MINUTES
MAY 11, 2021

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT:
SUPERVISOR BILL CONNELLY, CHAIR, DISTRICT 1
SUPERVISOR DEBRA LUCERO, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR TOD KIMMELSHUE, VICE CHAIR, DISTRICT 4
SUPERVISOR DOUG TEETER, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD
BRUCE ALPERT, COUNTY COUNSEL

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

ITEM 3.06 **BUDGET ADJUSTMENT FOR THE ENVIRONMENTAL AND CONSUMER PROTECTION FUND RELATED TO EXPENSES FOR THE OROVILLE SPILLWAY FAILURE CASE**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

ITEM 3.12 **BUDGET ADJUSTMENT AND CAPITAL ASSET PURCHASE TO REPLACE A WATER TENDER DESTROYED IN NORTH COMPLEX FIRE**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR RITTER.

ITEM 3.14 **RESOLUTION ADOPTING THE BUTTE COUNTY COVID-19 PREVENTION POLICY FOR EMPLOYEES**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

ITEM 3.27 **AGREEMENT WITH SACRAMENTO COUNTY FOR CORONER SERVICES**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

ITEM 5.01.D. **ITEMIZED COSTS AND PENALTIES RELATED TO NUISANCE ABATEMENT TO RECORD A LIEN AND IMPOSE A SPECIAL ASSESSMENT - CODE ENFORCEMENT CASE NO. CE20-01287; 142 OREGON CITY TRAIL, OROVILLE; APN: 041-260-061**
THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY AS THE PARTIES WERE ABLE TO REACH A SETTLEMENT.

3. CONSENT AGENDA

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: DIANA DRIESS, CATHERINE POSEY, ANONYNMOUS, PAT JONES, LISA COURIER (ELECTRONIC), ANTOINETTE PEPPLER (ELECTRONIC), CHERYL DOWNEY (ELECTRONIC), JENNA DUCKHORN (ELECTRONIC), CARLA MEZZO (ELECTRONIC),STEPHEN JACKSON (ELECTRONIC), AND JULIE CASTANEDA (ELECTRONIC).

MOTION: **APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF ITEM 3.06, ITEM 3.12, ITEM 3.14, AND ITEM 3.27, WHICH WERE PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER BOARD CONSIDERATION AND ACTION.**
(MOTION: LUCERO; SECOND: RITTER)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NAYS: **NONE**

3.01 Agreement with Dreamcatchers Empowerment Network for Vocational Services
Behavioral Health
Board action: Agreement approved.

3.02 Budget Adjustment and Grant Letter with Healthy Rural California, Inc. for the Drug Free Communities Program
Behavioral Health
Board action: 1) Grant funding approved; and 2) Budget adjustment approved.

3.03 Budget Adjustment and Grant Letter with Healthy Rural California, Inc. for the Elevate Youth California Program
Behavioral Health
Board action: 1) Grant funding approved; and 2) Budget adjustment approved.

3.04 Resolution Recognizing May 2021 as Mental Health Awareness Month
Behavioral Health
Board action: Resolution No. 21-058 adopted.

SUPERVISOR RITTER READ THE RESOLUTION, AND SCOTT KENNELLY, DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH, ACCEPTED THE RESOLUTION.

3.05 Resolution Recognizing Dawn Rollins Upon Her Retirement from the Department of Behavioral Health
Behavioral Health
Board action: Resolution No. 21-059 adopted.

SUPERVISOR TEETER READ THE RESOLUTION, AND DAWN ROLLINS ACCEPTED THE RESOLUTION. SCOTT KENNELLY, DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH, SPOKE IN SUPPORT OF THE RESOLUTION HONORING MS. ROLLINS.

3.06 Budget Adjustment for the Environmental and Consumer Protection Fund Related to Expenses for the Oroville Spillway Failure Case
District Attorney

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

3.07 Contract with Bitfocus, Inc. for Homeless Management Information System Vendor Service
Employment and Social Services
Board action: Contract approved.

3.08 Contract with Community Action Agency of Butte County, Inc. for Residential Treatment for CalWORKS Participants
Employment and Social Services
Board action: Contract approved.

3.09 Contract with Community Action Agency of Butte County, Inc. for Transitional Housing Services
Employment and Social Services
Board action: Contract approved.

3.10 Contract Amendment with Valley Oak Children's Services for the Emergency Child Care Bridge Program
Employment and Social Services
Board action: Contract amendment approved.

3.11 Contract with Wayfinder Family Services for the Kinship Support Services Program
Employment and Social Services
Board action: Contract approved.

3.12 Budget Adjustment and Capital Asset Purchase to Replace a Water Tender Destroyed in North Complex Fire
Fire

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

3.13 Budget Adjustment and Capital Asset Purchase - Water Tender
Fire
Board action: 1) Budget adjustment approved; and 2) Capital asset authority approved.

3.14 Resolution Adopting the Butte County COVID-19 Prevention Policy for Employees
General Services / County Administration

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

3.15 Contract with River City Controls, Inc. for Commissioning Services for the Senate Bill (SB) 863 (Correctional Facilities; Construction) Jail Project
General Services / Sheriff-Coroner
Board action: Contract approved.

3.16 Contract with North Valley Inspection, Inc., for Resident Inspection Services for the SB 863 Jail Project
General Services / Sheriff-Coroner
Board action: Contract approved.

3.17 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 21-061 adopted.

3.18 Contract with the Boys and Girls Club of the North Valley for After School Programs and Activities
Probation
Board action: Contract approved.

3.19 Contract with Noble Software Group, LLC for Software Services
Probation
Board action: Contract approved.

3.20 Resolution Authorizing Grant Application to the California Department of Resources Recycling and Recovery (CalRecycle)
Public Health
Board action: Resolution No. 21-062 adopted.

3.21 Budget Adjustment for COVID-19 Hospital Preparedness Program (HPP) Supplemental Funding
Public Health
Board action: Budget adjustment approved.

3.22 Resolution Establishing a Revolving (Imprest Cash) Fund for Tobacco Education Program Operations
Public Health
Board action: Resolution No. 2-063 adopted.

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
Public Works
Board action: Contract approved.

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)
Public Works
Board action: Contract approved.

3.25 Resolution Recognizing Brendon McDougal Upon his Retirement
Sheriff-Coroner
Board action Resolution No. 21-064 adopted.

SUPERVISOR KIMMELSHUE READ THE RESOLUTION, AND BRENDON MCDOUGAL ACCEPTED THE RESOLUTION. SHERIFF KORY HONEA SPOKE IN SUPPORT OF THE RESOLUTION HONORING MR. MCDOUGAL.

3.26 Resolution Recognizing Julie Russell Upon her Retirement
Sheriff-Coroner
Board action Resolution No. 21-065 adopted.

SUPERVISOR LUCERO READ THE RESOLUTION, AND JULIE RUSSELL ACCEPTED THE RESOLUTION. SHERIFF KORY HONEA SPOKE IN SUPPORT OF THE RESOLUTION HONORING MR. MCDOUGAL.

3.27 Agreement with Sacramento County for Coroner Services
Sheriff-Coroner

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees
(List available at http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx)

A. Appointments to Listed Vacancies
Clerk of the Board

1. Appointment to Butte Local Area Formation Committee (LFACo)
Butte LAFCo

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: K BRAZIL.

MOTION: **REAPPOINT SUPERVISOR KIMMELSHUE AS A REGULAR MEMBER ON LAFCO WITH A TERM ENDING MAY 31, 2025.**
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NAYS: **NONE**

2. Appointment to the Wyandotte Creek Groundwater Sustainability Agency
Water and Resource Conservation

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: **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.**
(MOTION: CONNELLY; SECOND: LUCERO)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NAYS: **NONE**

B. Board Member / Committee Reports and Board Member Comments
(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

SUPERVISOR RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: FIRST 5 CHILDREN AND FAMILIES COMMISSION MEETING, BUTTE COUNTY FIRE SAFE COUNCIL, AND BEHAVIORAL HEALTH BOARD – EXECUTIVE COMMITTEE MEETING. SUPERVISOR RITTER, WITH SUPPORT OF SUPERVISOR CONNELLY, REQUESTED TO AGENDIZE A DISCUSSION ON GREEN WASTE DISPOSAL FOR RESIDENCE IN THE WITHIN THE WILDLIFE URBAN INTERFACE AREA WITHIN THE COUNTY, AS WELL AS A DISCUSSION ON THE HIGHEST AND BEST USE OF THE COUNTY'S SOLAR FARM AND THE POSSIBLE USE OF THE PROPERTY FOR ENERGY GENERATION.

SUPERVISOR KIMMELSHUE DISCUSSED HIS APPRECIATION OF THE BIOMASS PRESENTATION BY THE BUTTE COUNTY FIRE SAFE COUNCIL AND SUPPORTS PURSUING THE IDEA.

SUPERVISOR CONNELLY REPORTED HE HAS HEARD GOOD PUBLIC INPUT REGARDING THE TURNAROUND ON PERMITTING AND LOT-LINE ADJUSTMENTS WITHIN THE COUNTY AND THANKED THE BOARD FOR THEIR SUPPORT ON FUNDING THESE EFFORTS, AND THANKED STAFF FOR THEIR HARD WORK.

SUPERVISOR TEETER, WITH THE SUPPORT OF SUPERVISOR CONNELLY, REQUESTED AN ITEM BE AGENDIZED TO DISCUSS EXPANDING TITLE 25 WITH REGARDS TO THE TOWN OF PARADISE SPHERE OF INFLUENCE; AS WELL AS A LETTER OF SUPPORT FOR RCRC'S GOLDEN STATE FINANCING AUTHORITY'S GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE FOR FUNDING FOR BROADBAND INFRASTRUCTURE.

SUPERVISOR LUCERO REPORTED ON HER ATTENDANCE AT THE FOLLOWING: BEHAVIORAL HEALTH BOARD – EXECUTIVE COMMITTEE MEETING, VARIOUS NACO MEETINGS, ANTHEM BLUE CROSS MEETING, PARADISE SEWER PROJECT MEETING; LATINO CAUCUS MEETING, CONSTITUENT MEETING REGARDING A PROPOSED CELL TOWER, MEETING WITH DEPARTMENT HEADS REGARDING BUDGET, NORTEK MEETING; MEETING WITH KIMMELSHUE REGARDING POP-UP JOB SITE. LASTLY SUPERVISOR LUCERO VOICED HER SUPPORT FOR THE LETTER OF SUPPORT REQUESTED BY RCRC REGARDING BROADBAND.

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

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, INVITED DISTRICT ATTORNEY MIKE RAMSEY TO DISCUSS THE DIFFERENCE BETWEEN THE DIFFERENT PG&E SETTLEMENT FUNDS THAT HAVE BEEN CREATED. MR. PICKETT THEN PROVIDED AN UPDATE ON THE FOLLOWING: THE AMERICAN RECOVERY PLAN GUIDELINES; THE EXPANSION OF GOVERNOR NEWSOM'S EMERGENCY PROCLAMATION ON DROUGHT CONDITIONS IN THE STATE; AND THE NEWLY RELEASED CALIFORNIA COMEBACK PLAN AND CALIFORNIA ROARS BACK PLAN. LASTLY, MR. PICKETT INTRODUCED KAYLA REASTER, THE NEW ASSOCIATE CLERK OF THE BOARD.

A. COVID-19 Update by the Public Health Director

DANETTE YORK, PUBLIC HEALTH DIRECTOR, PROVIDED AN UPDATE ON COVID-19.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: CATHERINE POSEY (ELECTRONIC), ANTOINETTE PEPPLER (ELECTRONIC), CHERYL DOWNEY (ELECTRONIC), AND DIANA DREISS.

B. North Complex Fire Update

ANNA LOUGHMAN, ASSISTANT DIRECTOR, EMPLOYMENT AND SOCIAL SERVICES, PROVIDED AN UPDATE ON DEBRIS REMOVAL EFFORTS SURROUNDING THE NORTH COMPLEX FIRE.

4.03 PG&E Settlement Fund Request and Capital Asset Authority for a Radio-Based Emergency Alert System -
County Administration

CHIEF ADMINISTRATIVE OFFICER ANDY PICKETT INTRODUCED THE ITEM. SHERIFF KORY HONEA AND MATTHEW STRAEB FROM FM ALERT PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: DEBRA-LOU HOFFMANN (ELECTRONIC), DIANA THEOBALD (ELECTRONIC), LESLI KOSTIZ (ELECTRONIC), MIKE MALONEY (ELECTRONIC), MONTI MARKELL (ELECTRONIC), NINNETTE RHODEHOUSE (ELECTRONIC) BEN HART (ELECTRONIC), AND JON STONEBRAKER.

MOTION: **1) COMMIT $500,000 IN PG&E SETTLEMENT FUNDS FOR A RADIO-BASED EMERGENCY ALERT SYSTEM; AND 2) APPROVE CAPITAL ASSET PURCHASE.**
(MOTION: TEETER; SECOND: RITTER)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NAYS: **NONE**

4.04 Overview of Outreach Efforts to Residents in Temporary Shelters in Wildfire Affected Properties
Employment and Social Services

SHELBY BOSTON, DIRECTOR THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

Board action: Accepted for information.

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

3.06 Budget Adjustment for the Environmental and Consumer Protection Fund Related to Expenses for the Oroville Spillway Failure Case
District Attorney

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

DISTRICT ATTORNEY MICHAEL RAMSEY ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: CATHERINE POSEY (ELECTRONIC), ANTOINETTE PEPPLER (ELECTRONIC), CHERYL DOWNEY (ELECTRONIC), JENNA DUCKHORN (ELECTRONIC), CARLA MEZZO (ELECTRONIC), STEPHEN JACKSON (ELECTRONIC), AND DIANA DREISS.

MOTION: **APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

3.12 Budget Adjustment and Capital Asset Purchase to Replace a Water Tender Destroyed in North Complex Fire
Fire

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR RITTER.

FIRE CHIEF JOHN MESSINA ADDRESSED QUESTIONS FROM THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET PURCHASE.**
(MOTION: RITTER; SECOND: LUCERO)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

3.14 Resolution Adopting the Butte County COVID-19 Prevention Policy for Employees
General Services / County Administration

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: JULIE CASTANEDA (ELECTRONIC), ANTOINETTE PEPPLER (ELECTRONIC), CHERYL DOWNEY (ELECTRONIC), JENNA DUCKHORN (ELECTRONIC), CARLA MEZZO (ELECTRONIC), CATHERINE POSEY, ANONYMOUS, PAT JONES, AND DIANA DREISS.

MOTION: **ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN, WITH THE AMENDMENT TO SECTION 5 AS READ INTO THE RECORD.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

Reference Resolution No. 21-060.

3.27 Agreement with Sacramento County for Coroner Services
Sheriff-Coroner

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF A MEMBER OF THE PUBLIC.

SHERIFF KORY HONEA ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: LISA CURRIER (ELECTRONIC), CATHERINE POSEY (ELECTRONIC), AND DIANA DREISS.

MOTION: **APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

4.06 Town of Paradise Sewer Project Environmental Process -
Development Services

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: RICHARD HARRIMAN (ELECTRONIC).

BOARD DIRECTION: DIRECTED STAFF TO SUBMIT A RESPONSE TO THE NOP WITH THE CONCERNS IDENTIFIED ON THE RECORD.

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
Development Services

A. Code Enforcement Case No. CE20-00346; 60 Mountain View Drive, Oroville; APN: 068-350-022

CHRIS JELLISON, CODE ENFORCEMENT SUPERVISORS, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: MICHELLE RIVIERE, AND DON MILLER.

MOTION: **APPROVE THE PROPOSED LIEN OF $25,000 AND A SPECIAL ASSESSMENT OF $7,204.49. (MOTION: KIMMELSHUE; SECOND: TEETER)**

VOTE: **MOTION PASSED 3-2**
AYES: **SUPERVISORS KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **SUPERVISORS LUCERO AND RITTER**

B. Code Enforcement Case No. CE20-00774; 0 Powell Ridge Rd, Oroville; APN: 073-120-042

CHRIS JELLISON, CODE ENFORCEMENT SUPERVISORS, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **APPROVE THE PROPOSED LIEN OF $100,000 AND A SPECIAL ASSESSMENT OF $6,009.99. (MOTION: TEETER; SECOND: KIMMELSHUE)**

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

C. Code Enforcement Case No. CE20-01029; 120 Four Junes Way, Palermo; APN: 027-360-200

CHRIS JELLISON, CODE ENFORCEMENT SUPERVISORS, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **APPROVE THE PROPOSED LIEN OF $14,000 AND A SPECIAL ASSESSMENT OF $5,097.88. (MOTION: KIMMELSHUE; SECOND: TEETER)**

VOTE: **MOTION PASSED UNANIMOUSLY**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY**
NOES: **NONE**

D. Code Enforcement Case No. CE20-01287; 142 Oregon City Trail, Oroville; APN: 041-260-061

THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY AS THE PARTIES WERE ABLE TO REACH A SETTLEMENT.

5.02 9:50 AM – Public Hearing - Draft Environmental Impact Report (EIR) for the Integrated Wildlife Damage Management Program
Agricultural Commissioner

AGRICULTURAL COMMISSIONER LOUIE MENDOZA PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

5.03 10:00 AM - Timed Item - Biomass Alternative Presentation from Butte County Fire Safe Council
Board of Supervisors

CALLIE-JANE DEANDA AND JIM HOUTMAN OF THE BUTTE FIRE SAFE COUNCIL PROVIDED A REPORT FOR TH BOARD.

THE FOLLOWING MEMBER OF THE PUBLIC SUBMITTED COMMENTS: JOHN STONEBRAKER

Board action: Accepted for information.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: VICTORIA DEVLIN, CARNELLA MARKS, MICHAEL KEHOE, CATHERINE POSEY, DIANA DREISS, AND REED JOHNSON.

7. BOARD OF SUPERVISORS CLOSED SESSION

BRUCE ALPERT, COUNTY COUNSEL, READ THE CLOSED SESSION AGENDA INTO THE RECORD.

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

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

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

Negotiators: Jack Hughes, Sheri Waters, and Meegan Jessee

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

**THERE WERE NO ANNOUNCEMENTS OUT OF CLOSED SESSION.

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for May 25, 2021.

ATTEST:
Andy Pickett, Chief Administrative Officer and Clerk of the Board

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Ashley Snyder, Deputy
Assistant Clerk of the Board

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Bill Connelly, Chair
Butte County Board of Supervisors

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

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT:
SUPERVISOR BILL CONNELLY, DISTRICT 1
SUPERVISOR DEBRA LUCERO, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR TOD KIMMELSHUE, DISTRICT 4
SUPERVISOR DOUG TEETER, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD
BRUCE ALPERT, CHIEF DEPUTY COUNTY COUNSEL

2. CONSENT AGENDA (NONE)

3. REGULAR AGENDA (NONE)

4. PUBLIC COMMENT

THE FOLLOWING MEMBER OF THE PUBLIC ADDRESSED THE BOARD: JUSTIN MEYERS.

5. CLOSED SESSION
(To be held concurrently with the Board of Supervisors Closed Session)

5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Labor Negotiators: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes

**THERE WERE NO ANNOUNCEMENTS OUT OF CLOSED SESSION.

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

ATTEST:
Andy Pickett, Chief Administrative Officer and Clerk of the Board

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Ashley Snyder, Deputy
Assistant Clerk of the Board

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Bill Connelly, Chair
Butte County Board of Supervisors