MINUTES
APRIL 27, 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
BRAD STEPHENS, ASSISTANT COUNTY COUNSEL

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

ITEM 3.03 **PG&E SETTLEMENT FUND POLICY**
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 3.04 **BUDGET ADJUSTMENT – PG&E SETTLEMENT FUND**
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 3.15 **BUDGET ADJUSTMENT FOR COUNTY SERVICE AREA (CSA) 169 ZONE 1 – PHEASANT LANDING SUBDIVISION**
THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS.

ITEM 3.19 **CONTRACT WITH TETRA TECH BAS, INC., FOR MODULE 4 LANDFILL GAS SYSTEM EXPANSION PROJECT AT THE NEAL ROAD RECYCLING AND WASTE FACILITY (NRRWF)**
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. CONSENT AGENDA

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: CHRISTINA TAFT, DIANA DRIESS, STEPHEN JACKSON, ANGELA CASLER, CYNTHIA PENDERY, ANTOINETTE PEPPLER, JULIE CASTANEDA, CATHERINE POSEY, JEFF DOWNEY, JENNA DUCKHORN, CHERYL DOWNEY, PAT JONES, AND PATTY MAXWELL.

MOTION: **APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM 3.03, ITEM 3.04, AND ITEM 3.19 WHICH WERE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION; AND WITH THE FURTHER EXCEPTION OF ITEM 3.15 WHICH WAS REMOVED FROM THE ENTIRE IN ITS ENTIRETY.**
(MOTION: RITTER; SECOND: LUCERO)

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

3.01 Resolution Recognizing May 2, 2021 through May 7, 2021 as Public Service Recognition Week
County Administration
Board action: Resolution No. 20-048 adopted.

SUPERVISOR LUCERO READ THE RESOLUTION AND CHIEF ADMINISTRATIVE OFFICER ANDY PICKETT ACCEPTED THE RESOLUTION.

3.02 Contract Amendment with JW Software, Inc. for a Risk Management Information System
County Administration
Board action: Contract amendment approved.

3.03 PG&E Settlement Fund Policy
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.

3.04 Budget Adjustment - PG&E Settlement Fund
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.

3.05 Resolution Authorizing Federal Fiscal Year 2021 Homeland Security Grant Application for Office of Emergency Management
County Administration
Board action: Resolution No. 20-049 adopted.

3.06 Budget Adjustment and Subrecipient Agreement with the Oroville Rescue Mission for a Case Management Program for Homeless Individuals in South Butte County
County Administration
Board action: 1) Subrecipient agreement approved; 2) Budget adjustment approved.

3.07 Resolution Recognizing May 2021 as Building Safety Month and approval of the Expired Permit Amnesty Program for May 1 - December 31, 2021
Development Services
Board action: Resolution No. 20-050 adopted; and 2) Expired Permit Amnesty Program from May 1, 2021 through December 31, 2021 approved.

SUPERVISOR RITTER READ THE RESOLUTION, AND CURTIS JOHNSON, BUILDING MANAGER, DEVELOPMENT SERVICES, ACCEPTED THE RESOLUTION.

3.08 Contract Amendment with Youth for Change for the CalWORKS Home Visiting Program
Employment and Social Services
Board action: Contract amendment approved.

3.09 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 20-051 adopted.

3.10 Butte County Library Advisory Board Annual Report
Library
Board action: Accepted for information.

3.11 Resolution Honoring Dr. James B. Wood Upon his Retirement
Public Health
Board action: Resolution No. 20-052 adopted.

SUPERVISOR TEETER READ THE RESOLUTION, AND DR. JAMES WOOD ACCEPTED THE RESOLUTION.

3.12 Agreement Amendment with the California Department of Public Health for the Local Women, Infants and Children Program
Public Health
Board action: Agreement amendment approved.

3.13 Resolution Certifying the Annual Changes to the Butte County Maintained Mileage for 2021
Public Works
Board action: Resolution No. 20-053 adopted.

3.14 Memorandum of Understanding (MOU) with the Bureau of Land Management Northern California District - Arcata and Redding Field Offices
Public Works
Board action: MOU approved.

3.15 Budget Adjustment for County Service Area (CSA) 169 Zone 1 - Pheasant Landing Subdivision
Public Works

THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY AT THE REQUEST OF THE DEPARTMENT OF PUBLIC WORKS.

3.16 Budget Adjustment for County Service Area (CSA) 172- Autumn Park Subdivision
Public Works
Board action: Budget adjustment approved.

3.17 Contract Change Order (CCO) No. 4 Midway Road Bridge Replacement Project
Public Works
Board action: CCO No. 4 approved.

3.18 Authorization to Advertise the Off-System Emergency Road Guardrail Repair Project at Bald Rock Road and Lumpkin Road
Public Works
Board action: 1) The Department of Public Works authorized to advertise and solicit bids for construction of the Project; 2) Plans and specifications approved; and 3) The Director of Public Works appointed as the Officer of the Project.

3.19 Contract with Tetra Tech BAS, Inc., for Module 4 Landfill Gas System Expansion Project at the Neal Road Recycling and Waste Facility
Public Works

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.

3.20 Resolution Recognizing May 15, 2021 as Peace Officers Memorial Day and the Week of May 9 through May 15, 2021 as Police Week
Sheriff-Coroner
Board action: Resolution No. 20-054 adopted.

SUPERVISOR KIMMELSHUE READ THE RESOLUTION, AND SHERIFF KORY HONEA ACCEPTED THE RESOLUTION.

3.21 Agreement with California Department of Parks and Recreation and Resolution Authorizing an Application for the Division of Boating and Waterways Boating Safety and Enforcement Aid Program
Sheriff-Coroner
Board action: 1) Agreement approved; and 2) Resolution No. 20-055 adopted.

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. Reappointment to the Butte County Fish and Game Commission
Supervisor Kimmelshue, District 4

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: APPOINT HAROLD HAMMAN TO THE BUTTE COUNTY FISH AND GAME COMMISSION AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

2. Appointment to the In-Home Supportive Services Advisory Committee
Employment and Social Services

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: APPOINT CARNELLA MARKS TO THE IHSS ADVISORY COMMITTEE AS AN AGENCY REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023.
(MOTION: RITTER; SECOND: LUCERO)

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

3. Appointment to the Butte County Children and Families Commission
Butte County Children and Families Commission

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: APPOINT SUPERVISOR TAMI RITTER TO FIRST 5, WITH A TERM ENDING JUNE 30, 2023.
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

4. Reappointments to the Pine Creek Cemetery District
Pine Creek Cemetery District

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) REAPPOINT J KNIGHT AS TRUSTEE TO THE DISTRICT, WITH A TERM ENDING APRIL 22, 2025; 2) REAPPOINT DAN MARRON AS TRUSTEE TO THE DISTRICT, WITH A TERM ENDING APRIL 22, 2025; AND 3) REAPPOINT PHILIP WILSON AS TRUSTEE TO THE DISTRICT, WITH A TERM ENDING APRIL 22, 2025.
(MOTION: LUCERO; SECOND: RITTER)

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: PASSAGES ADULT RESOURCES BOARD MEETING; CITY/COUNTY MEETING; BEHAVIORAL HEALTH BOARD MEETING; BUTTE COUNTY ASSOCIATION OF GOVERNMENTS BOARD MEETING; AND THE BUTTER COUNTY AIR QUALITY MANAGEMENT DISTRICT MEETING.

SUPERVISOR LUCERO REPORTED ON HER ATTENDANCE AT THE FOLLOWING: CSAC LEGISLATIVE MEETING; SAND AND ROCK CREEK MITIGATION MEETING; BEHAVIORAL HEALTH BOARD MEETING; CSAC SUBURBAN CAUCUS MEETING; PARTICIPATED IN THE BOOK IN COMMON AT CSU CHICO; BCAG, NORTEC GOVERNING BOARD MEETING; CSAC WOMEN'S LEADERSHIP MEETING; AND A REGIONAL MEETING FOR PROPOSED REGIONAL PARADISE SEWER PIPELINE PROJECT.

SUPERVISOR CONNELLY DISCUSSED A RECENT TOWN HALL MEETING HE HELD REGARDING RECOVERY EFFORTS FOR THE NORTH COMPLEX FIRE. LASTLY, SUPERVISOR CONNELLY ANNOUNCED HIS OFFICE HAS MOVED TO WANTED 2020 LINCOLN IN OROVILLE.

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

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, PROVIDED AN UPDATE ON THE CALIFORNIA BOARD OF FORESTRY'S GUIDELINES FOR DEVELOPMENT IN THE FOOTHILLS AND MOUNTAINS. LASTLY, MR. PICKETT HIGHLIGHTED A RECENT PROPOSED DECISION REGARDING PUBLIC SAFETY POWER SHUTOFF ISSUES FROM 2019.

A. COVID-19 Update by the Public Health Director

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

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: CYNTHIA PENDERY, ANTOINETTE PEPPLER, CATHERINE POSEY, JEFF DOWNEY, CHERYL DOWNEY, TAYLOR SKINNER, AND DIANA DREISS.

B. Syringe Access / Harm Reduction Programs Update by the Public Health Director

DANETTE YORK, PUBLIC HEALTH DIRECTOR, PROVIDED AN UPDATE SYRINGE ACCESS / HARM REDUCTION PROGRAMS.

C. 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 Contract Amendment with California Locums, P.C. for Psychiatric Services
Behavioral Health

SCOTT KENNELLY, DIRECTOR OF BEHAVIORAL HEALTH, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

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

VOTE: MOTION PASSED 4-0-1
AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY
NAYS: NONE
ABSENT: SUPERVISOR TEETER

4.04 Direction for Amendments to Article 3 of the Zoning Ordinance, Agricultural Buffer Setbacks and Exceptions for Unusual Circumstances
Development Services / Agricultural Commissioner's Office

DAN BREEDON, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: NICK AVDIS.

MOTION: **1) DIRECT STAFF TO AMEND THE ZONING ORDINANCE, ARTICLE 3, SECTION 24-84, EXCEPTIONS TO THE AGRICULTURAL BUFFER SETBACK, AND THE AGRICULTURAL BUFFER IMPLEMENTATION GUIDELINES (BOARD RESOLUTION NO. 08-166) BY REMOVING THE EXCEPTION ALLOWANCE AND UNUSUAL CIRCUMSTANCE PROCESS FOR DISCRETIONARY PERMIT APPLICATIONS; AND, 2) DIRECT STAFF TO USE PRIVATE ROAD EASEMENTS OR DEDICATED RIGHT OF WAY, AND OTHER UNDEVELOPABLE FEATURES IN MEASURING THE WIDTH OF THE 300 FOOT AGRICULTURAL BUFFER. (MOTION: LUCERO; SECOND: KIMMELSHUE)**

VOTE: **MOTION PASSED 4-0-1**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY**
NAYS: **NONE**
ABSENT: **SUPERVISOR TEETER**

4.05 Contract Amendment with Chico Housing Action Team (CHAT) to the Site License Agreement for a Portion of 556 Cohasset Road in Chico and Contract with CHAT for Project Delivery and Operations for Emergency Shelter Units
Employment and Social Services

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

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS, AND JIM BROBECK.

MOTION: **1) APPROVE CONTRACT AMENDMENT FOR THE SITE LICENSE AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE CONTRACT FOR EMERGENCY SHELTER UNITS AND AUTHORIZE THE CHAIR TO SIGN. (MOTION: RITTER; SECOND: LUCERO)**

VOTE: **MOTION PASSED 4-0-1**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY**
NAYS: **NONE**
ABSENT: **SUPERVISOR TEETER**

4.06 Overview of Point of Contact Agreement for Outreach Services
Employment and Social Services

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

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: BRUCE SMITH.

Board action: Accepted for information.

4.07 <u>Contracts with The Gordian Group, Inc. (Gordian) for Job Order Contracting Services for the Departments of General Services and Public Works</u>
General Services

GRANT HUNSICKER, DIRECTOR OF THE DEPARTMENT OF GENERAL SERVICES, AND JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPROVE CONTRACTS (2) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZED CONTRACT SERVICES UP TO $250,000 FOR THE DEPARTMENT OF GENERAL SERVICES, AND $500,000 FOR THE DEPARTMENT OF PUBLIC WORKS.**
(MOTION: LUCERO; SECOND: RITTER)

VOTE: **MOTION PASSED 4-0-1**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY**
NAYS: **NONE**
ABSENT: **SUPERVISOR TEETER**

4.08 <u>Resolution Regarding the Appointment and Tenure of the Butte County Members to the Northern Sacramento Valley Integrated Regional Water Management Governing Board</u>
Water and Resource Conservation

DR. CHRISTINA BUCK, ASSISTANT DIRECTOR, WATER AND RESOURCE CONSERVATION, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.**
(MOTION: RITTER; SECOND: LUCERO)

VOTE: **MOTION PASSED 3-0-2**
AYES: **SUPERVISORS LUCERO, RITTER, AND VICE CHAIR KIMMELSHUE**
NAYS: **NONE**
ABSENT: **SUPERVISOR TEETER AND CHAIR CONNELLY**

4.09 <u>Update on Water Issues</u>
Water and Resource Conservation

PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION, AND DR. CHRISTINA BUCK, ASSISTANT DIRECTOR OF WATER AND RESOURCE CONSERVATION, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: BRUCE SMITH (ELECTRONICALLY), JIM BROBECK, AND ED COX.

Board action: Accepted for information.

4.10 Items Removed from the Consent Agenda for Board Consideration and Action (NONE)

3.03 PG&E Settlement Fund Policy
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.

CHIEF ADMINISTRATIVE OFFICER ANDY PICKETT, AND DEPUTY COUNTY COUNSEL BRAD STEPHENS ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: CHRISTINA TAFT, DIANA DREISS, STEPHEN JACKSON, AND ANGELA CASLER.

MOTION: **APPROVE PG&E SETTLEMENT FUND POLICY.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

VOTE: **MOTION PASSED 4-0-1**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY**
NOES: **NONE**
ABSENT: **SUPERVISOR TEETER**

3.04 Budget Adjustment - PG&E Settlement Fund
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.

MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: CHRISTINA TAFT (ELECTRONIC), DIANA DREISS (ELECTRONIC), STEPHEN JACKSON, AND ANGELA CASLER (ELECTRONIC).

MOTION: **1) APPROVE THE PREPAYMENT OF THE UNFUNDED LIABILITY PAYMENT AS DETAILED IN THE STAFF REPORT; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).**
(MOTION: KIMMELSHUE; SECOND: LUCERO)

VOTE: **MOTION PASSED 4-0-1**
AYES: **SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY**
NOES: **NONE**
ABSENT: **SUPERVISOR TEETER**

3.19 Contract with Tetra Tech BAS, Inc., for Module 4 Landfill Gas System Expansion Project at the Neal Road Recycling and Waste Facility
Public Works

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.

JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: STEPHEN JACKSON.

MOTION: 1) AWARD THE CONTRACT TO TETRA TECH BAS, INC.; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT.
(MOTION: RITTER; SECOND: KIMMELSHUE)

VOTE: MOTION PASSED 4-0-1
AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY
NOES: NONE
ABSENT: SUPERVISOR TEETER

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. CE20-00653; 0 Bamford Way in Forbestown; APN: 073-300-017

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

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: SHAWN CLARK.

MOTION: APPROVE THE PROPOSED LIEN OF $75,000 AND A SPECIAL ASSESSMENT OF $7,960.49, AND REDUCE THE TOTAL PENALTIES BY THE AMOUNT OF DAYS THE PROPERTY OWNERS WERE UNABLE TO ACCESS THE PROPERTY DUE TO THE EVACUATION ORDER ISSUED IN RESPONSE TO THE NORTH COMPLEX FIRE.
(MOTION: CONNELLY; SECOND: TEETER)

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

*CLERK'S NOTE: THE PROPOSED LIEN WAS REDUCED FROM $75,000 TO $53,000.

B. Code Enforcement Case No. CE20-00804; 1021 Encina Grande Road in Berry Creek; APN: 061-590-001

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 $25,000 AND A SPECIAL ASSESSMENT OF $5,543.22.
(MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS LUCERO, KIMMELSHUE, TEETER, AND CHAIR CONNELLY
NOES: SUPERVISOR RITTER

C. Code Enforcement Case No. CE20-00535; 88 Hobble Bush Lane in Bangor; APN: 028-330-041

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

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: PAOLO PEREZ, AND ROSALIO PEREZ.

MOTION: **APPROVE THE PROPOSED SPECIAL ASSESSMENT OF $5,314.81.**
(MOTION: RITTER; SECOND: LUCERO)

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

D. Code Enforcement Case No. CE20-00842 at 0 Bardolino Lane in Oroville; APN: Number 072-200-034

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

NO PUBLIC ITEM WAS SUBMITTED FOR THIS ITEM.

MOTION: **APPROVE THE PROPOSED LIEN OF $31,500 AND A SPECIAL ASSESSMENT OF $4,979.55.**
(MOTION: KIMMELSHUE; SECOND: TEETER)

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

E. Code Enforcement Case No. CE20-00498; 0 Crystal Ranch Road in Feather Falls; APN: 071-270-024

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

ROBERTO MARQUEZ, ATTORNEY FOR THE PROPERTY OWNER, ADDRESSED THE BOARD. NO OTHER PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **APPROVE THE PROPOSED LIEN OF $69,500 AND A SPECIAL ASSESSMENT OF $9,514.62.**
(MOTION: TEETER; SECOND: KIMMELSHUE)

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

5.02 10:00 AM – Public Hearing – Appeal of Planning Commission's Approval of Conditional Use Permit UP18-0002
Development Services

ROWLAND HICKEL, SENIOR PLANNER OF DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: NATHAN BAMFORD, RICH MCGOWAN, RANDY MCLAUGHLIN, LEE HERINGER, HAL CRAIN, BUD CALDWELL, LES HERINGER, LARRY WILLADSEN, RICHARD HARRIMAN, TIM MERRILL, ERICK SHANKS, CRAIG CALDWELL, RICK SHANKS, ERIC JOHNSON, KATELYN BAMFORD (ELECTRONIC), SAMANTHA LEWIS (ELECTRONIC), ANGELA CASLER, AND WENDY JOHNSTON.

MOTION: **ADOPT A RESOLUTION DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT (UP18-0002), WITH THE ADDITION OF CONDITION REQUIRING THE APPLICANT TO POST SIGNS AT BOTH ENTRANCES TO THE FACILITY DIRECTING DRIVERS EXITING THE FACILITY TO TURN SOUTH ONTO OROVILLE-CHICO HIGHWAY, AND AUTHORIZE THE CHAIR TO SIGN.**
(MOTION: TEETER; SECOND: KIMMELSHUE)

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

Reference Resolution No. 21-057.

5.03 11:30 AM – Timed Item – Community Wildfire Safety Plan Report from PG&E
Other – PG&E

DAN BLAIR, GOVERNMENT RELATIONS REPRESENTATIVE, AND DAVID HAWKS, SENIOR PUBLIC SAFETY SPECIALIST, PROVIDED A REPORT FOR THE BOARD. ADDITIONALLY, CAROLYN NAVA OF THE DISABILITY ACTION CENTER, PROVIDED A REPORT FOR THE 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: CATHERINE POSEY (ELECTRONIC), MICHAEL RAPHAEL (ELECTRONIC), CYNTHIA PENDERY (ELECTRONIC), JEFF DOWNEY (ELECTRONIC), ANTOINETTE PEPPLER (ELECTRONIC), CHERYL DOWNEY (ELECTRONIC), DIANA DREISS (ELECTRONIC), STEPHEN JACKSON, AND JENNIFER DAVIS.