



BUTTE COUNTY BOARD OF SUPERVISORS

Regular Meeting Agenda

May 14, 2024

9:00 AM

ANDY PICKETT,
CHIEF ADMINISTRATIVE
OFFICER
CLERK OF THE BOARD

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

MEMBERS OF THE BOARD

BILL CONNELLY,
DISTRICT 1

PETER DURFEE,
DISTRICT 2

TAMI RITTER,
DISTRICT 3

TOD KIMMELSHUE,
DISTRICT 4

DOUG TEETER,
DISTRICT 5

BRAD STEPHENS,
COUNTY COUNSEL

PDF of Agenda

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2A. CORRECTIONS AND/OR CHANGES TO THE AGENDA

- Item 5.01.A – Code Enforcement Case Number CE23-00595 has been pulled from the agenda as a settlement has been reached.
- Item 3.22 - Corrected term on contract to end August 31, 2027.

2B. ANNOUNCEMENT(S) OF RECUSAL

Supervisor Durfee recused himself from item 3.24 as he resides within the County Service Area.

3A. SUPERVISOR COMMENTS ON CONSENT AGENDA ITEMS

Supervisor Durfee requested item 3.16 be pulled for clarification prior to adoption of the Consent Agenda.

3B. ADOPT CONSENT AGENDA

Action: Adoption of the Consent Agenda with an exception to item 3.24 which Supervisor Durfee recused himself.

No public comment was submitted for this item.

**Motion: Supervisor Teeter
Seconded: Supervisor Durfee**

Motion passed unanimously.

Item 3.24

Motion passed 4-0-1

Ayes: Supervisor Connelly, Ritter, Teeter & Chair Kimmelshue

Nays: None

Recused: Supervisor Durfee

3.01 Approval of Board of Supervisors Regular Meeting Minutes

Submitted for approval are the April 23, 2024 Board of Supervisors Regular Meeting Minutes. (County Administration)

Action Requested - APPROVE THE APRIL 23, 2024 BOARD OF SUPERVISORS REGULAR MEETING MINUTES

Minutes

3.02 Contract with Lance, Soll, & Lunghard, LLP (LSL) for Audit Services

The Butte County Audit Committee recommends approval of a contract with LSL for annual audit services for the fiscal years ending June 30, 2024; June 30, 2025; and June 30, 2026. The previous audit contract with Clifton Larson Allen expires on June 30, 2024. Staff conducted a Request for Proposals and received a total of five proposals. The evaluation committee recommended LSL of Sacramento, California. LSL has significant California County experience, a strong reputation, and is able to meet the County's audit deadlines. The scope of services for this agreement includes examination of all County funds, an opinion on the County's Annual Comprehensive Financial Report, financial and compliance audits to meet Single Audit Act requirements, a report on the Neal Road Landfill Enterprise Fund, and additional audit services, as required, during the course of the contract. The term of the contract is from May 1, 2024 through March 31, 2028 not-to-exceed amount is \$327,420. (County Administration)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN

Staff Report

3.03 Agreements with North Valley Community Foundation (NVCF) and Butte County Office of Education (BCOE) for Mental Health and Outreach Services

The Department of Behavioral Health received an award from the Mental Health Services Oversight & Accountability Commission for the Mental Health Student Services Act grant funding. This grant award expands access to mental health services for children and youth, including campus-based services. To facilitate the specified services under the grant, the Department contracts with NVCF and BCOE for location-specific services. The agreements qualify for a solicitation exception. NVCF is a community integrated youth service provider with the capacity and relationship to support mental health outreach. BCOE provides mental health outreach to its students and youth on Paradise Unified School District campus. Emphasis is placed on reaching a targeted population consistent with Welfare and Institutions Code Section 5886 including those children and youth who are in foster care, those who identify as lesbian, gay, bisexual, transgender, or queer, and those who have been expelled or suspended from school. The Department recommends entering into agreements with NVCF and BCOE to provide mental health and outreach services to children and youth. The term of the agreement with NVCF is July 1, 2024 to June 30, 2025, not-to-exceed \$292,307. The term of the agreement with BCOE is July 1, 2024 to June 30, 2025, not-to-exceed \$323,080. (Behavioral Health)

Action Requested - APPROVE TWO AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.04 Agreement with the Hmong Cultural Center of Butte County (HCCBC) for Outreach and Support Services

The Department of Behavioral Health contracts with mental health outreach providers who deliver specialty services targeting a specific part of the county population. HCCBC qualifies for the sole source solicitation exception as it is the only provider in the area to provide services in its unique area of mental health offerings. The HCCBC provides the development and oversight of the Zoosiab Program. The Zoosiab Program is a community-based program serving Hmong elders in the county who have experienced historical trauma often associated with the Vietnam War. The program combines western and traditional cultural practices to decrease negative impacts of stress, isolation, stigmatization, depression, and trauma in the Hmong population. The Zoosiab Program provides resources that help decrease the cultural and linguistic barriers that the elderly Hmong population experience when accessing community and mental health services. The Department recommends the Board of Supervisors approve an agreement with HCCBC for outreach services to the Hmong elder community in the county. The term of the agreement is July 1, 2024 through June 30, 2025 not-to-exceed \$169,205. The agreement includes the following measurable goals for the fiscal year 2024-25: providing services to a minimum of 90 clients, services include mental health outreach programs, hosting events in the Hmong community to reduce mental health stigma and continuing to refer clients to mental health services as appropriate. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.05 Mental Health Service Agreement with True North Housing Alliance, Inc. (TNHA) / Torres Community Shelter

The Department of Behavioral Health contracts with mental health outreach providers who deliver specialty services targeting a specific part of the County population. TNHA qualifies for the select choice solicitation exception due to the need for continuity of services for families and children that are guests in the Torres Community Shelter. TNHA is a non-profit organization dedicated to assisting individuals in their efforts to achieve self-sufficiency and a more stable lifestyle. For 17 years, TNHA has operated the Torres Community Shelter providing shelter and related social services to those experiencing homelessness/mental health conditions in the community. Services at the Torres Community Shelter utilize a peer partner approach in which individuals with lived experience with either a mental health condition and/or homelessness provide outreach services at the Torres Shelter, Genesis Shelter and in the community. Peer partners are available during the Torres Shelter's hours of operation to engage guests, build relationships, decrease stigma around mental health conditions, and guide guests towards self-sufficiency. The Department recommends the Board of Supervisors approve an agreement with TNHA for support and outreach services at the Torres Community Shelter. The term of the agreement is July 1, 2024 through June 30, 2025, not-to-exceed \$147,995. The agreement includes the following measurable goals for the fiscal year 2024-25: assist a minimum of 120 consumers in gaining employment and assist a minimum of 70 individuals in transitioning to housing. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.06 Agreement with Crestwood Behavioral Health, Inc. (Crestwood) for Residential Treatment Services

The Department of Behavioral Health contracts with residential treatment facilities under an all-inclusive solicitation exception due to the shortage of available placements to ensure an adequate number of beds for clients needing services. Crestwood operates skilled nursing facilities, mental health rehabilitation centers, and institutes for mental disorders, which provide behavioral intervention and psychological and social rehabilitation to clients with mental disorders in secure residential settings. The Department recommends entering into an agreement with Crestwood to provide behavior modification, skilled nursing, case management, pre-vocational, and life skills training to clients referred by the Department. The term of the agreement is July 1, 2024 through June 30, 2025, not-to-exceed \$677,135. This agreement will provide access to 26 facilities for client referrals based on the level of client need and available capacity across the Crestwood system of care. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client's specific needs. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

- 3.07 Amendment to Mental Health Services Agreement with Dreamcatchers Empowerment Network (Dreamcatchers) in Coordination with Department of Rehabilitation (DOR) for Vocational Rehabilitation Services

On June 13, 2023, the Board of Supervisors approved an agreement with Dreamcatchers for vocational rehabilitation services for the Department of Behavioral Health. 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 agreement is funded by the DOR. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$147,371. The Department recommends the Board approve an amendment to increase services due to additional funding from DOR for fiscal year 2023-24. The amendment increases the maximum amount payable by \$24,241, not-to-exceed \$171,612. All other terms remain the same. (Behavioral Health)

Action Requested - APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

- 3.08 Resolution Recognizing May 2024 as Mental Health Awareness Month

Mental Health Awareness Month provides an important opportunity to recognize the bravery and resilience of the tens of millions of Americans living with mental health conditions. It is an opportunity to recognize the dedicated mental health professionals and devoted loved ones who care for individuals facing the challenges of mental health conditions. The Department of Behavioral Health recommends that the Board of Supervisors adopt a resolution recognizing May 2024 as Mental Health Awareness Month to further increase public awareness of mental health challenges and help end mental health stigma. (Behavioral Health)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Supervisor Ritter read the resolution. Scott Kennelly, Director of Behavioral Health, spoke and accepted the resolution.

Staff Report

Resolution 24-064

- 3.09 Psychiatric Residency Program Participation Agreement- Healthy Rural California (HRC)

On November 16, 2020, the Department of Health Access and Information awarded a grant to the Department of Behavioral Health for the Workforce Education and Training Psychiatric Education Expansion Psychiatry Residency Program. This

program aims to increase the educational capacity of psychiatric and mental health practitioners trained in the Public Mental Health System workforce. The Department contracted and partnered with HRC to facilitate the development of a Psychiatric Residency Program. Studies have shown that psychiatric residents often establish their careers within the geographic area where their residency takes place. The Psychiatric Residency Program is intended to increase the availability of Psychiatrists in the County. The Department recommends that Board of Supervisors approve a non-financial Psychiatric Residency Program Participation Agreement. The agreement establishes guidelines and parameters to facilitate the Department's participation. Under the agreement, the Department will provide clinical training and experience to the residents and contribute additional expertise to HRC's direction, leadership, and vision. The term of the agreement is of May 14, 2024 to June 30, 2029. (Behavioral Health)

Action Requested - APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.10 Agreement with ExMed, Inc. for Outpatient Psychiatry Services

Due to the shortage of psychiatrists, the Department of Behavioral Health contracts with vendors annually to supply psychiatrists to work at various Department Outpatient Clinics via telehealth and as needed. The psychiatrists provide clinical psychiatric services and assist the Department in meeting the required level of mental health services available to the County. The Department released a Request for Proposal (RFP) on March 18, 2022, received five responses and awarded contracts to all five respondents as follows: AB Staffing of Gilbert, AZ; CA Locums P.C. of Alpharetta, GA; ExMed of Burbank, CA; Golden State of Alpharetta, GA; and Traditions Behavioral Health of Larkspur, CA. The RFP is good for three years. The Board of Supervisors approved annual contracts with Ex Med in 2022 and 2023. The Department recommends the Board approve a third contract with ExMed for outpatient psychiatry services. Under the contract ExMed Inc. will supply psychiatrists to work at various Department Outpatient Clinics via telehealth, as needed. The term of this contract is July 1, 2024 through June 30, 2025, not-to-exceed \$543,120. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.11 Agreement with Intentional Sustainable Wellness for Psychiatry and Special Mental Health Services

The Department of Behavioral Health contracts for in-person psychiatry services under an all-inclusive solicitation exception. The Department has faced significant challenges hiring psychiatrists to provide on-site or in-person services to clients. Contracting with available Psychiatrists who can help reduce these challenges assists the Department in meeting the required level of mental health services available to the County. Intentional Sustainable Wellness is the private practice of

Dr. Lori LaRiviere, MD, an experienced Psychiatrist who is an expert in her field and provides special mental health services. The Department recommends the Board of Supervisors approve an agreement with Intentional Sustainable Wellness for on-site, in-person psychiatry for the Resiliency Empowerment Support Team services for an average of 10 hours per week. The term of the agreement is July 1, 2024 to June 30, 2025, not-to-exceed \$107,000. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.12 Agreement with Kullar Psychiatry, Inc. for On-site, In-person Youth Psychiatric Services

The Department contracts for in-person psychiatry services under an all-inclusive solicitation exception. The Department has faced significant challenges hiring psychiatrists to provide on-site or in-person services to clients. Contracting with available Psychiatrists who can help reduce these challenges assists the Department in meeting the required level of mental health services available to the County. Kullar Psychiatry, Inc. is the private practice of Dr. Rumneet Kullar, DO, a General, Child, and Adolescent Psychiatrist who provides on-site services to clients at the Chico Stepping Stones clinic at an average of 22 hours per week. The Department recommends the Board of Supervisors approve an agreement with Kullar Psychiatry, Inc. for the provision of on-site psychiatric services. The term of the agreement is July 1, 2024 to June 30, 2025, not-to-exceed \$289,000.00. (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.13 Budget Adjustment for Capital Asset Purchase

Rapid Ballot Extraction Desk - During the 2022 General Election cycle the Clerk-Recorder's Office purchased the Opex Model 72 Rapid Ballot Extractor Desk. This unit automated the Vote-by-Mail ballot opening process and allowed the Clerk-Recorder to improve efficiency and to reduce six temporary election staff positions. With the ongoing need to expedite the election counting process there is a need for a second Opex Model 72 Rapid Ballot Extractor Desk. While increasing throughput, the second unit will also provide redundant security. The expense of the purchase is \$45,375 with 75% being paid by the grant agreement with the Secretary of State's Office (\$34,031) and 25% by elections funding (\$11,344). The Department recommends the Board of Supervisors approve a budget adjustment and capital asset authority to purchase one additional Rapid Ballot Extractor Desk. (Clerk-Recorder/Registrar of Voters)

Action Requested - 1) APPROVE THE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) AUTHORIZE CAPITAL ASSET PURCHASE.

The following member(s) of the public submitted Public Comment on this item: Julie Threet (electronically).

Staff Report

3.14 Resolution Approving the CalWORKs System Improvement Plan (Cal-SIP) Report

Cal-Outcomes and Accountability Review (Cal-OAR) is a local, data-driven program management system that facilitates continuous quality improvement of county CalWORKs programs by collecting, analyzing, and disseminating outcomes and best practices. As required by Welfare and Institutions Code (WIC) 11523, Cal-OAR consists of three core components: performance indicators, a county CalWORKs Self-Assessment, and a Cal-SIP. The Cal-OAR process occurs over five-year cycles, with the first cycle starting on July 1, 2021, and aims to enhance the quality and impact of CalWORKs programs across California. The Cal-SIP outlines strategies and actions to enhance program effectiveness based on the self-assessment findings. The Cal-SIP Report outlines concrete steps and initiatives to enhance the delivery of CalWORKs services and achieve better outcomes for recipients. In 2023, the Department of Employment and Social Services completed a comprehensive CalWORKs Self-Assessment of the Welfare-to-Work program, examining opportunities to improve engagement rates and increase sanction resolution rates. The Department submitted the Cal-SIP to the California Department of Social Services (CDSS) by the February 8, 2024 deadline, and CDSS approved the Plan on March 26, 2024. The Department recommends adopting a resolution approving the Cal-SIP. The term of the Plan is July 1, 2021 through July 1, 2026. (Employment & Social Services)

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE CAL-SIP AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 24-065

3.15 Contract with Northern Valley Catholic Social Service (NVCSS) for Encampment Resolution Funding (ERF) Case Management

The State of California, through the Business, Consumer Services and Housing Agency, administers the ERF program to resolve the experience of unsheltered homelessness for people residing in encampments. The Department of Employment and Social Services was awarded \$1,075,300 ERF round 2 funds in February 2023, to permanently house encamped residents from two identified encampments through rental assistance, outreach support, and case management. NVCSS will provide case management services at the apartment voucher site. There are 30 homeless individuals previously encamped who are now residing in 24 units at the apartment voucher site and will be supported by this contract through informational workshops, linkages with community resources, and social needs activities. NVCSS programs focus on advocacy, healthy habits, housing, mental health services, and wellness. The Department recommends entering into a contract with NVCSS for ERF case management. The term of the contract is February 1, 2024 through June 30, 2026, not-to-exceed \$200,000. (Employment & Social Services)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.16 Resolution Authorizing Extending the Shelter Crisis Declaration in Butte County

On September 25, 2018, the Board of Supervisors adopted a resolution declaring a shelter crisis in Butte County. The resolution made one-time Homeless Emergency Aid Program (HEAP) funding available to local Continuums of Care (CoC) to provide immediate emergency assistance to those who were experiencing homelessness or at risk of homelessness. The Butte Countywide Homeless CoC received \$4.9 million in HEAP funding as a result of the resolution. The resolution also allowed the Board, on a case-by-case basis, to authorize the use of vacant or underutilized County property for purposes of emergency sheltering. In addition, the resolution allowed the use of alternate health, housing, and safety standards for facilities in lieu of State and local statutes, regulations, or ordinances. On August 10, 2021, the Board of Supervisors adopted a resolution extending the Shelter Crisis Declaration in Butte County until June 30, 2024. Given the continued need for shelter support, as evidenced through the bi-annual 2023 Homeless Point in Time Census reporting 1,237 homeless persons within Butte County, the Department supports extending the Shelter Crisis Declaration which will allow existing shelter support programs to continue operating. The Department recommends adopting a resolution, extending the Shelter Crisis Declaration in Butte County to January 1, 2026. (Employment & Social Services)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 24-066

3.17 Contract with SWCA Environmental Consultants for the Butte County Community Wildfire Protection Plan (CWPP) 5-Year Update and Development of Interactive Web Based CWPP Platform

In FY 2022-23, the Butte County Fire Department applied for a CAL FIRE California Climate Investments (CCI) Fire Prevention Grant. In September 2023, the Butte County Fire Department received notice the grant has been awarded in the amount of \$283,360. The CAL FIRE CCI Fire Prevention Grant was accepted by the Board of Supervisors on October 24, 2023. The Butte County Fire Department solicited a request for proposal and received four proposals, determining SWCA Environmental Consultants of Sacramento, CA, as highly qualified and possessing the required experience and capabilities for this project. The project performance period is from date of execution of the contract through December 31, 2025. The grant will provide resources for the 5-year update and enhance the Butte County CWPP with the focus to develop comprehensive, accessible, collaborative and community-based wildfire prevention planning tools. The CWPP will be updated with current data, assessments, plans, organization, and format. The term of the contract is upon execution through December 31, 2025, not-to-exceed \$283,360. (Fire)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN

Staff Report

3.18 Change of Capital Asset Purchase from Mid-Size Sedans to Compact SUVs

On October 10, 2023, the Board of Supervisors approved the Department of Public Health's request to purchase six new vehicles and the corresponding budget adjustment under agenda item 3.14. The original capital asset request was to purchase three mid-size sedans, one compact SUV, and two full-size pickups. The solicitation was complete and the purchase of the sedans and compact SUV was awarded to Winner Chevrolet. Due to a dealership error, the order was entered as three compact SUVs and one mid-size sedan. The dealership reached out to General Services with options to rectify the error. After reviewing the options, the Department decided the best option was to accept the vehicles as erroneously ordered as that option would avoid delays and the vehicles would still meet the needs of the Department. The total purchase order is less than the capital asset purchase amount approved by the Board of Supervisors and no additional funds or appropriations are needed with this change. The Department recommends approving the change of capital asset purchase. (Public Health)

Action Requested - APPROVE CHANGE OF CAPITAL ASSET PURCHASE

Staff Report

3.19 Resolution Recognizing May 2024 as National Drug Court Month

National Drug Court Month provides an opportunity to spotlight the role that Drug Courts play in addressing substance abuse and addiction within the criminal justice system. These specialized courts offer an alternative approach to traditional incarceration by providing individuals struggling with addiction access to treatment, rehabilitation, and support services aimed at breaking the cycle of substance abuse and reducing recidivism. By highlighting the successes and impact of Drug Courts, National Drug Court Month raises awareness of the effectiveness of these programs in promoting recovery, fostering community safety, and restoring individuals to healthier, more productive lives. The Probation Department recommends that the Board of Supervisors recognize May 2024 as National Drug Court Month. (Probation)

Action Requested - ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Supervisor Teeter read the resolution. Christina Lara, Program Manager, spoke and accepted the resolution.

Staff Report

Resolution 24-067

3.20 Mutual Aid Agreement Between County of Butte Probation Department and County of Shasta Probation Department (SPD) for Juvenile Detention Facility Use During Evacuations

The Probation Department and SPD have developed a mutual aid agreement to assist each other in evacuating youth residents from one County juvenile detention facility (Sending County) to another (Receiving County) when necessary. This mutual aid is voluntary for the Receiving County, dependent on its capacity at the time of request, and is provided on a non-exclusive basis. Under this agreement, no compensation will be exchanged for services rendered during the first seven calendar days of assistance. Beginning on day 8 and up to day 21, the Sending County will compensate the Receiving County at a rate of \$100 per day per transferring youth. For days 22 and beyond, the compensation rate will increase to \$175 per day per transferring youth. The Department recommends the Board approve the agreement with SPD for mutual aid, effective from February 1, 2024, through January 31, 2027. (Probation)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.21 Contract Amendment with Stacy Johnson DBA Johnson House of Sobriety for Substance Use Disorder Treatment Services

Johnson House provides alcohol-free and drug-free recovery residences at five facilities in Chico. Services include bedding, showers, full kitchen with stove and refrigerator, and utilities. Recovery residences meet health and safety requirements of the U.S. Department of Housing and Urban Development. Drug and alcohol use is strictly prohibited at the recovery residences, and Johnson House cooperates with in-home visitations and searches by the Probation Department as well as drug and alcohol testing of residents. Since 2019, participants from Adult Drug Court, Veterans Treatment Court, and the Community Alliance Program have utilized recovery residences provided by Johnson House. Participating in recovery residence services leads to sustained sobriety, gradual transition to a less intensive level of supervision, reduced homelessness, and greater employability for probationers. On January 1, 2023, the Departments of Probation and General Services approved a new contract with Johnson House. The term of the contract was January 1, 2023 through September 30, 2023, not-to-exceed \$24,500. On May 23, 2023, the Board of Supervisors approved an amendment to the contract to add an additional year of recovery residence services for probationers. The amendment extends the term one year, through September 30, 2024 and increased the maximum payable amount by \$175,500, not-to-exceed \$200,000. The Department recommends amending the contract with Johnson House for additional recovery residence services. The amendment increases the daily rate from \$23 to \$25 with annual increases limited to 10%, extends the terms of the contract by two additional years through September 30, 2026, and increases the maximum payable amount by \$447,127, not-to-exceed \$647,127. All other terms remain the same. (Probation)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE CHAIR TO SIGN

Staff Report

3.22 Criminal Justice Case Management System Contract Amendment

On August, 23, 2022, the Board of Supervisors approved an agreement with Tyler Technologies (formerly CaseloadPro) to assist the Probation Department in its caseload management for offenders under the care of the Department. The term of the agreement is August 30, 2022 through May 11, 2032, not-to-exceed \$1,151,940. Tyler Technologies hosts a Criminal Justice Case Management System and Juvenile Detention Management System that has been written specifically for the needs of the Department and Juvenile Detention Facility. On March 27, 2023, the Department approved an amendment to the agreement to support a data file change from Cal DOJ that required an integration update. The amendment increased the maximum payable by \$20,000, not-to-exceed \$1,171,940. All other terms remain the same. The Department has identified a need for additional services to improve operational efficiency and enhance client communication. These services include mobile check-ins, event reminders and a user-friendly mobile communication platform. Tyler Technologies Supervision Access Application has been evaluated and found to meet these requirements effectively. The inclusion of these additional services will enhance the Department's ability to manage offenders and improve communication with clients. The Department recommends the Board approve an amendment to the Tyler Technologies agreement for the additional services. The amendment increases the maximum payable amount by \$415,345, not-to-exceed \$1,567,285. All other terms remain the same. (Probation)

Action Requested - APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.23 Resolution Certifying the Annual Changes to the Butte County Maintained Mileage for 2024

California Streets and Highways Code section 2121 and Chapter 18 of the Caltrans Local Assistance Procedures Manual require counties to submit an annual list each May of changes that have occurred to their list of maintained roads. Caltrans then forwards the revised list to the State Controller to allocate State Gas Tax Funds. Caltrans has requested that the Board of Supervisors approve a resolution memorializing the updated maintained mileage before May 27, 2024. The calculated mileage to be submitted this year is 1,260.458 miles, which is an overall decrease of 11.955 miles primarily due to annexation and a land purchase by Sierra Pacific Industries. (Public Works)

Action Requested - ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 24-068

3.24 Budget Adjustment for County Service Area (CSA) 87 Keefer Road and Rock Creek Drainage District

CSA 87 is located north of Sycamore Creek, south of Rock Creek, and east of Highway 99 in north Chico and provides financing for stormwater drainage services. The CSA consists of approximately 1,049 parcels. Administrative costs for CSA oversight have increased with time, expending funds beyond the current budget appropriations. The Department of Public Works recommends increasing appropriations in CSA 87 by \$1,500 to offset administrative costs for the remainder of the fiscal year. (Public Works)

Action Requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED)

Staff Report

3.25 Agreement with CFMG, Inc. (CFMG) for Implementation Planning Services and Budget Adjustment

On January 26, 2023, the California Department of Health Care Services (DHCS) received approval under its California Advancing and Innovating Medi-Cal (CalAIM) 1115 Demonstration for PATH capacity building funds to support the Justice-Involved Reentry Initiative. Under the CalAIM 1115 Demonstration, the Butte County Jail is mandated to provide a wide variety of pre-release and reentry services in the 90 days prior to an individual's release from incarceration into the community. The Sheriff's Office has been awarded a total of \$5,500,000 in PATH grant funds to assist with planning and implementation of the mandated 90-day pre-release and reentry services that are to be available to the inmates no later than March 26, 2026. The Sheriff's Office currently contracts with CFMG, also known as Wellpath, for the provision of inmate medical services in the Jail. It is imperative for the Sheriff's Office and CFMG to work collaboratively to develop an effective plan for implementation of mandated pre-release services and related Medi-Cal billing processes, which are activities that are not included in the current contract with CFMG for medical services. Therefore, the Sheriff's Office recommends approving a budget adjustment to allocate CalAIM grant funds and enter into an agreement with CFMG for CalAIM Implementation Planning services. The term of the contract begins upon execution and ends on June 30, 2026, not to exceed \$350,000. (Sheriff)

Action Requested - 1) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED)

Staff Report

3.26 Resolution Recognizing May 15, 2024 as Peace Officers Memorial Day and the Week of May 11 through May 17, 2024 as National Peace Officer Memorial Week

May 11, 2024 through May 17, 2024 is National Peace Officer Memorial Week, a time to honor and remember those law enforcement officers who have died in the line-of-duty protecting their communities. In 2023, there were 137 officer line-of-

duty deaths nationwide, seven of which occurred in California. The seven California officers will be memorialized in Sacramento and the 137 officers will be memorialized in Washington D.C. These memorial ceremonies are a time to remember the brave and dedicated peace officers who accept a job that is difficult and dangerous. (Sheriff)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Supervisor Durfee read the resolution. Kory Honea, Sheriff, spoke and accepted the resolution.

Staff Report

Resolution 24-069

3.27 Contract Amendment with RT Lawrence Corporation for Hardware Migration Services

In 2012, the Treasurer-Tax Collector's Office purchased the RT Lawrence Remittance Processing System (RTL) 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, staff 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. The agreement has been amended four times to extend the term, increase the maximum amount payable, and purchase a new scanner in 2023. The current contract for software support service is in effect until June 30, 2028. The Treasurer-Tax Collector's Office has purchased two new computers to connect to the scanner and processor. The current computers are over seven years old and considered obsolete. Hardware migration services by RTL are required to set up the scanner and processor to the new computers. The Treasurer-Tax Collector's Office recommends amending the software support contract with RT Lawrence Corporation to provide hardware migration services and increase the maximum payable amount by \$800, not-to-exceed \$106,500. All other terms remain the same. (Treasurer - Tax Collector)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.28 License Agreements with Private Well Owners for Accessing Wells to Monitoring Groundwater Conditions

Butte County Code Chapter 33 requires data to be gathered and analyzed in annual groundwater status reports pursuant to Section 33-4 - Groundwater Monitoring. This section requires groundwater level measurements to be taken from designated monitoring wells at least four times per year. Numerous landowners throughout Butte County have participated in the County's long-standing groundwater monitoring program for over 20 years, by allowing groundwater monitoring at their

privately owned wells. Each year, Water and Resource Conservation Department (Department) staff and Department of Water Resources (DWR) staff collect groundwater level measurements in March, July, August, and October and groundwater quality measurements are collected in August by Department staff. Well owners have been voluntarily participating in the long and successful history of groundwater data collection in Butte County. The data is not only useful to each well owner, but also provides a wealth of data detailing the complex nature of this critical resource and has equipped Butte County and the north state region to address groundwater management challenges. There are over 150 privately owned wells monitored annually. As a key part of the effort to ensure long-term, high-quality data collection, DWR and Butte County are updating records for the monitoring networks and developing new License Agreements (Agreements) granting each organization access to perform groundwater level well monitoring, water quality well monitoring, topographic surveys, work with data logger and telemetry equipment and for other incidental purposes as may be required, subject to the provisions contained within the Agreements. The Agreements have been reviewed by County Counsel and revised as appropriate. There are two versions of the Agreement based on the well either being equipped with telemetry equipment or not. The appropriate agreement will be presented for signature to each well owner participating in the data collection program through a joint outreach effort between DWR and Butte County staff. (Water & Resource Conservation)

Action Requested - 1) AUTHORIZE THE USE OF LICENSE AGREEMENTS; AND 2) AUTHORIZE COUNTY COUNSEL AND DIRECTOR OF WATER AND RESOURCE CONSERVATION TO SIGN AND EXECUTE AGREEMENTS

Staff Report

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees (List available at <https://www.buttecounty.net/327/Board-Commission-Vacancies>)

A. Appointment to Listed Vacancies

1) Appointments to the Surface Mining Aggregate Operations Committee

- The Surface Mining Aggregate Operations Committee is a five member commission whose purpose is to advise the Board of Supervisors on all matters pertaining to surface mining including, but not limited to, mining permit and reclamation plan applications, financial assurances, and mining operation compliance with the Butte County surface mining and reclamation ordinance. There are currently five vacancies on the Committee. Each member is appointed by one member of the Board of Supervisors to represent each Supervisorial District and terms shall coincide with the term of the nominating Supervisor. Supervisors Connelly, Teeter, and Kimmelshue nominate the following applicants for appointment:

District 1 - Duke Sherwood, to serve a term ending January 6, 2025.
District 4 - Rene Vercruyssen, to serve a term ending January 6, 2025. District 5 - Pete Moak, to serve a term ending January 6, 2025.
(Other - Surface Mining Aggregate Operations Committee)

Action Requested - APPOINT DUKE SHERWOOD, AS DISTRICT 1 REPRESENTATIVE; RENE VERCRUYSEN, AS DISTRICT 4 REPRESENTATIVE; AND PETE MOAK, AS DISTRICT 5 REPRESENTATIVE TO THE SURFACE MINING AGGREGATE OPERATIONS COMMITTEE EACH TO A TERM ENDING JANUARY 6, 2025.

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

No public comment was submitted for this item.

Action: APPOINT DUKE SHERWOOD TO DISTRICT 1, RENE VERCRUYSEN TO DISTRICT 4, AND PETE MOAK TO DISTRICT 5, EACH TO A TERM ENDING JANUARY 6, 2025.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed unanimously.

Staff Report

2) Appointment 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. Larence Hamman has submitted an application to be reappointed to serve a 4 year term ending May 12, 2028. (Other - Gridley-Biggs Cemetery District)

Action Requested - REAPPOINT LARENCE HAMMAN TO THE GRIDLEY-BIGGS CEMETERY DISTRICT TO SERVE AS TRUSTEE FOR A 4 YEAR TERM ENDING MAY 12, 2028

Staff Report

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

No public comment was submitted for this item.

Action: APPOINT LARENCE HAMMAN TO BE REAPPOINTED TO SERVE A 4 YEAR TERM ENDING MAY 12, 2028.

**Motion: Supervisor Ritter
Seconded: Supervisor Teeter**

Motion passed unanimously.

3) Appointment to the Butte County Resource Conservation District

Resource Conservation Districts are special districts that help private landowners protect soil, water, wildlife habitat, and other natural resources. Resource Conservation Districts make available technical, financial and educational resources, whatever their source, and focus or coordinate them so that they meet the needs of the local land manager with conservation of soil, water and related natural resources. The Butte County Resource Conservation District is governed by a five-member Board of Directors comprised of local landowners, ranchers, and farmers appointed by the Board of Supervisors, with one member appointed by each supervisory district. Terms coincide with the term of the appointing Supervisor. On April 13, 2024, the representative for District 1 submitted their resignation to the Clerk of the Board's office. The Clerk has also been notified that the current District 5 representative, David Lee, now resides within District 1 and has requested appointment to the vacant District 1 seat. Supervisor Connelly requests that the Board appoint David Lee to the District 1 seat with a term ending January 6, 2025. (Other - Resource Conservation District)

Action Requested - APPOINT DAVID LEE AS THE RESOURCE CONSERVATION DISTRICT'S DISTRICT 1 REPRESENTATIVE FOR A TERM ENDING JANUARY 6, 2025

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

No public comment was submitted for this item.

Action: APPOINT DAVID LEE TO THE VACANT DISTRICT 1 SEAT SERVING A TERM ENDING JANUARY 6, 2025.

**Motion: Supervisor Connelly
Seconded: Supervisor Durfee**

Motion passed unanimously.

Staff Report

- 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 Connelly– Attended Hunter Safety meeting in Chester, Bangor reached out for more police presence, Hunter Safety training, upcoming Palermo town hall meeting

Supervisor Durfee – Attended Candlelight Vigil in Sacramento, Peace Officer Memorial in Sacramento, Reading House 10 year anniversary, Local Government Committee, Local Government Committee meeting, Enloe Cancer Center in Merium Park

Supervisor Ritter – Attended Local Master Plan on Aging, Point in Time meeting, BCAG meeting, Meeting on workforce development, spent 2 days in Jury Duty, attended Memorial service for Bob Spear, Everheart Village status update meeting.

Supervisor Teeter – Invited to the restart of RCRC Nonprofit Rural Advancement Institute in Merced, attended Evacuation Planning Community Input meetings.

Chair Kimmelshue– Attended Breathe Better Butte fair, Sutter Butte Flood Control Agency, Vina GSA meeting, Enloe Cancer Center groundbreaking, Durham Picnic, Chico State Enterprises meeting

- 4.02 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, at the beginning of the regular 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.

The following member(s) of the public submitted Public Comment on this item: Diana Dreiss (electronically and in person), Julie Threet (electronically and in person), Susan Green, Helene Ginter, The Cameraman, and John Stonebreaker (in person).

- 4.03 Agreements with Compassion Pathway Behavioral Health, LLC for Adult Residential Services at Gold City Adult Residential Facility (ARF) and Monte Vista ARF

In September of 2023, the Department of Behavioral Health was awarded a Behavioral Health Bridge Housing grant to increase the availability of in-County adult residential services. In October of 2023, the Department released a Request for Proposals (RFP) for residential services (Board and Care facilities) in the County. Compassion Pathway Behavioral Health, LLC responded and was determined to have the experience, knowledge, and resources to meet the need. In response to the RFP, Compassion Pathway Behavioral Health, LLC created two facilities in Oroville- Gold City ARF and Monte Vista ARF. Each facility is a 24-hour, 6 bed

residential care facility for adults experiencing mental illness. With the high level of required care and emergent need for these services within the County, the Department recommends the Board of Supervisors approve two agreements with Compassion Pathway Behavioral Health, LLC for residential services at Gold City ARF and Monte Vista ARF. The term of each agreement is date of execution through June 30, 2024, not-to-exceed \$547,500 per agreement (\$1,095,000 total). (Behavioral Health)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN

Scott Kennelly, Director of Behavioral Health, presented this item to the Board.

No public comment was submitted for this item.

Action Requested - Approve agreement and authorize the Chair to sign.

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed by unanimously.

Staff Report

4.04 Agreement and Sublease with Horizon Services, Inc. for 560 Cohasset Road, Suite 180, Chico for the Management of the Behavioral Health Sobering Center

On August 8, 2023, the Board of Supervisors approved an Opioid Settlement spend plan that includes the opening of a Sobering Center. The Sobering Center will provide short-term care for individuals who are actively under the influence of substances (alcohol, opioid, methamphetamine, or any combination) and in need of a safe place for care in the community. The Sobering Center will be open 24-hours per day, seven days a week and is designed to reduce the risk of harm and provide treatment facilitation opportunities, diverting individuals from already impacted hospitals and local jail. On October 13, 2023, the Department of Behavioral Health released a Request for Proposals for the implementation and administration of a Sobering Center and Horizon Services, Inc. was the sole respondent. It was determined that Horizon Services, Inc. has the knowledge, capacity, and experience to administer the Sobering Center. The Department recommends the Board approve a service agreement with Horizon Services, Inc. to open and run the Sobering Center. The term of the agreement is date of execution through June 30, 2027, not-to-exceed \$5,257,240. In 2010, the County leased a portion of 560 Cohasset Road in Chico from Enloe Medical Center to provide Behavioral Health services. The Departments of General Services and Behavioral Health recommend entering into a sublease agreement with Horizon Services, Inc. for the operation of the Sobering Center at 560 Cohasset Road. The term of the sublease is three years beginning on the date of execution through June 30, 2027. The County will receive monthly rental payments from Horizon Services, Inc. for the 4,410.75 square foot suite at a rate of \$4,058. Rent payments will commence upon the issuance of required licensure to Horizon Services, Inc. (General Services / Behavioral Health)

Scott Kennelly, Director of Behavioral Health, Michael Hodson, Director of General Services, presented this item to the Board.

The following member(s) of the public submitted Public Comment on this item: George Deeds (in person).

Action Requested - Approve agreement and authorize the Chair to sign.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed by unanimously.

Staff Report

4.05 Contracts with Local Providers for Homeless Housing, Assistance, and Prevention (HHAP) Round 4 Funding

The Department of Employment and Social Services was awarded HHAP Round 4 funds to address the homeless crisis in Butte County. The Department, on behalf of the County and Butte Countywide Homeless Continuum of Care, was awarded \$2,591,897.04. The Department submitted a Request for Proposal (RFP) to contractors on November 15, 2023, and the request for proposals closed the RFP on December 22, 2023. A total of 11 proposals were received. A panel evaluated the proposals and the seven most responsive and responsible proposals were chosen. The following awardees were selected totaling \$2,103,000. 1) Butte County Office of Education for School Ties and Prevention Services (\$300,000) 2) Catalyst Domestic Violence Services for Permanent Housing Services for Survivors (\$335,310) 3) City of Chico for Genesis Shelter Support (\$500,000) 4) Jesus Provides Our Daily Bread for Renewal Center Emergency Shelter for Families and Seniors (\$325,000) 5) True North Housing Alliance, Inc. for Enhanced Navigation Services (\$275,000) 6) True North Housing Alliance, Inc. for Rapid Rehousing Project (\$130,000) 7) Youth for Change for Youth Housing Case Management (\$237,690) The Department recommends entering into seven contracts with local providers for HHAP services. The term of the contracts is April 1, 2024 through June 30, 2027, not-to-exceed the amounts listed above. (Employment & Social Services)

Action Requested - APPROVE SEVEN CONTRACTS AND AUTHORIZE THE CHAIR TO SIGN

Briana Harvey-Butterfield, Housing and Homeless Administrator, presented this item to the Board.

No public comment was submitted for this item

Action Requested - Approve seven contracts and authorize the Chair to sign.

Motion: Supervisor Ritter

Seconded: Supervisor Durfee

Motion passed by unanimously.

Staff Report

PowerPoint

4.06 Contract with Eschelman Construction Company for the Oro Quincy Highway Road Repair Project

On November 7, 2023, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for the construction of projects included in the Public Works Infrastructure Master Plan (IMP). This project will consist of removing failed Mechanically Stabilized Earth (MSE) retaining wall and installing a new MSE retaining wall, drainage, paving and striping. The project was advertised on February 29, 2024, and received three bids with Eschelman Construction Company of Brownsville, CA, being the lowest responsive and responsible bidder with a bid amount of \$4,260,206. One bid protest was received from the second bidder, Steelhead Constructors, Inc. The bid protest was based on the low bidder's Disadvantage Business Enterprise (DBE) efforts. The protest was evaluated per the Board-approved Public Works Purchasing and Procurement Policy. Based on these procedures, the protest was rejected. The Department recommends that the Board award the contract to Eschelman Construction Company, approve the project plans and specifications, and authorize the Director of Public Works to sign the contract and order changes or additions in work performed per Public Contract Code Section 20142. (Public Works)

Action Requested - 1) AWARD THE CONTRACT TO ESCHEMAN CONSTRUCTION COMPANY; AND 2) APPROVE THE PROJECT PLANS AND SPECIFICATIONS; AND 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT AND ORDER CHANGES PER PUBLIC CONTRACT CODE SECTION 20142

Joshua Pack, Director of Public Works, presented this item to the Board.

No public comment was submitted for this item

Actions Requested - 1) Award the contract to Eschelman Construction Company; and 2) Approve the project plans and specifications; and 3) Authorize the Director of Public Works to sign the contract and order changes per public contract code section 20142.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed by unanimously.

Staff Report

4.07 County Service Area (CSA) Program Update

County Service Areas (CSAs) are special districts established by county governments to provide specific services to residents within designated areas of the county. Butte

County has utilized CSAs for over 65 years, serving numerous communities. Funding for CSAs was significantly impacted by Proposition 218, a ballot initiative passed by California voters in 1996. Proposition 218 allowed property owners to vote on most local taxes and assessments, requiring approval from the affected property owners for any increases in taxes or fees. However, this initiative also severely limited local government's ability to generate revenue for essential services and infrastructure improvements. Since then, many CSAs have struggled to generate revenues necessary to meet intended service levels. On June 13, 2023, the Department provided an update on the status of the CSA program for the Board of Supervisors' consideration and discussion. The Board directed the staff to focus efforts on some of the most at-risk CSAs, which had a high probability of supporting a rate increase. Since then, the Department has successfully resolved several issues within these at-risk CSAs. However, numerous challenges remain within the CSA program. Over the past month, the Department has developed an innovative and creative alternative approach to address these challenges systematically. This approach, strongly supported by the Local Agency Formation Commission (LAFCo), proposes the creation of universal service-based CSAs to replace many of the existing geographic-based CSAs. Additional information regarding this new approach will be presented to the Board for further consideration and direction. (Public Works)

Action Requested - PROVIDE DIRECTION TO STAFF

Joshua Pack, Director of Public Works, presented this item to the Board.

The following member(s) of the public submitted Public Comment on this item: Tory Jones (in person)

Action Requested - Provide direction to Staff

Motion: Supervisor Connelly made a motion to directed Staff to cautiously move forward on street lighting service-based CSA model

Seconded: Supervisor Durfee

Motion passed 4-1-0

Ayes: Supervisor Connelly, Durfee, Ritter, and Chair Kimmelshue

Nays: Supervisor Teeter

Recused: None

Staff Report

PowerPoint

4.08 Update of County Drought Resilience Plan

On September 23, 2021 Governor Newsom signed into law SB 552 (Hertzberg), which assigned new responsibilities and requirements for the State of California (State) and local agencies to help small water suppliers and rural communities reduce their risks of inadequate water supply amid a water shortage event. SB 552 specifically requires all counties to improve drought and water shortage preparedness for state small water systems and domestic wells within a county's jurisdiction by 1) establishing a standing Drought and Water Shortage Task Force

(Task Force) and 2) developing a County Drought Resilience Plan (County DRP). The existing Butte County Drought Preparedness and Mitigation Plan was adopted by the Board of Supervisors in October 2004 (2004 Drought Plan). However, the 2004 Drought Plan established a Drought Task Force that includes 12 members representing various County Departments and other local agencies, and thus the County met the state requirement to establish a Task Force by January 1, 2022. The 2004 Drought Plan needs to be updated to comply with SB 552 by incorporating the required drought and water shortage risk assessment, identify short and long-term response actions that specifically address state small water systems and domestic wells, and incorporate other implementation considerations. In addition, the preparation of the County DRP would also reflect other current laws, programs, and activities being conducted by County departments and other local agencies (i.e., GSAs). DWR offers a County Drought Resilience Planning Assistance Program, that would provide direct technical assistance (DTA) to support the County's planning efforts. The DTA program is administered through DWR and implemented through a consulting firm. DTA services would include the administration and project management of the preparation of the County DRP, in coordination with Water and Resource Conservation Department staff. Anticipated DTA services would include facilitation support services for the Drought Task Force and associated subcommittee meetings, assistance with preparation of County DRP plan in compliance with state requirements, and development of a communication and engagement framework. (Water & Resource Conservation)

Action Requested - AUTHORIZE THE DIRECTOR OF WATER AND RESOURCE CONSERVATION TO PARTICIPATE IN DROUGHT TECHNICAL SERVICES FOR THE PREPARATION OF THE COUNTY DROUGHT RESILIENCE PLAN

Kamie Loeser, Director of Water & Resource Conservation, presented this item to the Board.

No public comment was submitted for this item

Action Requested - Authorize the director of water and resource conservation to participate in drought technical services for the preparation of the county drought resilience plan.

**Motion: Supervisor Connelly
Seconded: Supervisor Durfee**

Motion passed by unanimously.

Staff Report

- 4.09 Subrecipient Agreements with South Feather Water and Power Agency for the Use of American Rescue Plan Act Funds and Urban & Multi-Benefit Drought Relief Funds for Construction of Segments of the Palermo Clean Water Consolidation Project

In September 2021, the County of Butte and South Feather Water and Power Agency (SFWPA) entered into a Memorandum of Understanding (MOU) to partner in pursuing funding for and implementation of the Palermo Clean Water

Consolidation Project to connect 380 parcels in the Palermo community to the SFWPA water system. In October 12, 2021, the Board of Supervisors committed \$3 million of one-time American Rescue Plan Act (ARPA) funding to the Palermo Clean Water Consolidation Project. In addition to the ARPA funds, the County has applied to the State Water Resources Control Board's Drinking Water State Revolving Fund (DWSRF) for \$11.4 million that would be used to complete the remaining Phases and all 380 parcels. The DWSRF this application is currently being reviewed and processed by the state. The Department additionally secured \$525,000 in DWR Urban and Multi-Benefit Drought Relief (UMDR) Program funds and entered into an agreement with the Sierra Institute to receive these funds. During the drought disaster, approximately 12 parcels in the Palermo community experienced dry wells and participated in the Butte County water hauling program. These parcels are located in the northeastern and southeastern areas of the Palermo Clean Water Consolidation Project boundaries. These residences are at risk of not having water if dry well conditions persist. The Department recommend entering into two subrecipient agreements with SFWPA: 1) A subrecipient agreement to use ARPA funds to procure a contractor for the construction of water conveyance infrastructure to the dry well areas. The term of the contract would begin upon execution of the agreement and ends September 30, 2025 with payment not-to-exceed \$2,525,091; and 2) A subrecipient agreement to use UMDR funds to obtain a consultant for construction management services. The term of the contract would begin upon execution of the agreement and would end September 30, 2025, with payment not-to-exceed \$475,000. (Water & Resource Conservation)

Action Requested - APPROVE SUBRECIPIENT AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN

Kamie Loeser, Director of Water & Resource Conservation, presented this item to the Board.

No public comment was submitted for this item

Action Requested - Approve subrecipient agreements and authorize the chair to sign

Motion: Supervisor Connelly

Seconded: Supervisor Durfee

Motion passed by unanimously.

Staff Report

4.10 Intergovernmental Subrecipient Agreement for Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Program Funds with the Sewerage Commission-Oroville Region (SC-OR).

The Department of Housing and Urban Development allocated \$1 billion in CDBG-DR funding related to FEMA Major Disaster Declarations DR-4382 from July to September 2018 and DR-4407 in November 2018. The California Department of Housing and Community Development (HCD) is the grantee for the CDBG-DR funds. HCD allocated \$317,428,488 of the CDBG-DR funding to the Disaster Recovery

Infrastructure Program (DR-Infrastructure). HCD allocated Butte County \$72,722,679 for DR-Infrastructure projects. On October 25, 2022 the Butte County Board of Supervisors approved Resolution No 22-155 establishing funding priorities which included the SC-OR plant upgrade and expansion project. On March 12, 2023 the Board approved an Intergovernmental Subrecipient Agreement with SC-OR for grant administration and project set-up costs not to exceed \$220,000. Given the time necessary to develop the infrastructure project for application to HCD, no funds were expended in the initial contract and it was terminated in January of 2024. Staff has prepared an Intergovernmental Subrecipient Agreement with SC-OR for the entirety of the project including grant administration, and plant upgrade and expansion costs not to exceed \$10,394,613, the amount of DR-Infrastructure funds the Board committed to this project. This expense will be reimbursed by DR-Infrastructure funds.(County Administration)

Action Requested - APPROVE THE INTERGOVERNMENTAL SUBRECIPIENT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Katie Simmons, Deputy Administrative Officer, presented this item to the Board.

No public comment was submitted for this item

Action Requested - Approve the intergovernmental subrecipient agreement and authorize the chair to sign

Motion: Supervisor Connelly

Seconded: Supervisor Ritter

Motion passed by unanimously.

Staff Report

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

4.12 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.

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

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 10:00 am - Public Hearing - Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment

A. Code Enforcement Case Number CE23-00595 at 20 Dack Way, Palermo (Assessor's Parcel Number 027-330-014) in the amount of \$54,116.19

On August 25, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00595 at 20 Dack Way, Palermo (Assessor's Parcel Number 027-330-014) in the amount of \$54,116.19 (\$46,500.00 for penalties and \$7,616.19 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$46,500.00 AND A SPECIAL ASSESSMENT OF \$7,616.19.

Staff Report

PowerPoint

Item 5.01.A was pulled from the agenda as a settlement was reached prior to the meeting.

- B. Code Enforcement Case Number CE23-00465 at 0 Hog Ranch Road, Concow (Assessor's Parcel Number 058-150-003) in the amount of \$135,613.70.

On September 14, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00465 at 0 Hog Ranch Road, Concow (Assessor's Parcel Number 058-150-003) in the amount of \$135,613.70 (\$125,500.00 for penalties and \$10,113.70 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$125,500.00 AND A SPECIAL ASSESSMENT OF \$10,113.70

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I, presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE THE PROPOSED LIEN OF \$125,500.00 AND A SPECIAL ASSESSMENT OF \$10,113.70.

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed unanimously.

Staff Report

PowerPoint

- C. Code Enforcement Case Number CE23-00453 at 13320 Hog Ranch Road, Concow (Assessor's Parcel Number 058-320-020) in the amount of \$56,139.79

On November 9, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00453 at 13320 Hog Ranch Road, Concow (Assessor's Parcel Number 058-320-020) in the amount of \$56,139.79 (\$47,000.00 for penalties and \$9,139.79 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$47,000.00 AND A SPECIAL ASSESSMENT OF \$9,139.79.

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I, presented this item to the Board.

The following member(s) of the public submitted Public Comment on this item: Tory Jones

Action: APPROVE THE PROPOSED LIEN OF \$47,000.00 AND A SPECIAL ASSESSMENT OF \$9,139.79.

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed 4-1-0

Ayes: Supervisor Connelly, Durfee, Teeter and Chair Kimmelshue

Nays: Supervisor Ritter

Recused: None

Staff Report

PowerPoint

- D. Code Enforcement Case Number CE23-00708 at 13400 Hog Ranch Road, Concow (Assessor's Parcel Number 058-320-039) in the amount of \$96,748.63.

On October 24, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical

Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00708 at 13400 Hog Ranch Road, Concow (Assessor's Parcel Number 058-320-039) in the amount of \$96,748.63 (\$88,000.00 for penalties and \$8,748.63 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$88,000.00 AND A SPECIAL ASSESSMENT OF \$8,748.63

Staff Report

PowerPoint

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I, presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE THE PROPOSED LIEN OF \$88,000.00 AND A SPECIAL ASSESSMENT OF \$8,748.63.

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed 4-1-0

Ayes: Supervisor Connelly, Durfee, Teeter and Chair Kimmelshue

Nays: Supervisor Ritter

Recused: None

- E. Code Enforcement Case Number CE23-00998 at 0 Stoney Oaks Loop, Bangor (Assessor's Parcel Number 028-170-101) in the amount of \$37,838.36.

On November 2, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00998 at 0 Stoney Oaks Loop, Bangor (Assessor's Parcel Number 028-170-101) in the amount of \$37,838.36 (\$30,000.00 for penalties and \$7,838.36 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$30,000.00 AND A SPECIAL ASSESSMENT OF \$7,838.36

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I,

presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE THE PROPOSED LIEN OF \$30,000.00 AND A SPECIAL ASSESSMENT OF \$7,838.36.

Motion: Supervisor Connelly

Seconded: Supervisor Durfee

Motion passed unanimously.

Staff Report

PowerPoint

- F. Code Enforcement Case Number CE23-00851 at 4240 Mountain Pine Lane, Concow (Assessor's Parcel Number 058-340-022) in the amount of \$83,080.16

On October 27, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. On April 9, 2024, a hearing was scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement. During the hearing, the property owner was present to address the Board regarding the proposed lien. The Board continued the item to a future meeting. A new hearing has been scheduled to address the Board's questions and to authorize the Board to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00851 at 4240 Mountain Pine Lane, Concow (Assessor's Parcel Number 058-340-022) in the amount of \$83,080.16 (\$74,000.00 for penalties and \$9,080.16 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$74,000.00 AND A SPECIAL ASSESSMENT OF \$9,080.16

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I, presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE THE PROPOSED LIEN OF \$74,000.00 AND A SPECIAL ASSESSMENT OF \$9,080.16.

Motion: Supervisor Durfee

Seconded: Supervisor Teeter

Motion passed unanimously.

Staff Report

PowerPoint

- G. Code Enforcement Case Number CE23-00626 at 66 Green Cedar Way, Berry Creek (Assessor's Parcel Number 061-350-026) in the amount of \$63,106.20.

On August 25, 2023 a Hearing Officer declared a public nuisance existed on the property pursuant to Butte County Code Chapters 34A - Medical Marijuana Ordinance and 34C - Non-medical Marijuana Ordinance. On April 9, 2024, a hearing was scheduled to authorize the Board of Supervisors to record a lien and impose a special assessment to recover the County's costs for Code Enforcement. During the hearing, the property owner was present to address the Board regarding the proposed lien. The Board continue the item to the next meeting. A new hearing has been scheduled to address the Boards questions and to authorize the Board to record a lien and impose a special assessment to recover the County's costs for Code Enforcement Case Number CE23-00626 at 66 Green Cedar Way, Berry Creek (Assessor's Parcel Number 061-350-026) in the amount of \$63,106.20 (\$54,500.00 for penalties and \$8,606.20 for cost recovery). (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN OF \$54,500.00 AND A SPECIAL ASSESSMENT OF \$8,606.20

Paula Daneluk, Director of Development Services, and Chris Jellison, Code Enforcement Division Manager, and Cortney Kingsley, Office Assistant I, presented this item to the Board.

The following member(s) of the public submitted Public Comment on this item: Joy Lutz

Action: APPROVE THE PROPOSED LIEN OF \$54,500.00 AND A SPECIAL ASSESSMENT OF \$8,606.20.

**Motion: Supervisor Connelly
Seconded: Supervisor Durfee**

Motion passed unanimously.

Staff Report

PowerPoint

5.02 10:30 am - Public Hearing - CDBG Grant Close Out

Resolutions for the Closeout of the Mobile Hygiene Center and Homeless Shelter Case Management Program funded by Community Development Block Grants (CDBG) - On May 26, 2020, the Butte County Board of Supervisors authorized a resolution approving multiple applications to the California Department of Housing

and Community Development (HCD) for programs seeking CDBG funding, including a Mobile Hygiene Center and Homeless Shelter Case Management Program. On April 22, 2021, HCD executed a standard agreement with Butte County authorizing a \$300,000 award to operate a Mobile Hygiene Center, and Oroville Southside Community Improvement Association (OSCIA) was contracted to operate the program. The program consisted of one Mobile Hygiene Unit serving clients in Concow and Berry Creek. All funds were used to provide total of 115 clients with hygiene services three times a week for the duration of the grant. While this grant has ended, OSCIA will continue to operate the Mobile Hygiene Unit in Concow and Berry Creek using other funding sources. On May 13, 2021, HCD executed a standard agreement with Butte County authorizing \$418,886 Community Development Block Grant for Homeless Shelter Case Management, and Oroville Rescue Mission (ORM) was contracted to operate the program. ORM offered case management services to 1,850 clients, including education, training, and financial assistance with transportation and housing. The County anticipates disencumbering \$8,000 in unused general administration funds. While the grant has ended ORM will continue to operate the Homeless Shelter Case Management Program at the Resource Center with funding from the Housing and Homeless Incentive Program. Upon grant close out, Butte County is required to collect and report information on program activities, as well as hold a public hearing before the Board of Supervisors and the public to discuss the accomplishments of each grant. Staff recommends the Board of Supervisors hear public comment regarding the accomplishments of each grant, adopt the resolutions, and authorize the Chair to sign. (County Administration)

Action Requested - ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN

William Firth, Management Analyst II, presented this item to the Board.

No public comment was submitted for this item.

Action: Adopt resolutions and authorize the chair to sign

Motion: Supervisor Connelly

Seconded: Supervisor Ritter

Motion passed unanimously.

Staff Report

Resolution 24-070

Resolution 24-071

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 Director
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water & Resource Conservation Director

6.02 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
 Negotiators: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett Employee
 Organizations: Teamsters - General Unit; Teamsters - Social Services Workers Unit;
 Teamsters - Mid Management Unit; 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;
 Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney
 Unit; Confidential Employee Unit; Non-Represented Employee Unit; Board of
 Supervisors Executive Assistants

6.03 Closed Session Public Comment

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.

Information and Procedures Concerning the Agenda and Conduct of the 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 at the Clerk of the Board website at www.buttecounty.net/cob.

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 Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

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.
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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 citizens. 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 Administrative Office
25 County Center Drive, Oroville, CA 95965
530.552.3300
www.buttecounty.net/cob