



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

FEBRUARY 27, 2024

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

PETER DURFEE, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

BRAD STEPHENS, COUNTY COUNSEL

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

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

Rules of Decorum

The Board of Supervisors welcomes the public to its meetings and encourages and appreciates public engagement. The Board of Supervisors expects members of the public to act in a courteous, civil, and respectful manner. Individuals who address the Board shall not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or the general public. The Board of Supervisors will not tolerate loud, threatening, personal, or abusive language, or disorderly conduct, which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2A. CORRECTIONS AND/OR CHANGES TO THE AGENDA

2B. ANNOUNCEMENT(S) OF RECUSAL

3A. SUPERVISOR COMMENTS ON CONSENT AGENDA ITEMS

3B. ADOPT CONSENT AGENDA

3.01 Approval of Board of Supervisors Regular Meeting Minutes - Submitted for approval are the February 13, 2024 Board of Supervisors Regular Meeting Minutes - action requested - APPROVE THE BOARD OF SUPERVISORS REGULAR MEETING MINUTES FOR FEBRUARY 13, 2024. (County Administration)

3.02 Letter of Support for the Incorporating National Support For Unprecedented Risks and Emergencies (INSURE) Act (Schiff) - Homeowners in Butte County, particularly those in high wildfire risk areas, have been experiencing higher degrees of property insurance premium increases and policy non-renewals in recent years. Increasingly, these households and others throughout the state are becoming reliant upon the Fair Access to Insurance Requirements (FAIR) Plan. The federal INSURE Act (H.R. 6944) aims to improve this issue by addressing the availability and affordability of property insurance in California, particularly in high wildfire risk areas where insurers are currently withdrawing from the market. Specifically, the INSURE Act has the potential to aid property owners by creating a catastrophic property loss reinsurance program, thereby alleviating the cost and availability issues currently challenging insurers nationwide. The INSURE Act will also benefit homeowners by creating a grant program to promote loss prevention investments, which is particularly useful in rural California communities with large populations of

socio-economically disadvantaged residents. While home hardening measures for wildfire mitigation are crucial to decreasing loss potential for insurers, they can be cost-prohibitive. Staff recommends the Board approve a letter of support for the INSURE Act - action requested - APPROVE THE LETTER AND AUTHORIZE CHAIR TO SIGN. (County Administration)

- 3.03 Contract with Matrix Consulting Group, Ltd. for a Comprehensive Review and Evaluation of County User Fees - The California Constitution grants counties the authority to establish fees to recover the cost of providing services, products, and enforcing regulations. Fees are established and regularly updated through a comprehensive review and evaluation of county user fees (user fee study). Typically, user fee studies are completed every 5 years, with the last one being completed in May 2017. In October 2023, staff published a request for proposal (RFP) seeking a consulting firm to conduct a user fee study. Two companies submitted proposals and an evaluation panel comprised of representatives from Development Services, Public Health, Public Works, and County Administration reviewed the proposals and interviewed the consulting firms in January 2024. Upon completion of the RFP process, the evaluation panel recommends contracting with Matrix Consulting Group, Ltd (Matrix) of San Mateo, California. The Department recommends entering into a contract with Matrix for a comprehensive review and evaluation of County user fees. The term of the contract is from February 27, 2024, through February 27, 2025, not-to-exceed \$102,000. After completion of the user fee study staff will return to the Board with the results of the study and present the County's cost recovery options. After receiving direction from the Board regarding a cost recovery strategy, staff will return with user fee recommendations - action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
- 3.04 Grant Agreement for California Friday Night Live Partnership Prevention Grant through Tulare County Office of Education - Tulare County Office of Education is administering the Friday Night Live (FNL) Social Emotional Learning (SEL) Grant. The Department of Behavioral Health has been awarded \$200,000 for the FNL SEL grant. The grant is intended to facilitate prevention activities, mentoring programs, and school events which focus on providing school-aged youth with tools, education, and outreach to create a youth development framework that supports young people as decision makers and change agents. The Department will use the grant funds to engage students from diverse peer groups on campus, provide opportunities to build relationships outside of their peer groups, engage youth in skill-building activities in mental and emotional health, and provide substance use prevention strategies. The Department recommends the Board approve the Friday Night Live SEL grant agreement with Tulare County Office of Education. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$200,000 - action requested - APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.05 Amendment of Contract for Electroconvulsive Therapy (ECT) with Therapeutic Solutions, PC - On June 27, 2023, the Department of Behavioral Health entered into a sole source contract with Therapeutic Solutions, PC for ECT services in the amount of \$87,670. The term of the contract is July 1, 2023 through June 30, 2024. ECT is a therapy for those clients with significant mental health challenges that have not benefited from traditional therapy. ECT is considered best practice for the treatment of severe depression. Due to an increase in clients and frequency of treatment, costs have increased significantly in the 2023-24 fiscal year. The Department recommends that the Board of Supervisors approve an amendment to increase the maximum amount payable by \$105,126, not-to-exceed \$192,796. All other terms remain the same - action requested - APPROVE AMENDMENT AND AUTHORIZE CHAIR TO SIGN. (Behavioral Health)
- 3.06 Amendment to the Conflict of Interest Code of Paradise Irrigation District - On December 20, 2023, the Board of Directors of the Paradise Irrigation District adopted a resolution to amend the

District's Conflict of Interest Code to reflect the addition of two designated positions; Assistant Engineer and Meter Shop Operations Manager. The amendment is being submitted for approval by the Board of Supervisors as the code reviewing body. County Counsel has reviewed the amendment to the Conflict of Interest Code and deems it to be proper – action requested - APPROVE THE AMENDMENT TO THE PARADISE IRRIGATION DISTRICT'S CONFLICT OF INTEREST CODE. (County Counsel)

- 3.07 Notice of Completion for the Oroville Veterans Memorial Park (OVMP) Shade Structure at 2450 Montgomery Street, Oroville, CA, 95965 - On September 20, 2022, the Board of Supervisors approved a contract for construction with DENSORP General Contractors in the amount of \$325,435 for the OVMP Shade Structure Project. During the course of construction there were no change orders issued to DENSORP General Contractors. The Department of General Services recommends the Board approve and sign the Notice of Completion for the referenced project - action requested - APPROVE NOTICE OF COMPLETION AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

- 3.08 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:

DISTRICT ATTORNEY: Add 1 flexibly staffed Administrative Analyst position. This change will allow for greater efficiency of operations to better meet the current and future needs of the District Attorney's Office. An internal recruitment for the new position will held and the District Attorney's Office will return to the Board with an action to delete the resulting vacancy. The District Attorney's Office anticipates the position to be an annual increase of less than \$5,000 once the new position is filled and the existing one deleted; which will be absorbed in existing appropriations. Total allocations to increase temporarily by 1.

PUBLIC HEALTH: Add 1 flexibly staffed Regular Help Administrative Assistant position and delete 1 flexibly staffed Administrative Assistant Term 6/30/2024 position. Add 1 Peer Support Specialist position to fill an immediate need in the Nurse Family Partnership Home Visiting Program. The estimated annual increase is \$54,276. These positions are funded through ongoing grant funds. Total allocations to increase by 1.

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

- 3.09 Contract with Change Healthcare Solutions LLC (Change Healthcare) to Implement Electronic Data Interchange (EDI) Transaction Services for Billing Medi-Cal - The Department requests to enter into a contract with Change Healthcare to implement EDI Transaction Services for billing Medi-Cal. This service allows the department to submit billing for Medi-Cal benefits electronically. The Department recommends entering into a contract with Change Healthcare for EDI transaction services. The term of the contract is the date of execution through termination by either party, at a cost of \$79.00 a month, not-to-exceed \$948.00 annually - action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

- 3.10 Contract with Mark Thomas and Company, Inc. to Develop a Bicycle, Pedestrian, and Motor Vehicle Safety Action Plan for Communities within Butte County - The Department of Public Health has received grant funding through the U.S. Department of Transportation Federal Highway Administration Office of Safety for the Safe Streets and Roads for All Program. The funds will be used to update and create new bicycle and pedestrian safety plans for communities within Butte County. A request for proposal was published and Mark Thomas and Company, Inc. was selected and awarded the contract. Mark Thomas and Company, Inc. will manage, facilitate, and develop

a Butte County Safety Action Plan to improve the safety of people in automobiles, walking, and bicycling within the unincorporated Butte County areas, and three (3) participating community agencies: Cities of Chico, Gridley, and Oroville. The safety action plan will provide an overarching document that incorporates public input and leverages adopted local agency bicycle plans, pedestrian plans, and Safe Routes to Schools plans. The Department recommends entering into a contract with Mark Thomas and Company, Inc. to develop the Butte County Safety Action Plan. The term of the contract is February 27, 2024, through September 30, 2025, not-to-exceed \$449,864 - action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees

(List available at <https://www.buttecounty.net/327/Board-Commission-Vacancies>)

A. Appointment to Listed Vacancies

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 Public Comment - Comments to the Board on issues and items not listed on the agenda. Pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. Please note that Public Comment is in two separate sections. One, at the beginning of the regular agenda, which will last a maximum of 15 minutes, with another to follow as the last item on the regular agenda with no time limits.

4.03 Butte County Broadband Planning and Feasibility Study - On May 25, 2021, the Board of Supervisors opted in to a single grant application submitted by Golden State Finance Authority (GSFA) to the Economic Development Administration (EDA) to develop Broadband Planning and Feasibility Studies for Rural County Representatives of California member counties. On June 22, 2021, the Board executed a Memorandum of Understanding with GSFA to provide input to the selected consultant, contribute a 20% match of \$25,000, and present the final Study to the Board. GSFA was awarded the EDA grant in September of 2022, and the Board approved the match funded by American Rescue Plan Act funds in November of 2022. Tilson Technologies, selected by GSFA to develop the Broadband Planning and Feasibility Study (Study) for Butte County, researched the telecommunications industry landscape including locations of existing fiber optic cable and other assets, service areas and services of retail Internet service providers (ISPs), locations of premises lacking access to adequate broadband service, and available funding for broadband infrastructure. This analysis and recommendations to support broadband network deployment are included in the Study. On September 28, 2021, the Board executed a resolution authorizing participation in Golden State Connect Authority (GSCA), a Joint Powers Authority of participating RCRC member counties. The mission of GSCA is to ensure quality internet is available for rural California. With Butte County's participation, GSCA will work to further the recommendations in the Study including identifying opportunities for funding and establishing partnerships for novel solutions. County Administration recommends the Board accept the Study for information - action requested - ACCEPT FOR INFORMATION. (County Administration)

4.04 Budget Adjustment and Agreement Amendment with Compassion Pathway Behavioral Health, LLC for the Crisis Residential Treatment Program - On July 1, 2023, the Board of Supervisors approved an agreement with Compassion Pathway Behavioral Health, LLC for crisis residential treatment at the Crisis Residential Treatment (CRT) facility at 556 Cohasset Road in Chico. The term of the agreement is one year, through June 30, 2024, not-to-exceed \$1,379,699. The CRT is

a 10 bed, drug and alcohol-free facility that provides a home-like, temporary, and therapeutic environment where adult community members struggling with a mental health crisis receive 24-hour support and services. Due to rising census numbers, the need for additional occupancy and support services have increased significantly over the 2023-24 fiscal year. The Department of Behavioral Health recommends the Board approve an amendment to increase the maximum payable by \$982,423, not-to-exceed \$2,362,123, and approve a budget adjustment to increase funding for the services. The funding for the amendment is paid for by the Mental Health Services Act and federal Medi-Cal revenue - action requested - 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED), AND; 2) APPROVE AMENDMENT AND AUTHORIZE CHAIR TO SIGN. (Behavioral Health)

- 4.05 Amendments to Butte County Code Chapters 26 and 28 Regarding Age of Allowable Manufactured Homes - At the January 9, 2024 meeting, the Board directed staff to prepare amendments to Chapters 26-2 and 28A-1 of the Butte County Code to change the age limitation on manufactured homes installed in the County from 10-years of age to manufactured homes manufactured on or after September 1, 2008 - action requested - WAIVE THE FIRST READING OF THE ORDINANCE. (Development Services)
- 4.06 Budget Adjustment for Program Appropriations and Capital Asset Purchase – Vehicle - Each year the Department of Employment and Social Services prepares a budget based on anticipated allocations and expected expenditures. Midway through the year, a budget adjustment is often required once State and federal allocations are finalized. State and federal allocations have been finalized and allows for an additional \$7.7 million in appropriations. The Department will also allocate \$3.1 million from the 2011 Realignment Fund balance and \$25,000 from the Social Services Operating Fund balance. These allocations will be appropriated to support contracts and assistance services. Programs benefiting from these allocations include: Adult Protective Services, Bringing Families Home, Child Welfare Services, Housing and Disability Advocacy Program, CalWORKs Housing Support Program, CalWORKs Stage One Childcare, CalFresh, and foster care. The Department requests capital asset authority to purchase one SUV vehicle funded with Permanent Local Housing Allocation dollars in the amount of \$70,000. Existing appropriation will be used to cover the cost. The Department recommends the Board of Supervisors approve the budget adjustment and the capital asset purchase - action requested - 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET PURCHASE. (Employment & Social Services)
- 4.07 IT Steering Committee - IT Steering Committees are used by public and private sector organizations to ensure Information Technology resources are effectively used to meet business objectives. The Information Systems Department will work proactively with Department management and technical resources to ensure it is doing what is needed to support the strategic plans of individual Departments and the County as a whole - action requested - ACCEPT FOR INFORMATION. (Information Systems)
- 4.08 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer
- 4.09 Board of Supervisors Public Comment (Continuation as Needed) - Comments to the Board on issues and items not listed on the agenda. 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.
- 4.10 Items Removed from the Consent Agenda for Board Consideration and Action

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.01 9:30 am - Public Hearing - Resolution Adopting an Initial Study and Mitigated Negative Declaration (ISMND) for the Central House Road Bridge Replacement Project - The Department proposes replacing a bridge structure along Central House Road crossing Wyman Ravine, Bridge 12C-0111. Located south of the City of Oroville, just off State Route 70 on Central House Road, the project will replace an existing narrow sub-standard bridge with a 190-foot-long modern reinforced concrete structure that will accommodate two 12-foot lanes with appropriate shoulders. The new bridge will be constructed on a straightened alignment, and traffic will be maintained on a temporary detour constructed at the site. The total construction cost for this project is estimated at \$5.4 million and is included in the Public Works Infrastructure Master Plan. The California Environmental Quality Act (CEQA) requires an environmental analysis of all projects that are not categorically exempt from analysis and may affect the environment. The Initial Study and supporting environmental studies justify a Mitigated Negative Declaration. The Proposed ISMND has been prepared per State CEQA Guidelines. The 30-day public review period for the ISMND began on December 8, 2023, ending January 9, 2024. No comments were received during the public review period - action requested - 1) OPEN THE PUBLIC HEARING AND ACCEPT COMMENTS; 2) ADOPT THE ISMND FOR THE CENTRAL HOUSE ROAD BRIDGE REPLACEMENT PROJECT AND AUTHORIZE THE CHAIR TO SIGN; AND 3) ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

- 5.02 10:00 am - Public Hearing - Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment

- A. Code Enforcement Case numbers CE21-00873, CE21-01962 and CE21-02238 at 14705 Duramen Court, Magalia (APN 065-380-005)

On February 28, 2022 and May 6, 2022, a Hearing Officer declared a public nuisance existed on the property listed under Butte County Code Chapter 32A- Property Maintenance and Abatement of Nuisances. This hearing has been scheduled to authorize the Board of Supervisors to record a special assessment and lien to recover the County's costs for Code Enforcement Case numbers CE21-00873, CE21-01962 and CE21-02238 at 14705 Duramen Court, Magalia (APN 065-380-005) in the amount of \$30,003.21. (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN AND A SPECIAL ASSESSMENT OF \$30,003.21.

- B. Code Enforcement case Number CE20-00971 at 14142 Norwich Circle, Magalia (APN 064-490-021)

On March 2, 2022, a Hearing Officer declared a public nuisance existed on the property listed under Butte County Code Chapter 32A- Property Maintenance and Abatement of Nuisances. This hearing has been scheduled to authorize the Board of Supervisors to record a special assessment and lien to recover the County's costs for Code Enforcement case Number CE20-00971 at 14142 Norwich Circle, Magalia (APN 064-490-021) in the amount of \$16,733.49. (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT IN THE AMOUNT OF \$16,733.49.

- C. Code Enforcement Case Number CE21-01374 at 14745 Del Oro Drive, Magalia (APN 065-380-055)

On November 11, 2021, a Hearing Officer declared a public nuisance existed on the property listed under Butte County Code Chapter 32A Property Maintenance and Abatement of Nuisances. This hearing has been scheduled to authorize the Board of Supervisors to record a special assessment

and lien to recover the County's costs for Code Enforcement case Number CE21-01374 at 14745 Del Oro Drive, Magalia (APN 065-380-055) in the amount of \$12,353.25. (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN AND A SPECIAL ASSESSMENT OF \$12,353.25.

- D. Code Enforcement Case Number CE20-00828 and CE21-00323 at 13642 South Park Drive, Magalia (Assessor's Parcel Number 066-230-047)

On December 17, 2021 a Hearing Officer declared a public nuisance existed on the property listed under Butte County Code Chapter 32A- Property Maintenance and Abatement of Nuisances. This hearing has been scheduled to authorize the Board of Supervisors to record a special assessment and lien to recover the County's costs for Code Enforcement Case Numbers CE20-00828 and CE21-00323 at 13642 South Park Drive, Magalia (Assessor's Parcel Number 066-230-047) in the amount of \$21,560.41. (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN AND A SPECIAL ASSESSMENT OF \$21,560.41.

- E. Code Enforcement Case Number CE21-000264 at 2047 Palermo Road, Palermo (APN 026-144-006)

On March 1, 2022, a Hearing Officer declared a public nuisance existed on the property listed under Butte County Code Chapter 32A- Property Maintenance and Abatement of Nuisances. This hearing has been scheduled to authorize the Board of Supervisors to record a special assessment and lien to recover the County's costs for Code Enforcement case Number CE21-000264 at 2047 Palermo Road, Palermo (APN 026-144-006) in the amount of \$6,652.89. (Development Services)

Action Requested - APPROVE THE PROPOSED LIEN AND A SPECIAL ASSESSMENT OF \$6,652.89.

- 5.03 10:30 am - Public Hearing - County-Initiated Amendments (ZCA23-0004) to Butte County Code, Chapter 24 Zoning Ordinance - The following amendments to Butte County Code Chapter 24, Zoning Ordinance, are proposed to apply to the unincorporated area of Butte County. The existing Outdoor Festival License requirement, through the Butte County Treasurer, including the \$100 application fee with a \$300 environmental review fee, and non-profits exemptions, under Chapter 12 (Licenses, Article III (Outdoor Festivals)), are recommended and replaced by a requirement for a \$219.35 Administrative Permit through the Department of Development Services, pursuant to the Zoning Ordinance under Chapter 24 (Zoning), Article IV, Division 1 (Temporary Uses), ensuring that the proposed use is compatible with the outdoor festival site's applicable zone and surrounding land uses, and that appropriate operational standards are applied. Staff recommends adopting a CEQA Guidelines Section 15268(a) - Ministerial Projects exemption. On January 25, 2024, Development Services presented Resolution PC24-05, recommending adoption of ZCA23-0004 with a recommendation for the application fee to increase to \$791.35. Butte County Planning Commission adopted Resolution PC24-05, recommending adoption of ZCA23-0004 to the Board of Supervisors, with the recommendation that the Board of Supervisors review the Department of Development Services' fee schedule, and consider a reduction in the proposed fee of \$791.35 for an Outdoor Festival Administrative Permit for certain festival events, potentially for those held on an annual basis. Department recommendations do not include the \$791.35 and requests Board direction to pursue a full cost recovery fee of \$791.35 during the upcoming User Fees schedule update. The Department of Development Services recommends an amendment the Ordinance and Outdoor Festival Permit application process and language, in addition to a fee increase to the current \$219.35 Administrative Permit fee established in the Master Fee Schedule, with the recommendation to continue to allow for fee exemptions for non-profit organizations - action requested - 1) FIND THE ZONING ORDINANCE AMENDMENTS ARE NOT A PROJECT UNDER

THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THEREFORE EXEMPT; 2) ADOPT THE ORDINANCE AMENDING BUTTE COUNTY CODE, CHAPTER 24, (ZONING ORDINANCE) AND CHAPTER 12, (LICENSES); AND 3) WAIVE THE FIRST READING OF THE ORDINANCE. (Development Services)

- 5.04 11:00 am - Public Hearing - County-Initiated Zoning Code Amendment (ZCA22-0005) to Butte County Code Chapter 24, Articles II, III, and VII, Deleting the "Personal Services-Restricted" Land Use Definition and Moving Those Uses to the "Personal Services" Land Use Definition - County-initiated zoning code amendments of Butte County Code, Chapter 24, to delete the Personal Services, Restricted, (i.e., tattoo parlors, body piercing, fortune telling, massage establishments, and other similar uses) land use classification and moving them to the standard Personal Service category. Specifically, the following amendments are proposed: 1. Deletion of the Personal Services, Restricted definition under Chapter 24 (Zoning), Article VII, Division 1 of Butte County Code. 2. Revise the Personal Service definition to add all currently restricted business types into the Personal Services land use classification. 3. Deletion of the Personal Services, Restricted land use from the Use Regulation Tables in Chapter 24 (Zoning), Article II (Zoning Districts, Land Uses, and Development Standards). 4. Deletion of the Personal Services, Restricted land use classification from Table 24-93-1 (Onsite Parking Requirements) in Chapter 24 (Zoning), Article III, Section 24-93. The proposed zoning code amendments would streamline the approval process for certain commercial businesses under the Personal Services, Restricted, category by removing the discretionary conditional use permit requirement for applicants wanting to start up, expand, or relocate these businesses to unincorporated areas of Butte County. Removal of the permit requirements would encourage economic growth throughout the county by reducing permitting costs and approval time frames, and remove uncertainties involved with the discretionary permit process. On January 25, 2024, the Planning Commission passed Resolution PC24-01 on a vote of 4-1 finding the proposed Zoning Code Amendment exempt under section 15061(b)(3) of the California Environmental Quality Act and recommending adoption of Zoning Code Amendment ZCA22-0005 - action requested - ADOPT THE ORDINANCE AMENDING BUTTE COUNTY CODE CHAPTER 24, ARTICLES II, III, & VII, DIVISION 1, AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)
- 5.05 11:10 am - Timed Item - Federal Legislative Update and Priority County Projects for Community Project Funding (CPF) and other Funding Opportunities - The Community Project Funding (CPF) process, previously referred to as earmarks, was established in federal fiscal year (FFY) 2022. The process provides funding directly to local projects in the annual federal appropriations bills each year. The Veterans Memorial Park for all of Butte County in Oroville was funded in FFY 2022 and the Cohasset Road Widening and Fire Safety Project and the Palermo Drinking Water Project were both funded in FFY 2023. FFY 2024 appropriations have not yet been approved, but four County CPF projects are currently up for funding in 2024 including funds for a Type I Fire Engine, Public Safety Communications, Lumpkin Road Rehabilitation and Roadside Vegetation Management. While the FFY 2024 appropriations process has not been completed, the FFY 2025 process has begun. Kristi More of the Ferguson Group, the County's federal legislative advocate, will present a federal legislative update and, along with staff, present a list of priority projects for the Board of Supervisors to consider for the FFY 2025 CPF process. Staff recommends the Board of Supervisors consider the list of priority projects identified by Board Members and departments and direct staff to work with Congressman LaMalfa, Senator Butler, and Senator Padilla to seek funding through the CPF for the projects that best align with legislator's priorities. Staff will work with the Ferguson Group to identifying potential federal funding for projects not funded by the CPF - action requested - PROVIDE DIRECTION TO STAFF TO SEEK FUNDING FOR IDENTIFIED PROJECTS AND SEND LETTERS OF SUPPORT SIGNED BY THE CHAIR AS NEEDED FOR THE CPF PROCESS. (County Administration)

ADJOURNMENT

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

REGULAR MEETING AGENDA

FEBRUARY 27, 2024

1. CALL TO ORDER

2. CONSENT AGENDA

- 2.01 Approval of Minutes for the February 13, 2024 In-Home Supportive Services Public Authority Board Meeting- Submitted for approval are the minutes for the February 13, 2024 In-Home Supportive Services Public Authority Board Meeting – action requested - APPROVE THE FEBRUARY 13, 2024 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

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: Jack Hughes, Sheri Waters, Aaron Quin and Shelby Boston

6. CLOSED SESSION PUBLIC COMMENT

ADJOURNMENT

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

6. BOARD OF SUPERVISORS CLOSED SESSION

6.01 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. General Services Director
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water & Resource Conservation Director

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

Negotiators:	Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett
Employee Organizations:	Teamsters - General Unit; Teamsters - Social Services Workers Unit; Teamsters - Mid Management Unit; 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; Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Employee Unit; Non-Represented Employee Unit; Board of Supervisors Executive Assistants

6.03 Closed Session Public Comment

Butte County
Department Heads

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Sean Farrell

Clerk-Recorder/
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment&Social
Services:
Shelby Boston

Fire Chief:
Garrett Sjolund

General Services:
Michael Hodson

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright, Acting

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UCCooperative
Extension Advisor:
Luis Espino

Water&Resource
Conservation:
Kamie Loeser

*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 items 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. **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. Public Comment is limited to 3 minutes, and may be adjusted at the discretion of the Chair.
3. **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.
4. **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.
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 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.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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

Board of Supervisors Agenda – Commonly Used Acronyms:

AB – Assembly Bill	EIR – Environmental Impact Report
APN – Assessor’s Parcel Number	EOC – Emergency Operations Center
AQMA – Air Quality Management Act	EPA – Environmental Protection Agency
ARPA – American Rescue Plan Act	FEIR – Final Environmental Impact Report
BCAG – Butte County Association of Governments	FEMA – Federal Emergency Management Agency
BLUF – Bottom Line Up Front	FY – Fiscal Year
BOE – Board of Equalization	GP – General Plan
BCFD – Butte County Fire Department	IMP – Infrastructure Master Plan
BCGP – Butte County General Plan	JPA – Joint Powers Authority
BCOE – Butte County Office of Education	LAFCO – Local Agency Formation Commission
BCSO – Butte County Sheriff’s Office	MOU – Memorandum of Understanding
BINTF – Butte Interagency Narcotics Task Force	MUP – Minor Use Permit
BRCP – Butte Regional Conservation Plan	NOC – Notice of Completion
CAL FIRE – California Department of Forestry and Fire Protection	NOP – Notice of Preparation
Cal OES – California Office of Emergency Services	EM – Emergency Management
CalTrans – California Department of Transportation	RFP – Request for Proposals
CDBG – Community Development Block Grant	SB – Senate Bill
CEQA – California Environmental Quality Act	SBFCA – Sutter Butte Flood Control Agency
CSA – County Service Area	SGMA – Sustainable Groundwater Management Agency
DEIR – Draft Environmental Impact Report	SHARP – Self-Help Assistance and Referral Program
DID – Durham Irrigation District	TAC – Technical Advisory Committee
DOT – Department of Transportation	YTD – Year-to-date
DWR – Department of Water Resources	