



BUTTE COUNTY BOARD OF SUPERVISORS

SUPPLEMENTAL AGENDA

MARCH 23, 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

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees

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

A. Appointments to Listed Vacancies

4. Appointment to the Biggs-West Gridley Water District (District) Board of Directors – On January 14, 2021, an office seat was forfeited leaving a vacancy on the District Board of Directors. The District Board of Directors was unsuccessful in appointing a candidate from the four individuals that applied for this vacant seat. Pursuant of Government Code section 1780(f), if the vacancy is not filled by the District Board of Directors by appointment, the Board of Supervisors may appoint a candidate within 90 days of the date of vacancy (April 14, 2021), or order the District to hold an election. If the Board decides to order the District hold an election, the election will be conducted by the District and not the County Elections Office. The following individuals have expressed interest for filling the vacant seat by applying to the District: Clark Becker, Cheryl A. Gorden, Douglas Rudd, and Eric J. Sligar. The term will run until the results of the November 2021 District election are certified. If the appointee wishes to continue in office, they must run for a two-year term in the November 2021 District election_ action requested – 1) MAKE AN APPOINTMENT TO THE BIGGS-WEST GRIDLEY WATER DISTRICT; OR 2) ORDER AN ELECTION PURSUANT TO GOVERNMENT CODE SECTION 1780(f). (Other – Biggs-West Gridley Water District)

- 4.15 Discussion on Community Project Funding Program and County Project Priorities - Congress is in the process of reinstating a form of community project funding, previously referred to as earmarks, this coming fiscal year. The process provides funding directly to certain local projects in the annual federal appropriations bills. Congressional representatives from the House are required to submit projects for consideration by the week of April 26, 2021, and are limited to submitting 10 projects for the district they represent. Similar deadlines are expected to be set for the Senate as well. Funds for projects must be spent within the federal fiscal year (by September 30, 2022) and can target a variety of issue areas including transportation, water and sewer infrastructure, natural resources, public safety, broadband, flood control, education, health and human services, and workforce development. It is anticipated that projects which address disaster mitigation or recovery, economic recovery and development, climate resiliency, and environmental justice will be priorities. Staff have prepared a list of potential projects for consideration – action requested - 1) DIRECT STAFF TO RETURN TO THE BOARD ON APRIL 13 WITH MORE INFORMATION ON PARTICULAR PROJECTS; OR 2) DIRECT STAFF TO SUBMIT A LETTER OF SUPPORT FOR SPECIFIC PROJECTS. (County Administration)