



MINUTES

MARCH 23, 2021

Coronavirus (COVID-19) Advisory Notice: Pursuant to current State Public Health directives the meeting was closed to the public and all non-essential County staff. Members of the Board of Supervisors and essential County staff participated either in person or telephonically. The meeting was livestreamed at badmin.net/meetings and submitted public comments electronically and/or virtually.

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

THERE WERE NO CORRECTIONS OR CHANGES TO THE AGENDA.

3. CONSENT AGENDA

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DRIESS, MICHAEL RAPHAEL, AND CHERYL DOWNEY.

MOTION: APPROVE THE CONSENT AGENDA.
(MOTION: KIMMELSHUE; SECOND: RITTER)

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

- 3.01 Budget Adjustment and Grant Agreement with the Advocates for Human Potential (AHP) for Implementing California Hub and Spoke System in Chico Behavioral Health
Board action: 1) Agreement approved; and 2) Budget adjustment approved.

- 3.02 Budget Adjustment and Grant Agreement Amendment with Advocates for Human Potential (AHP) for Implementing California Hub and Spoke System in Oroville
Behavioral Health
Board action: 1) Agreement amendment approved; and 2) Budget adjustment approved.
- 3.03 Budget Adjustment and Grant Agreement with the Tulare County Superintendent of Schools (TCSS) to Support Extra-Help Staff in the Implementation of Friday Night Live (FNL) Problem Gambling Awareness and Marketing Campaigns
Behavioral Health
Board action: 1) Agreement approved; and 2) Budget adjustment approved.
- 3.04 Adoption of an Ordinance Entitled “Ban on the Establishment and Operation of Needle Exchange or Distribution Programs”
Board of Supervisors
Board action: Ordinance No. 4201 adopted.
- 3.05 Resolution Recognizing March 2021 as Women's History Month and Honoring Women who Served as Butte County Board of Supervisors
Supervisor Lucero, District 2
Board action: Resolution No. 21-029 adopted.
- SUPERVISOR LUCERO READ THE RESOLUTION.
- 3.06 Approval of Minutes for Board of Supervisors Meeting
County Administration
Board action: The Minutes from the following meetings approved: January 26, 2021, February 9, 2021, and February 23, 2021.
- 3.07 Budget Adjustment and Subrecipient Agreement with the Oroville Southside Community Improvement Association for a Mobile Hygiene Station
County Administration
Board action: 1) Subrecipient agreement approved; and 2) Budget adjustment approved.
- 3.08 Contract for Legal Services with the Contra Costa County Water Agency, Plumas County Flood Control and Water Conservation District; the Counties of Butte, Contra Costa, Plumas, San Joaquin, Solano, and Yolo; and the Law Office of Roger B. Moore
County Counsel
Board action: Contract ratified.
- 3.09 Fee Waiver Request from the Paradise Veterans Memorial Hall for Building Permit Fees
Development Services
Board action: Department of Development Services authorized to waive the building permit fees for the American Legion Post 259 for the installation of a monument at the Paradise Veterans Memorial Hall.
- 3.10 Resolution Recognizing March 2021 as Social Work Appreciation Month
Employment and Social Services
Board action: Resolution No. 21-030 adopted.

SUPERVISOR RITTER READ THE RESOLUTION.

- 3.11 Resolution Authorizing Application and Acceptance of the Transitional Housing Program (THP) Allocation Award
Employment and Social Services
Board action: Resolution No. 21-031 adopted.
- 3.12 Resolution Authorizing Butte County to Participate in the State Emergency Rental Assistance Program
Employment and Social Services
Board action: Resolution No. 21-032 adopted.
- 3.13 Contract Amendments with Record Xpress of California LLC for Document Shred and Storage Services
Employment and Social Services
Board action: Contract amendments (2) approved.
- 3.14 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 210-033 adopted.
- 3.15 Budget Adjustment and Capital Asset Purchase - Rubrik Backup Solution
Information Systems
Board action: 1) Budget adjustment approved; and 2) Capital asset purchase approved.
- 3.16 Blanket Purchase Agreements with Ed Brown Trucking, Pro Aggregate, Inc. and MoreTrucks, Inc. for Trucking Services
Public Works
Board action: Blanket purchase agreements (3) approved.
- 3.17 Notice of Completion for the Pulga Metal Beam Guard Rail (MBGR) Replacement Project
Public Works
Board action: Contract work accepted as complete and the Chair authorize to sign the Notice of Completion.
- 3.18 Contract Amendment with Waste Tire Products (WTP) for Tire Removal and Recycling Services at the Neal Road Recycling and Waste Facility (NRRWF)
Public Works
Board action: Contract amendment approved.
- 3.19 Resolution Recognizing Trina Wehle Upon her Retirement
Sheriff-Coroner
Board action: Resolution No. 21-034 adopted.
- 3.20 Memorandum of Understanding (MOU) with the City of Chico for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Distribution and Budget Adjustment
Sheriff-Coroner
Board action: 1) MOU approved; and 2) Budget adjustment approved.

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. Reappointments to the Butte County Fair Association Board of Directors
Supervisor Connelly, District 1, and Supervisor Kimmelshue, District 4**

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

**MOTION: 1) REAPPOINT AMY JERNIGAN TO THE BOARD OF DIRECTORS AS THE DISTRICT 1 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025; 2) REAPPOINT TOM DONATI TO THE BOARD OF DIRECTORS AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025; 3) REAPPOINT LEIGH ANN JONES TO THE BOARD OF DIRECTORS AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025; AND 4) REAPPOINT DAX KIMMELSHUE TO THE BOARD OF DIRECTORS AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: TEETER; SECOND: KIMMELSHUE)**

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

**2. Appointment to the Butte County Airport Land Use Commission (ALUC)
Development Services**

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

**MOTION: 1) REAPPOINT JIM LEDGERWOOD TO ALUC WITH A TERM ENDING ON MAY 5, 2025; AND 2) APPOINT GEORGE ARVONEN TO ALUC WITH A TERM ENDING ON MAY 5, 2025.
(MOTION: TEETER; SECOND: RITTER)**

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

**3. Appointment to the Library Advisory Board (LAB)
Librarian**

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

MOTION: APPOINT HILARY HERMAN TO THE LAB AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: KIMMELSHUE; SECOND: TEETER)

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

4. Appointment to the Biggs-West Gridley Water District (District) Board of Directors
Other – Biggs-West Gridley Water District

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: BUTTE COUNTY FARM BUREAU, AND CARL AND SUSAN SCHOHR.

MOTION: APPOINT CLARK BECKER TO THE BIGGS-WEST GRIDLEY WATER DISTRICT BOARD OF DIRECTORS.
(MOTION: TEETER; SECOND: KIMMELSHUE)

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 CONNELLY REQUESTED THAT THE BOARD DISCUSS OPENING THE CHAMBERS TO STAFF AND MEMBERS OF THE PUBLIC. THE REQUEST WAS SUPPORTED BY SUPERVISORS TEETER AND KIMMELSHUE. SUPERVISOR CONNELLY ALSO REQUESTED MORE PUBLIC OUTREACH FOR RIGHT OF ENTRY FORMS FOR HAZARD TREE REMOVAL FROM THE NORTH COMPLEX FIRE.

SUPERVISOR LUCERO REPORTED ON HER ATTENDANCE AT THE FOLLOWING: NACO LEGISLATIVE CONFERENCE - RURAL ACTION CAUCASUS MEETINGS; SGMA BROWN BAG LUNCHEON REGARDING AG LAND USE; VINA GSA MEETING; BUTTE COUNTY AIR QUALITY MANAGEMENT MEETING; VARIOUS MEETINGS WITH THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION; CONTINUUM OF CARE MEETING; BUTTE COUNTY AUDIT COMMITTEE MEETING; VINA STAKEHOLDER ADVISORY COMMITTEE MEETING; LATINO CAUCAUS MEETING; BEHAVIORAL HEALTH BOARD MEETING; GREATER CHICO HOMELESS TASK FORCE MEETING; AND VOLUNTEERED AT THE ENLOE / BUTTE COVID-19 CLINIC. SUPERVISOR LUCERO, WITH THE SUPPORT OF SUPERVISOR RITTER, REQUESTED AN ITEM REGARDING A LETTER OF SUPPORT FOR ASSEMBLY BILL 14 INTERNET FOR ALL ACT OF 2021 BE PLACED ON THE AGENDA. LASTLY, SUPERVISOR LUCERO PROPOSED VARIOUS CATEGORIES THAT FUNDING FROM THE ANTICIPATED AMERICAN RESCUE PLAN COULD BE BUDGETED TOWARDS.

SUPERVISOR RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: SGMA BROWN BAG LUNCHEON REGARDING AG LAND USE; CITY/COUNTY MEETING REGARDING HOMELESSNESS; MEETING WITH THE DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION; CONTINUUM OF CARE MEETING; VOLUNTEERED AT THE ENLOE / BUTTE COVID-19 CLINIC; FOREST RANCH FIRE SAFE COUNCIL MEETING; BEHAVIORAL HEALTH BOARD MEETING; AND A MEETING WITH CALIFORNIA HEALTH AND WELLNESS.

SUPERVISOR KIMMELSHUE REPORTED ON VOLUNTEERING AT THE ENLOE / BUTTE COVID-19 CLINIC.

SUPERVISOR TEETER REPORTED THAT HE AND SUPERVISOR CONNELLY ATTENDED A CEREMONY WHERE THE BUTTE COUNTY FIRE SAFE COUNCIL, HABITAT FOR HUMANITY, SOUTH SIDE IMPROVEMENT ASSOCIATION, AND THE OROVILLE RESCUE MISSION WERE GIVEN A MONETARY DONATION FROM AT&T.

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

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, THANKED CARLA AND PHILIP VELLADOR FOR A RECENT DONATION OF A 100 YEAR OLD OFFICIAL MAP OF THE COUNTY. MR. PICKETT THEN PROVIDED AN UPDATE ON THE AMERICAN RESCUE PLAN. LASTLY, MR. PICKETT PROVIDED AN OVERVIEW OF THE CONSIDERATIONS OF ANTICIPATED CHANGES THAT MAY NEED TO TAKE PLACE IN ORDER TO OPEN THE CHAMBERS TO STAFF AND MEMBERS OF THE PUBLIC.

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: DIANA DREISS, MICHAEL RAPHAEL, JENNA DUCKHORN, CYNTHIA PENDERY, CATHERINE POSEY, AND CHERYL DOWNEY.

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.

C. Camp Fire Recovery Update

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, COUNTY ADMINISTRATION, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: JOHN STONEBRAKER.

4.03 Letter of Opposition for Assembly Bill 1344 - State Department of Public Health: Needle and Syringe Exchange Services
Supervisor Kimmelshue, District 4

SUPERVISOR KIMMELSHUE PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

**MOTION: APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN, WITH AMENDMENTS AS READ INTO THE RECORD.
(MOTION: RITTER; SECOND: KIMMELSHUE)**

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

- 4.04 Letter of Opposition for Proposed Changes to California Code of Regulations, Title 17, Section 7000, 7002 and 7014 as proposed by the California Department of Public Health Regarding Syringe Exchange Regulatory Consistency
Supervisor Kimmelshue, District 4

SUPERVISOR KIMMELSHUE PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: ROB BERRY, AND MICHAEL RAPHAEL.

MOTION: APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: KIMMELSHUE; SECOND: TEETER)

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

- 4.05 Employment Agreement Amendment for County Counsel
County Administration

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

MOTION: 1) APPROVE EMPLOYMENT AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) DIRECT STAFF TO PROVIDE AN UPDATE ABOUT THE RECRUITMENT FOR THE POSITION WITHIN THE NEXT 6 MONTHS.
(MOTION: RITTER; SECOND: KIMMELSHUE)

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

- 4.06 2020 Butte County General Plan and Housing Element Annual Progress Reports (APR)
Development Services

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

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

Board action: Accepted for information.

4.07 Board of Forestry (BOF) Rule Making for Development in the High Fire Severity Areas
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 ELECTRONICALLY: JOHN STONEBRAKER.

BOARD DIRECTION: DIRECTED STAFF TO DRAFT A MORE DETAILED RESPONSE LETTER OUTLINING THE IMPACTS OF THE NEW BOARD OF FORESTRY REGULATIONS SPECIFIC TO BUTTE COUNTY AND FIRE REBUILDS. THE BOARD FURTHER DIRECTED THAT EFFORTS OF RCRC AND CSAC BE SPECIFICALLY CALLED OUT AND RECOGNIZED.

4.08 Memorandum of Understanding (MOU) for Inter-Agency System of Care for Children, Youth, and Families
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: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

MOTION: APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: LUCERO; SECOND: RITTER)

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

4.09 Budget Adjustment - Golden State Grant (GSG) Program for CalWORKs Families
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: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

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

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

4.10 Budget Adjustment - COVID-19 Response Expenses for Project Roomkey
General Services, Employment and Social Services, and County Administration

SARA MILLER, ASSISTANT DIRECTOR, GENERAL SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND CHERYL DOWNEY.

MOTION: APPROVE BUDGET ADJUSTMENT FROM GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 VOTE REQUIRED).
(MOTION: LUCERO; SECOND: TEETER)

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

BOARD DIRECTION: DIRECTED STAFF TO RETURN AT A FUTURE MEETING WITH A BREAKDOWN OF COSTS, INCLUDING COST PER HOTEL ROOM, STAFF TIME, AND ANY MAINTENANCE OR REPAIRS THE COUNTY IS LIABLE FOR AFTER THE OCCUPANT MOVES OUT.

4.11 Contracts for On-Call Professional Land Surveying Services
Development Services

JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: APPROVE CONTRACTS (6) AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: KIMMELSHUE; SECOND: RITTER)

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

4.12 Employment Agreement Amendment for Chief Deputy District Attorney
District Attorney

DISTRICT ATTORNEY MICHAEL RAMSEY PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL.

MOTION: APPROVE EMPLOYMENT AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: LUCERO; SECOND: TEETER)

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

4.13 Update on Water Issues
Water and Resource Conservation.

PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION, PROVIDED A REPORT FOR THE BOARD. DISTRICT ATTORNEY MICHAEL RAMSEY PROVIDED A REPORT FOR THE BOARD REGARDING THE MIOCENE CANAL.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: ED COX, AND ALLEN HARTHORN.

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

4.15 Discussion on Community Project Funding Program and County Project Priorities
County Administration

BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, AND KRISTI MORE OF THE FERGUSON GROUP, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

BOARD DIRECTION: DIRECTED STAFF TO RETURN TO THE BOARD ON APRIL 13, 2021, WITH MORE INFORMATION ON REGIONAL PROJECTS THAT THE COUNTY COULD SUBMIT TO CONGRESSMAN LAMALFA FOR CONSIDERATION.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 9:30 AM – Public Hearing - Inmate Access by U.S. Immigration and Customs Enforcement (ICE) Agents
Sheriff-Coroner

SHERIFF KORY HONEA PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENTS WERE SUBMITTED FOR THIS ITEM.

Board action: Accepted for information.

5.02 9:40 AM– Timed Item – Medi-Cal Managed Care Model Transition
Public Health

DANETTE YORK, DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH, AND DR. ANDREW MILLER, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBER OF THE PUBLIC SUBMITTED COMMENTS ELECTRONICALLY: MICHAEL RAPHAEL, AND CHERYL DOWNEY, BRIANNA LIERMAN, AND MELISSA GARRET

**MOTION: AUTHORIZE THE CHAIR TO SIGN THE JOINT LETTER OF INTENT.
(MOTION: RITTER; SECOND: LUCERO)**

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS CONNELLY, LUCERO, RITTER, TEETER, AND CHAIR LAMBERT

NOES: NONE

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: MELANIE LY AND JULIE THAO.

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

7.03 Actual Litigation Pursuant to Government Code Section 54956.9(d)(1):

- A. *California Open Lands, a Non Profit Land Trust Organization v. Butte County Department of Public Works, et al.*; USDC - Eastern District Court Case No. 2:20-CV-00123-KJM-DMC.

7.04 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):

- A. One potential case.

****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 April 13, 2021.

ATTEST:

*Andy Pickett, Chief Administrative
Officer and Clerk of the Board*

*Bill Connelly, Chair
Butte County Board of Supervisors*

*Ashley Snyder, Deputy
Assistant Clerk of the Board*

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD MINUTES
MARCH 23, 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

MOTION: APPROVE THE CONSENT AGENDA.
 (MOTION: RITTER; SECOND: LUCERO)

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

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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.**

ATTEST:

*Andy Pickett, Chief Administrative
Officer and Clerk of the Board*

Ashley Snyder, Deputy
Assistant Clerk of the Board

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

*Bill Connelly, Chair
Butte County Board of Supervisors*