



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

MAY 11, 2021

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

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

BRUCE ALPERT, COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

3.01 Agreement with Dreamcatchers Empowerment Network (Dreamcatchers) for Vocational Services - Dreamcatchers Empowerment Network is a nonprofit organization providing employment preparation services, job placement assistance, and retention services to the Department of Behavioral Health consumers. 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. Employment opportunities are both in-house with the Department and within the community. This program provides the ability for consumers to work on effective communication, multi-tasking skills, following directions, and time management skills. Under the agreement, Dreamcatchers has a measurable goal of providing supported employment vocational training to a minimum of 20 consumers, and to transition a minimum of 18 consumers to community employment and/or a higher level of vocational services. The Department recommends entering into an agreement with Dreamcatchers for Vocational Services. The term of this agreement is July 1, 2021 through June 30, 2022, not-to-exceed \$129,396 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.02 Budget Adjustment and Grant Letter with Healthy Rural California, Inc. (HRC) for the Drug Free Communities (DFC) Program - On January 25, 2021, HRC awarded a grant to the Department of Behavioral Health for the DFC Program. The DFC program is aimed at mobilizing community leaders to identify and respond to the drug problems unique to their community and change local community environmental conditions tied to substance use. The goal is to focus prevention efforts in the Chico area through establishing and strengthening collaboration among communities, nonprofit agencies, and federal, State, local and tribal governments; and reducing substance abuse among youth through prevention initiatives. The Department recommends approving the grant funding from HRC for the DFC Program. The term of the grant is December 30, 2020 through February 12, 2021, not-to-exceed \$91,374 – action requested - 1) APPROVE GRANT FUNDING AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Behavioral Health)
- 3.03 Budget Adjustment and Grant Letter with Healthy Rural California, Inc. (HRC) for the Elevate Youth California Program - On February 5, 2021, HRC awarded a grant to the Department of Behavioral Health for the Elevate Youth California Program. Elevate Youth California is a program of the California Department of Health Care Services funded through Proposition 64. The goal of the Elevate Youth California Program is to reduce youth access to alcohol through education, strengthening policies, institutionalizing best practices, and shifting the social norms to reduce pro-use messaging and behaviors. This will be done by implementing the Merchant Committed Program in alcohol establishments, the Parent Committed Program in seven high schools and eight middle schools, and the Athlete Committed Program in two high schools. The goal is to reduce substance use by youth ages 12-18 in Butte County by 3% from 34% to 31% (based on a 30-day rate) by November 2023. The Department recommends approving the grant funding from HRC for the Elevate Youth California Program. The term of the grant is November 16, 2020 through November 15, 2023, not-to-exceed \$487,500 – action requested - 1) APPROVE GRANT FUNDING AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Behavioral Health)
- 3.04 Resolution Recognizing May 2021 as Mental Health Awareness Month - The Department of Behavioral Health recommends the Board of Supervisors adopt a resolution recognizing May 2021 as Mental Health Awareness Month – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.05 Resolution Recognizing Dawn Rollins Upon Her Retirement from the Department of Behavioral Health - The Department of Behavioral Health recommends that the Board of Supervisors adopt a resolution recognizing the retirement of Dawn Rollins on the occasion of her retirement after 30 years of service – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.06 Budget Adjustment for the Environmental and Consumer Protection Fund Related to Expenses for the Oroville Spillway Failure Case – The District Attorney's Office has accumulated substantial costs associated with prosecuting the California Department of Water Resources (DWR) for the Oroville Spillway failure. The Department's Environmental and Consumer Protection Fund is to be used specifically for such cases. The Department recommends the Board of Supervisors approve a budget adjustment to increase appropriations in the Environmental and Consumer Protection Fund by \$224,977 to transfer funds for expenses related to the Oroville Spillway Failure Case, which would otherwise be funded by the General Fund. The estimated fund balance on June 30, 2021 is \$670,533, which would be reduced by \$224,977 once the transfer is made – action requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (District Attorney)

- 3.07 Contract with Bitfocus, Inc. for Homeless Management Information System (HMIS) Vendor Service - Bitfocus, Inc. provides HMIS data management software and a homelessness response system through its Clarity Human Services application. The software allows HMIS administrators to coordinate housing and services within the community. Bitfocus, Inc. serves as the HMIS vendor for the Butte Countywide Continuum of Care (CoC). The County, through the Department of Employment and Social Services, has been designated by the CoC to serve as the HMIS lead agency. As the HMIS lead agency, the Department is responsible for operating the CoC's HMIS. The Department of Employment and Social Services recommends entering into a contract with Bitfocus, Inc. for HMIS Vendor Service. The term of the contract is July 1, 2021 through May 31, 2022, not-to-exceed \$71,851 – action requested – APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN. (Employment and Social Services)
- 3.08 Contract with Community Action Agency of Butte County, Inc. (CAA) for Residential Treatment for CalWORKS Participants - CAA provides assistance to individuals and families struggling with poverty in Butte County, helping them become more self-sustaining by meeting tangible needs in the areas of energy savings, affordable food, and housing. CAA's mission is to serve as a catalyst to reduce poverty and its symptoms through: providing quality services, developing resources, collaborating with others, advocating on behalf of the economically and socially disadvantaged, empowering individuals, and improving the conditions in which people live, learn, and work. Through the Esplanade House Program, CAA provides Esplanade House residents receiving CalWORKs with residential assessment and treatment services to identify drug and alcohol abuse issues that present a barrier to employment and family self-sufficiency. Services also include group, family, and individual therapy. Twenty-four clients are being served and residents utilize an average of 16 hours a month for group therapy and 12 hours a month for individual therapy. The Department of Employment and Social Services recommends entering into an agreement with CAA for residential treatment services. The term of the contract is July 1, 2021 through June 30, 2024, not-to-exceed \$149,760 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.09 Contract with Community Action Agency of Butte County, Inc. (CAA) for Transitional Housing Services - CAA provides assistance to individuals and families struggling with poverty in Butte County, helping them become more self-sustaining by meeting tangible needs in the areas of energy savings, affordable food, and housing. CAA's mission is to serve as a catalyst to reduce poverty and its symptoms through: providing quality services, developing resources, collaborating with others, advocating on behalf of the economically and socially disadvantaged, empowering individuals, and improving the conditions in which people live, learn, and work. Through the Esplanade House Program, CAA provides transitional housing and intensive supportive services for homeless families with children. Support services are provided in two phases, Transitional Housing (Phase 1) and Self Sufficiency (Phase 2). CAA provides intensive support services to homeless families with open cases or to families at risk of involvement in the child welfare system referred by the Department of Employment and Social Services. Services include: parent education, substance abuse treatment, counseling, life skills, childcare, and other identified services. CAA serves a minimum of 20 families annually. The Department recommends entering into a contract with CAA for transitional housing services. The term of the contract is July 1, 2021 through June 30, 2024, not-to-exceed \$615,125 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.10 Contract Amendment with Valley Oak Children's Services (VOCS) for the Emergency Child Care Bridge Program - VOCS is a nonprofit organization that provides emergency childcare to eligible families and trauma-informed care training and coaching to childcare programs participating in the Bridge Program. The Bridge Program is designed to eliminate any childcare barriers related to placement of children in the child welfare system. One of the primary barriers for potential families seeking to take in a foster child is the lack of access to childcare immediately following the placement of the child. Under the terms of the amendment, VOCS has the measurable goal of providing access to emergency childcare bridging services to all foster family referrals made by the Department of Employment and Social Services. Payment is made on an actual cost basis for allowable activities. In the first 10 months of Fiscal Year (FY) 2020-21, the Emergency Child Care Bridge Program received referrals for 90 children, and 51 of those children received or are receiving services. The Department of Employment and Social Services recommends amending the contract with VOCS for the Emergency Child Care Bridge Program service to families in the Child Welfare System. The amendment extends the term of the contract by two years through June 30, 2023, and increases the maximum payable amount by \$767,944, not-to-exceed \$1,151,916. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.11 Contract with Wayfinder Family Services for the Kinship Support Services Program (KSSP) - Wayfinder Family Services is an agency licensed by the State of California that serves children by offering foster, adoption, and kinship care services in multiple counties. Wayfinder Family Services offers programs and initiatives that provide a strong foundation for children and their families to ensure that children who enter the foster care system are placed with lifelong families as quickly as possible. KSSP provides support services to relative caregivers and the children placed in their homes. The goal of this program is to further strengthen these families and help them maintain supportive and stable environments for children in their care. The Department of Employment and Social Services estimates that 100 to 150 families will be served with KSSP services each year. The Department recommends entering into a contract with Wayfinder Family Services for KSSP. The term of the contract is July 1, 2021 through June 30, 2022, not-to-exceed \$150,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.12 Budget Adjustment and Capital Asset Purchase to Replace a Water Tender Destroyed in North Complex Fire - In September of 2020 the water tender for Butte County Fire Department volunteer company 61 was destroyed in the North Complex Fire. The County's insurance carrier authorized replacement on a reimbursement basis. The County obtained bids and Fire Apparatus Solutions was the lowest bid at \$418,000. The Fire Department recommends purchasing the water tender from Fire Apparatus Solutions for \$418,000. The Budget adjustment increases appropriation in the Community Cost Share Fund, which funds volunteer equipment purchases, for the expenses associated with the equipment. The estimated fund balance for the fund on June 30, 2021 is \$1,565,456. Insurance proceeds will be deposited to the Community Cost Share Fund once received and there will be a temporary reduction in fund balance associated with the cost of the water tender - action requested - 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET PURCHASE. (Fire)

- 3.13 Budget Adjustment and Capital Asset Purchase - Water Tender - The FY 2020-21 Fire Department budget includes the purchase of one water tender in the amount of \$360,000. The cost of the water tender was more than anticipated and came in at \$418,000. The Board of Supervisors must approve capital assets that exceed more than 10% of the original authority. The Department recommends the Board approve a budget adjustment to increase appropriations in both the Community Cost Share and Water Tender funds for the additional expense of \$58,000. The estimated fund balance in the Community Cost Share Fund as of June 30, 2021 is \$1,565,456 which would be reduced by \$55,100 once the transfer is made. The estimated fund balance in the Water Tender Fund as of June 30, 2021 is \$1,127,934, which would be reduced by \$2,900 once the transfer is made – action requested – 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET AUTHORITY. (Fire)
- 3.14 Resolution Adopting the Butte County COVID-19 Prevention Policy for Employees – California Division of Occupational Safety and Health’s Safety Orders outline the responsibilities of employers, including the County, in helping to ensure the safety of employees. The COVID-19 Safety Order is part of the State’s overall Air Transmittable Disease and Respiratory Protection Program requirements that have been in place for over 20 years. County Administration, the Department of Human Resources, and the Department General Services worked together to develop the COVID-19 Prevention Policy intended to provide all County departments with training material, risk analysis tools, and notification templates required by the Safety Order. A draft plan was distributed to all County departments and their comments were considered in the development of the policy. It is recommended that the Board of Supervisors adopt the Butte County COVID-19 Prevention Policy by Resolution – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (General Services / County Administration)
- 3.15 Contract with River City Controls, Inc. for Commissioning Services for the Senate Bill (SB) 863 (Correctional Facilities; Construction) Jail Project - The State of California requires commissioning services by qualified Commissioning Agents, for large projects, such as the SB 863 Jail Project. Commissioning services include design constructability reviews, installation inspections, and review of start-up procedures and staff training of the mechanical, plumbing and electrical systems. Following solicitation of services, the Department of General Services received submittals from three organizations, all based in Sacramento, ranging from \$62,960 to \$118,900. The Department recommends entering into a contract with River City Controls, Inc. to provide commissioning services. The term of the contract is from notice to proceed through December 31, 2024, not-to-exceed \$62,960 – action requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN. (General Services / Sheriff-Coroner)
- 3.16 Contract with North Valley Inspection, Inc., for Resident Inspection Services for the SB 863 Jail Project - The County requires resident inspection services of construction, as well as constructability reviews of design, for the SB 863 Jail Project, by a certified Inspector of Record. Following solicitation of services, the Department of General Services received a submittal from one organization utilizing the services of three local certified inspectors to cover the necessary inspections for the two-year duration of the project. The Department recommends entering into a contract with North Valley Inspection, Inc. to provide resident inspection services of construction and constructability reviews of design. The term of the contract is from notice to proceed through December 31, 2024, not-to-exceed price \$225,000 – action requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN. (General Services / Sheriff-Coroner)

- 3.17 Resolution to Amend the Salary Ordinance - The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

COUNTY ADMINISTRATION: Convert 1 Deputy Administrative Officer-Economic and Community Development position (term to end March 30, 2023) to a Regular Help position due to the ongoing nature of this work. Convert 1 Emergency Services Officer position to a term position to end August 20, 2021, and add 1 Deputy Administrative Officer-Emergency Management position. The term Emergency Services Officer position will be deleted after the retirement of the incumbent. These changes reflect the changing nature of the position to lead the County's recovery and mitigation efforts in addition to emergency response and preparation. Total allocations to temporarily increase by 1. The associated cost increase with the change in positions is funded within the Department's approved budget.

BEHAVIORAL HEALTH: Add 1 Behavioral Health Clinician Supervisor position and 1 flexibly staffed Accounting Specialist position. Delete 1 vacant flexibly staffed Behavioral Health Clinician III position and 1 vacant flexibly staffed Senior Office Specialist position. The Department requests these changes to better suit operational and supervisory needs. Total allocations to remain unchanged. The associated cost increase with the change in positions is funded within the Department's approved budget.

HUMAN RESOURCES: Amend Section 28C of the Salary Ordinance No. 4198 of the County of Butte entitled "General Unit" by adding the Class Code 6861 "Morgue Technician" Range 36. The applicable employee group has agreed to this change. Amend Section 28L of the Salary Ordinance No. 4198 of the County of Butte entitled "Non-Represented Classifications" by adding the Class Code 4922 "Deputy Administrative Officer – Emergency Management" Range 70. The applicable employee group has agreed to this change.

PUBLIC HEALTH: Add 1 flexibly staffed Senior Public Health Assistant (term to end June 30, 2022) position, 1 flexibly staffed Senior Public Health Education Specialist (term to end June 30, 2022) position, 1 flexibly staffed Senior Public Health Nurse (term to end June 30, 2022) position and 1 flexibly staffed Public Health Nursing Supervisor (term to end June 30, 2022) position. These additional allocations are necessary to meet the increased workload and activities related to the Public Health response to COVID-19; this includes vaccine planning, vaccination clinics and education outreach. Delete 2 vacant flexibly staffed Senior Public Health Assistant positions in the Medical Therapy Unit due to reduced program funding and in the Public Health Clinic due to changing workload. Total allocations to increase by 4. Additional costs will be covered by funding from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) through the California Department of Public Health.

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

- 3.18 Contract with the Boys and Girls Club of the North Valley for After School Programs and Activities
 The Boys and Girls Club of the North Valley provides after school programs and activities, to at risk youth and families of the Butte County Juvenile Detention Facility, as well as the community based Teen Centers. Programs offered include: character and leadership development, education and career development, health and life skills, the arts and sports, fitness and recreation, and other Evidence-Based Programs. The contractor has provided services since 2001. In 2019, the Boys and Girls Club of the North Valley provided services to 556 youth aged 12-17 throughout the community utilizing the ongoing Juvenile Justice Crime Prevention Act funding. In 2020, services were limited due to COVID-19, however, services were still provided to 347 youth. Programs included interactive journaling, youth mentoring, STEM education, and education and career programs. The Probation Department recommends contracting with The Boys and Girls Club of the North Valley for continued services. The term of the contract is July 1, 2021 through June 30, 2022, not-to-exceed \$100,000 – action requested – APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN. (Probation)
- 3.19 Contract with Noble Software Group, LLC (Noble) for Software Services - Noble provides software, software licensing, account configuration, annual maintenance, customizations, implementation consulting, and staff training for a program designed to evaluate the criminogenic risk factors and treatment needs of adult and juvenile offenders. The contractor has provided services since 2015. The competitive procurement process has been waived as General Services has determined it is in the best interest of the County to continue hosting services from the existing vendor to avoid a disruption of services and the added expense of data conversion and staff training required with a new product/vendor. The Probation Department recommends contracting with Noble for continued services. The term of the contract is July 1, 2021 through June 30, 2022, not-to-exceed \$30,367 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)
- 3.20 Resolution Authorizing Grant Application to the California Department of Resources Recycling and Recovery (CalRecycle) - CalRecycle is making available funds to support local solid waste landfill permit and inspection programs. The funds will be used in addition to solid waste permit fees and landfill tonnage fees to fund monthly landfill inspections and other solid waste program activities, including the investigation of illegal landfills. Grant funding also supports participation in local enforcement agency and CalRecycle coordination activities to assure program uniformity and compliance with applicable State regulatory requirements. This annual Local Enforcement Agency grant package provides approximately \$18,719 to Butte County to support solid waste activities. As part of the grant application, the County is required to adopt a resolution providing authority for the Director of Environmental Health to apply and sign the grant application and other related documents for this grant. The Department of Public Health recommends the Board of Supervisors adopt a resolution authorizing the submittal of the grant application, which will remain in effect for three years from the date of adoption – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

- 3.21 Budget Adjustment for COVID-19 Hospital Preparedness Program (HPP) Supplemental Funding - The California Department of Public Health (CDPH) has provided the Department of Public Health with COVID-19 HPP supplemental funding of \$100,000 for the period of March 28, 2020 to June 30, 2021. Funds are to be used to support the health care preparedness and response activities of hospitals, health systems, and health care workers on the front lines of the pandemic. The funding will support health care coalitions and other healthcare entities to prepare them to identify, isolate, assess, transport and treat patients with COVID-19 or persons under investigation for COVID-19, and to prepare those entities for future special pathogen disease outbreaks. The Department recommends the Board of Supervisors approve a budget adjustment to account for the additional allocation of funds from CDPH – action requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTES REQUIRED). (Public Health)
- 3.22 Resolution Establishing a Revolving (Imprest Cash) Fund for Tobacco Education Program Operations - The Department of Public Health recommends the Board of Supervisors adopt a resolution to establish a revolving (imprest cash) fund for the department in the amount of \$250 for the purpose of Tobacco Education Program operations. California Government Code, section 29320 et seq. provides for the establishment of revolving funds in amounts determined by resolution of the Board of Supervisors. The Department was awarded grant funds by the California Department of Public Health through the Stop Tobacco Access to Kids Enforcement grant in the amount of \$268,188 for a term of July 1, 2020 through June 30, 2023. The purpose of the funding is to provide training and enforcement of State and local laws related to the illegal sales of tobacco products to individuals under 21 years of age, increasing investigator activities, compliance checks, and other appropriate activities aimed to reduce illegal sales of tobacco products to individuals under 21 years of age. An objective of the grant is to conduct decoy operations at tobacco retailers in rural, unincorporated Butte County on an annual basis, which will require cash transactions. The grant will provide the funding for the revolving fund – action requested – APPROVE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
- 3.23 Contract with Geo-Logic Associates for Construction Quality Assurance (CQA) Monitoring and Reporting for the Construction of the Module 4 Landfill Gas Collection System Expansion (GCCS) at the Neal Road Recycling and Waste Facility (NRRWF) - On March 9, 2021 the Board of Supervisors authorized the Department of Public Works to advertise for bids for the Module 4 Landfill GCCS Project at NRRWF. The construction will help NRRWF comply with existing air emissions requirements. The Board approved a contract with Tetra Tech BAS, Inc. on April 27, 2021. On April 2, 2020, the Department released a Request for Qualifications for CQA monitoring services to oversee the project. Four firms responded to the solicitation, two firms were qualified and Geo-Logic Associates of Grass Valley was identified to conduct CQA services. Geo-Logic recently conducted CQA services for the first phase of the Module 4 GCCS Project and construction of the Module 5C liner project. The Department recommends entering into a contract with Geo-Logic Associates for CQA Monitoring and Reporting for the Module 4 landfill GCCS expansion. The contract term is May 11, 2021 through May 11, 2022, not-to-exceed \$64,063- action requested – APPROVE CONTACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

- 3.24 Contract with Waste Tire Products for the Collection and Recycling of Electronic Waste (E-Waste) Products at the Neal Road Recycling & Waste Facility (NRRWF) - NRRWF E-Waste recycling program began in 2004 to recover and divert E-Waste such as personal computers, TVs, radios, DVD players, microwaves, light bulbs, lamps and small appliances from landfill disposal. Many of the internal components had a reasonable scrap value in secondary markets and the County operated these contracts via revenue agreements. With changes in technology and consumer demand for newer products, E-Waste recovery has increased and scrap values have decreased. The Department does not receive payment for the value of universal electronic waste. From 2015 through 2019, NRRWF sent an average of 12,800 units for recycling and in 2020 more than 32,000 units were sent to off-site recyclers. On January 8, 2021, the Department released an Invitation for Bid to continue E-Waste recovery at NRRWF for off-site recycling. On January 22, 2021, the Department received two bids and Waste Tire Products of Orland was the lowest responsible bidder. The Department recommends entering into a contract with Waste Tire Products. The term of the contract is May 11, 2021 through May 11, 2024, not-to-exceed \$300,000 – action requested – APPROVE CONTACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 3.25 Resolution Recognizing Brendon McDougal Upon his Retirement - The Sheriff's Office recommends the Board of Supervisors adopt a resolution recognizing Brendon McDougal on the occasion of his retirement after 26 years of service to Butte County – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)
- 3.26 Resolution Recognizing Julie Russell Upon her Retirement - The Sheriff's Office recommends the Board of Supervisors adopt a resolution recognizing Julie Russell on the occasion of her retirement after 23 years of service to Butte County – action requested – ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN. (Sheriff-Coroner)
- 3.27 Agreement with Sacramento County for Coroner Services - The Sheriff's Office uses a variety of contracted services to provide mandated coroner services. Sacramento County provides coroner services when the Coroner's caseload exceeds internal capacity and in special cases where an outside entity must be involved in an investigation. The Sheriff's Office recommends entering into an agreement with Sacramento County for coroner services. The term of the agreement is July 1, 2021 through June 30, 2024, not-to-exceed \$500,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees

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

A. Appointments to Listed Vacancies

1. Appointment to Butte Local Area Formation Committee (LAFCo) - Butte LAFCo oversees boundary changes to cities and special districts, the formation of new agencies including incorporation of new cities, and the consolidation of existing agencies and the preparation of service reviews for each city and district within the County. The broad goals of the agency are to ensure the orderly formation of local government agencies, to preserve agricultural and open space lands, and to discourage urban sprawl. The Butte LAFCo is composed of seven regular Commissioners, and four alternate Commissioners, comprised of the following: two regular commissioners and one alternate commissioner appointed by the Board of Supervisors; two regular commissioners and one alternate commissioner appointed by the City Selection Committee; two regular commissioners and one alternate commissioner who represent special districts, selected by a majority vote of independent special districts; and one regular commissioner and one alternate commissioner who represent the public at-large, selected by the six regular LAFCo commissioners. Currently the following Board Members serve in the following capacities on LAFCo: Supervisor Connelly, Regular member, with a term ending May 31, 2023; Supervisor Kimmelshue, Regular member, with a term ending May 31, 2021; and Supervisor Lucero, Alternate member, with a term ending May 31, 2023. LAFCo requests the Board of Supervisors make an appointment to fill the upcoming expiration of Supervisor Kimmelshue's term – action requested - APPOINT A MEMBER OF THE BOARD OF SUPERVISORS AS THE REGULAR MEMBER, WITH A TERM ENDING MAY 31, 2025. (Other- Butte Local Area Formation Committee)

2. Appointment to the Wyandotte Creek Groundwater Sustainability Agency (Agency) - The Agency is the exclusive agency responsible for implementing the Sustainable Groundwater Management Act (SGMA) and developing the Groundwater Sustainability Plan (GSP) for the Wyandotte Creek subbasin. The Wyandotte Creek GSA Board has one seat for each Member Agency (Butte County, Oroville and Thermalito Water and Sewer District) and one seat for each Stakeholder Director (two total). One Stakeholder Director must meet the criteria as an Agricultural Stakeholder Director and the other Stakeholder Director must meet the criteria as a Domestic Well User Stakeholder Director. Each seat on the Wyandotte GSA Board has a primary member and an alternate. The Stakeholder Directors are appointed by the Butte County Board of Supervisors. Additional Agency information, a list of current Board Members and Stakeholder Director applications are located on the Agency's website: www.wyandottecreekgsa.com. Derek Cressman submitted an application for appointment to the Wyandotte Creek GSA Board to the Alternate Agricultural Stakeholder Director position with a term ending on May 11, 2024. Mr. Cressman meets the eligibility requirements for the position. Staff recommends that the Board of Supervisors appoint Mr. Cressman to the Wyandotte Creek GSA Board – action requested - APPOINT DEREK CRESSMAN TO THE WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY BOARD TO THE ALTERNATE AGRICULTURAL STAKEHOLDER DIRECTOR POSITION WITH A TERM ENDING ON MAY 11, 2025. (Water and Resource Conservation)

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)

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

A. COVID-19 Update by the Public Health Director

B. North Complex Fire Recovery Update

4.03 PG&E Settlement Fund Request and Capital Asset Authority for a Radio-Based Emergency Alert System - Butte County received a \$252 million settlement from PG&E whose criminal negligence resulted in the Camp Fire. The County's net settlement revenue after attorney's fees was \$204.4 million. At the FY 2020-21 budget hearings on July 21, 2020, the Board of Supervisors directed that a new fund called the "PG&E Settlement Fund" be established and the settlement funds be committed to County stability, hazard mitigation, and recovery. The Board approved a PG&E Settlement Fund Policy on April 27, 2021. Recognizing that there are more worthy projects and uses of the PG&E Settlement Fund than there are funds available, the policy states projects that address direct impacts from the Camp Fire, leverage outside funds and/or have a high level of urgency will be given priority. The Sheriff's Office identified a radio based emergency alert system that can be used to alert residents of threats posed by wildfire or other dangers that is not reliant on power or cell phone service. The new system will contribute to the County's hazard mitigation efforts by increasing its ability to communicate vital information to the public during emergencies. County Administration recommends \$500,000 of PG&E Settlement Funds to purchase the radio-based emergency alert system. There is \$145,457,533 million in available, un-programed PG&E Settlement funds, which includes interest earned to date of \$1,685,051 million. The Board of Supervisors has approved the use of \$60,643,172 million in PG&E Settlement Funds to date - action requested - 1) COMMIT \$500,000 IN PG&E SETTLEMENT FUNDS FOR A RADIO-BASED EMERGENCY ALERT SYSTEM; AND 2) APPROVE CAPITAL ASSET PURCHASE. (County Administration)

4.04 Overview of Outreach Efforts to Residents in Temporary Shelters in Wildfire Affected Properties Nearly two and half years post Camp Fire, many Butte County residents are residing on wildfire affected properties in temporary shelters. These sheltering accommodations include the use of tents, trailers, and other forms of temporary shelter. These shelters, allowed by emergency County ordinances, are set to expire at the end of 2021. The County Departments of Employment and Social Services and Development Services have developed plans to conduct outreach and provide information on resources to assist these individuals and households. The Departments will present these efforts to the Board of Supervisors – action requested – ACCEPT FOR INFORMATION. (Employment and Social Services / Development Services)

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

- 4.06 Town of Paradise Sewer Project Environmental Process - Earlier this year, the Town of Paradise provided a presentation to the Board of Supervisors regarding their preferred sewer project. The Town contracted with HDR, an engineering consulting firm, to prepare an updated assessment of project options. The assessment compared two alternatives for local wastewater treatment and discharge with a regional alternative involving piping wastewater to the Chico Water Pollution Control Plant. The Town's consultant recommended the regional alternative based on analysis of the cost, community impacts, probable environmental impacts as well as support from the Central Valley Regional Water Quality Control Board. The Town is now moving forward with preparation of a full Environmental Impact Report (EIR) to analyze the proposed project's environmental impacts. The Notice of Preparation (NOP) was posted May 3, 2021 initiating the start of the 30-day Public Scoping Period pursuant to the California Environmental Quality Act (CEQA). Two public scoping meetings are scheduled for Thursday, May 13, 2021 starting at 6 p.m. and Tuesday, May 25, 2021 starting at 12 p.m. The information for each of the meetings are provided on the project website: www.paradisesewer.com. CEQA outlines the following issues areas that need to be included in environmental analysis of projects: Aesthetics, Agriculture and Forestry Resources, Air Quality, Biological Resources, Cultural Resources, Energy, Geology and Soils, Greenhouse Gas Emissions, Hazards and Hazardous Materials, Hydrology and Water Quality, Land Use and Planning, Mineral Resources, Noise, Population and Housing, Public Services, Recreation, Transportation, Tribal Cultural Resources, Utilities and Service Systems, and Growth Inducement. The NOP comment period provides the County an opportunity to identify issue areas or specific environmental issues to be included in the EIR analysis – action requested - 1) ACCEPT FOR INFORMATION; 2) PROVIDE DIRECTION TO STAFF REGARDING ENVIRONMENTAL ISSUES TO SUBMIT IN RESPONSE TO THE NOP DURING THE PUBLIC COMMENT PERIOD. (Development Services)

ITEM 4.06 WAS RELEASED ON THE SUPPLEMENTAL AGENDA PUBLISHED FRIDAY, MAY 7, 2021

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.01 9:30 AM – Public Hearings – Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment
- A. Code Enforcement Case No. CE20-00346; 60 Mountain View Drive, Oroville; APN: 068-350-022 - On August 4, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00346 at 60 Mountain View Drive, Oroville (APN: 068-350-022) in the amount of \$32,204.49 (\$25,000 for penalties and \$7,204.49 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$25,000 AND A SPECIAL ASSESSMENT OF \$7,204.49. (Development Services)
 - B. Code Enforcement Case No. CE20-00774; 0 Powell Ridge Rd, Oroville; APN: 073-120-042 - On September 15, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00774 at 0 Powell Ridge Rd, Oroville (APN: 073-120-042) in the amount of \$106,009.99 (\$100,000 for penalties and \$6,009.99 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$100,000 AND A SPECIAL ASSESSMENT of \$6,009.99. (Development Services)

- C. Code Enforcement Case No. CE20-01029; 120 Four Junes Way, Palermo; APN: 027-360-200
 – On October 8, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-01029 at 120 Four Junes Way, Palermo (APN: 027-360-200) in the amount of \$19,097.88 (\$14,000 for penalties and \$5,097.88 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$14,000 AND A SPECIAL ASSESSMENT OF \$5,097.88. (Development Services)
- D. Code Enforcement Case No. CE20-01287; 142 Oregon City Trail, Oroville; APN: 041-260-061
 - On October 22, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-01287 at 142 Oregon City Trail, Oroville (APN: 041-260-061) in the amount of \$30,090.63 (\$25,000 for penalties and \$5,090.63 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$25,000 AND A SPECIAL ASSESSMENT OF \$5,090.63. (Development Services)

5.02 9:50 AM – Public Hearing - Draft Environmental Impact Report (EIR) for the Integrated Wildlife Damage Management (IWDM) Program - The U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service - Wildlife Services (APHIS-WS) has an existing IWDM program that it implements throughout California and the rest of the United States to selectively remove individual animals that are non-native or cause damage to property, infrastructure, agricultural or livestock commodities, and public health and safety. The IWDM program in Butte County is implemented throughout the County through a cooperative service agreement with USDA APHIS-WS. The current cooperative agreement expires June 30, 2021. The overall goal of IWDM program is to ensure that wildlife damage management in Butte County protects agricultural resources, public health and safety, and property in a biologically sound, environmentally safe, and accountable manner and in accordance with applicable federal and State laws and regulations. The draft EIR includes a comprehensive analysis of potential impacts on wildlife species population and habitat. Its purpose is to determine whether ongoing implementation of the IWDM program would result in significant environmental impacts. Findings of the draft EIR support the ongoing implementation of the IWDM program in Butte County for FY 2021-22. The Draft EIR was publicly noticed on April 14, 2021 and the 45 day public comment period will end May 28, 2021 – action requested - 1) ACCEPT FOR INFORMATION; AND 2) RECEIVE PUBLIC COMMENT. (Agriculture)

5.03 10:00 AM - Timed Item - Biomass Alternative Presentation from Butte County Fire Safe Council
 - At the request of the Board of Supervisors, representatives from the Butte County Fire Safe Council will provide the Board of Supervisors with an update on biomass alternatives - action requested - ACCEPT FOR INFORMATION. (Board of Supervisors)

6. BOARD OF SUPERVISORS PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

7. BOARD OF SUPERVISORS CLOSED SESSION

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

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

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

7.02 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:

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

RECESS

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

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD AGENDA
MAY 11, 2021

1. **CALL TO ORDER**

2. **CONSENT AGENDA** (NO ITEMS)

3. **REGULAR AGENDA** (NO ITEMS)

4. **PUBLIC COMMENT**

Comments to the In-Home Supportive Services Public Authority Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the In-Home Supportive Services Public Authority Board is prohibited from taking action on any item not listed on the agenda.

5. **CLOSED SESSION**

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

5.01 **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**

Labor Negotiators: Shelby Boston, Sheri Waters, Jack Hughes, and Meegan Jessee

RECESS

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

Butte County
Department Heads

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Diane Brown

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Wayne Barley

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Candace Grubbs

County Counsel:
Bruce Alpert

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
John Messina

General Services:
Grant Hunsicker

Human Resources:
Sheri Waters

Information Systems:
Dino Cabal

Library:
Narinder Sufi

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Paul Gosselin

*Elected Official

Information and Procedures Concerning the Agenda and
Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or on the Clerk of the Board website page.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the County Administrative Office upon request.

Agenda Format and Meeting Order:

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

Public Participation:

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

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

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