MINUTES

FEBRUARY 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 bcadmin.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

ITEM 3.02 **CONTRACT AMENDMENT WITH JESUS PROVIDES OUR DAILY BREAD FOR NON-CONGREGATE SHELTER MEAL DELIVERY SERVICES**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.

ITEM 3.03 **CONTRACT AMENDMENT WITH OROVILLE RESCUE MISSION, INC. FOR NON-CONGREGATE SHELTER MEAL DELIVERY SERVICES**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.

ITEM 3.05 **BUDGET ADJUSTMENT FOR REPLACEMENT OF SANITARY SEWER LINE SERVICE 25 COUNTY CENTER DRIVE AND 1 COURT STREET**
THE ACTION REQUESTED WAS AMENDED TO INCLUDE A SECOND REQUEST: GRANT CAPITAL ASSET AUTHORITY.

ITEM 3.09 **CONTRACT WITH DAWSON LANDSCAPING FOR LANDSCAPING SERVICES FOR COUNTY SERVICE AREA (CSA) 172 AUTUMN PARK SUBDIVISION**
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 4.01.A **REAPPOINTMENTS TO THE BUTTE COUNTY BOARD OF LAW LIBRARY TRUSTEES**
THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY.

3. CONSENT AGENDA

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, DIANA DREISS, AND MARILYN REES.

MOTION: **APPROVE THE CONSENT AGENDA WITH THE CORRECTIONS TO ITEM 3.05 AS READ INTO THE RECORD, AND WITH THE EXCEPTION OF ITEM 3.02, ITEM 3.03, AND ITEM 3.09, WHICH WERE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AND ACTION.**
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

3.01 Contract with PlaceWorks Inc. for Planning Services
Development Services
Board action: Contract approved.

3.02 Contract Amendment with Jesus Provides Our Daily Bread for Non-Congregate Shelter Meal Delivery Services
Employment and Social Services and General Services

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

3.03 Contract Amendment with Oroville Rescue Mission, Inc. for Non-Congregate Shelter Meal Delivery Services
Employment and Social Services and General Services

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

3.04 Budget Adjustment - FM Global Fire Prevention Grant
Fire
Board action: Budget adjustment approved.

3.05 Budget Adjustment for Replacement of Sanitary Sewer Line Serving 25 County Center Drive and 1 Court Street
General Services
Board action: 1) Budget adjustment from General Fund Appropriate for COntingenxies approved; and 2) Capital asset authority approved.

3.06 Side Letter Agreement with Butte County - SSW (Teamsters Local 137 - Social Services Workers Unit)
Human Resources
Board action: Side letter agreement approved.

3.07 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 21-019 adopted.

3.08 Budget Adjustment for County Service Area (CSA) 149 - Biggers Glen Subdivision Street Lighting, Drainage, Police, Fire Protection and Snow Removal District
Public Works
Board action: Budget adjustment approved.

3.09 Contract with Dawson Landscaping for Landscaping Services for County Service Area (CSA) 172 Autumn Park Subdivision
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.

3.10 Capital Asset Purchase - Crash Attenuators
Public Works
Board action: Capital asset purchases (2) approved.

3.11 Capital Asset Purchase - SUV Vehicle and Budget Adjustment
Sheriff
Board action: 1) Capital asset purchase approved; and 2) Budget adjustment approved.

3.12 Resolution Honoring DC Jones
Water and Resource Conservation
Board action: Resolution No. 21-020 adopted.

SUPERVISOR CONNELLY READ THE RESOLUTION.

3.13 Resolution Recognizing February 11, 2021 as National 211 Day
Other – Butte 2-1-1
Board action: Resolution No. 21-021 adopted.

SUPERVISOR RITTER READ THE RESOLUTION, AND TARA SULLIVAN HAMES, EXECUTIVE DIRECTOR OF BUTTE-GLENN 2-1-1 ACCEPTED THE RESOLUTION.

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 Board of Law Library Trustees
County Administration

THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY.

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 LUCERO REPORTED ON HER ATTENDANCE AT THE FOLLOWING: VINA GSA MEETING; CSAC BOARD OF DIRECTORS MEETING; VINA STAKEHOLDER ADVISORY COMMITTEE MEETING; NORTEK GOVERNING BOARD ORIENTATION; BEHAVIORAL HEALTH BOARD MEETING; DWR SGMA UPDATE; BUTTE CLIMATE ACTION PLAN MEETING PROVIDED BY THE DEPARTMENT OF DEVELOPMENT SERVICES; CENTRAL VALLEY REGIONAL WATER CONTROL BOARD MEETING; AND A NACO – RURAL COUNTIES MEETING. SUPERVISOR LUCERO CONGRATULATED CHLOE BRYANT-COUTS, FROM LAS PLUMAS HIGH SCHOOL, WHO WAS THE WINNER OF THE POETRY OUT LOUD CONTEST. LASTLY, SUPERVISOR LUCERO REQUESTED THAT THE CHIEF ADMINISTRATIVE OFFICE PROVIDE THE BOARD WITH AND OVERVIEW OF UPCOMING AGENDA ITEMS.

SUPERVISOR RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: PASSAGES BOARD MEETING; BEHAVIORAL HEALTH BOARD MEETING; AND A JOINT CITY/COUNTY MEETING TO DISCUSS HOMELESSNESS. LASTLY, SUPERVISOR RITTER REQUESTED THAT COUNTY ADMINISTRATION PRESENT AT THE LOCAL GOVERNMENT COMMITTEE MEETING OR ANOTHER SEPARATELY PLANNED MEETING WITH ELECTED OFFICIALS AND STAFF FROM THE CITY OF CHICO TO HELP CLARIFY THE ROLE OF THE COUNTY VERSES THE ROLE OF THE CITY DURING AN EMERGENCY/EMERGENCY SERVICES.

SUPERVISOR KIMMELSHUE THANKED SUPERVISOR RITTER AND CHIEF ADMINISTRATIVE OFFICER ANDY PICKETT FOR ATTENDING A CITY/COUNTY AD HOC COMMITTEE REGARDING HOMELESSNESS WITHIN THE CITY OF CHICO. LASTLY, SUPERVISOR KIMMELSHUE THANKS JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR HIS TIME TO DISCUSS VARIOUS ISSUES WITHIN DISTRICT 4.

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 CENSUS BUREAU'S REEASE OF THE 2020 CENSUS DATA; THE PASSAGE OF THE STATE COVID-19 RELIEF BILL; AND THE ANTICIPATED VOTE ON THE FEDERAL COVID-19 RELIEF BILL. LASTLY, MR. PICKETT THANKED ASSOCIATE CLERK OF THE BOARD, AMY SCHUMAN, FOR HER SERVICE TO THE COUNTY.

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.

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 Agreement with Department of Health Care Services for Drug Medi-Cal Treatment Program Substance Use Disorder Services and Resolution Authorizing the Director of Behavioral Health to Sign the Agreement
Behavioral Health

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

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

MOTION: **1) APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

Reference Resolution No. 21-022.

4.04 Resolution Establishing the Deadline for Acceptable Alternative Debris Removal Program Applications
County Administration

ANNA LOUGHMAN, ASSISTANT DIRECTOR, EMPLOYMENT AND SOCIAL SERVICES; AND KATHLEEN GREESON, CHIEF DEPUTY COUNTY COUNSEL, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

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

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

Reference Resolution No. 21-023.

4.05 Financial Report for the Second Quarter of Fiscal Year 2020-21
County Administration

MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, COUNTY ADMINISTRATION, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Board action: Accepted for information.

4.06 Budget Adjustment - Additional State Allocations
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.

MOTION: **APPROVE BUDGET ADJUSTMENT.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

4.07 Contracts Related to Homeless Emergency Aid Program (HEAP) Funding
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: MICHAEL RAPHAEL (ELECTRONIC), AND JENNIFER DAVIS.

MOTION: **APPROVE (1) CONTRACT AND (4) CONTRACT AMENDMENTS 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**

4.08 Project Plans and Specifications and Contract with United Building Contractors, Inc. for the Jail Roof, Heating, Ventilation and Air Conditioning Project
General Services

SARA MILLER, ASSISTANT DIRECTOR, GENERAL SERVICES, PROVIDED A REPORT FOR THE BOARD. MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, COUNTY ADMINISTRATION, ADDRESSED QUESTIONS FROM THE BOARD.

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

MOTION: **1) APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; AND 3) APPOINT THE GENERAL SERVICES DIRECTOR AS THE OFFICER OF THE PROJECT.**
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

4.09 Update on Flood Risk Reduction Items for the Rock Creek and Keefer Slough Watershed
Public Works

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Board action: Accepted for information.

4.10 2020 Groundwater Status Report and the Basin Management Objectives Program
Water and Resource Conservation

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Board action: Accepted for information.

4.11 Update on Water Issues
Water and Resource Conservation

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Board direction: Directed the Department of Water and Resource Conservation to prepare a letter to the Department of Water Resources requesting an amendment to the conveyance agreements to extend the termination date to December 31, 2031.

4.12 Introduction of an Ordinance Entitled Ban on the Establishment and Operation of Needle Exchange or Distribution Programs
Board of Supervisors

THIS ITEM WAS MOVED TO THE MARCH 9, 2021 BOARD OF SUPERVISORS MEETING.

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

3.02 Contract Amendment with Jesus Provides Our Daily Bread for Non-Congregate Shelter Meal Delivery Services
Employment and Social Services and General Services

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

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, ADDRESSED QUESTIONS FROM FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND DIANA DREISS.

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

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

3.03 Contract Amendment with Oroville Rescue Mission, Inc. for Non-Congregate Shelter Meal Delivery Services
Employment and Social Services and General Services

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

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, AND DIANA DREISS.

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**
NOES: **NONE**
ABSENT: **SUPERVISOR TEETER**

3.09 Contract with Dawson Landscaping for Landscaping Services for County Service Area (CSA) 172 Autumn Park Subdivision
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 ELECTRONICALLY: MARILYN REES.

Board action: This item was continued for 60 days.

4.14 Agreement with Alight Solutions for Implementation Services of Workday Enterprise Resource Planning System
Auditor-Controller and 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.

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

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

4.15 Letter in Support for Additional COVID-19 Federal Relief Funding
County Administration

BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS, AND MICHAEL RAPHAEL.

MOTION: **APPROVE LETTER OF SUPPORT 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**

4.16 Introduction and Adoption of an Urgency Ordinance amending Chapter 54, Entitled "North Complex Fire Recovery" to Modify Rebuild Permit Requirements and Establish Nuisance Abatement Enforcement Mechanisms in the North Complex Fire Area
County Administration and County Counsel

Kathleen Greeson, Chief Deputy County Counsel, provided a report for the Board.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: **1) WAIVE THE FIRST READING OF THE URGENCY ORDINANCE ENTITLED "AN URGENCY ORDINANCE OF THE COUNTY OF BUTTE AMENDING ARTICLE II, OF CHAPTER 54, "NORTH COMPLEX FIRE RECOVERY" OF THE BUTTE COUNTY CODE RELATING TO REBUILDING PERMITS, HAZARD TREE REMOVAL AND NUISANCE ABATEMENT ENFORCEMENT"; AND 2) ADOPT URGENCY ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN (4/5 VOTE REQUIRED).**

(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

Reference Ordinance No. 4200.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 10:00AM – Timed Item – Resolutions Approving an Application for Funding and Execution of Grant Agreement from the 2020 Community Development Block Grant COVID Response Round 2 and 3 and Approving an Amendment to the Standard Agreement CDBG-CV Round 1
County Administration

SHERISSE ALLEN, PROGRAM DEVELOPMENT, MANAGER, COUNTY ADMINISTRATION, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS, AND MICHAEL RAPHAEL.

MOTION: **1) ADOPT RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF GRANT AGREEMENT FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT COVID RESPONSE ROUND 2 AND 3 AND AUTHORIZE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT CDBG-CV ROUND 1 AND AUTHORIZE CHAIR TO SIGN. (MOTION: KIMMELSHUE; SECOND: LUCERO)**

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

Reference Resolution No. 21-024 and Resolution No. 21-025.

5.02 10:20AM – Timed Item – Letter of Support and Informational Presentation by Assemblyman Gallagher's Office for Assembly Bill 36 - Design-build Contracting: Town of Paradise
Supervisor Kimmelshue, District 4 and Supervisor Teeter, District 5

KATJA TOWNSEND, LEGISLATIVE DIRECTOR, ASSEMBLY MEMBER JAMES GALLAGHER'S OFFICER, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

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

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

5.03 1:15PM – Timed Item – Housing and Homelessness Programs Overview
Behavioral Health and Employment and Social Services

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES; AND SCOTT KENNELLY, DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH, PROVIDED A REPORT FOR THE BOARD. DON TAYLOR, HOUSING AND HOMELESSNESS ADMINISTRATOR, EMPLOYMENT AND SOCIAL SERVICES, ADDRESSED QUESTIONS FROM THE BOARD.

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

Board action: Accepted for information.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: JENNIFER DAVIS, MICHAEL RAPHAEL (ELECTRONIC), DIANA DREISS (ELECTRONIC), AND JENNA DUCKHORN (ELECTRONIC).

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. *Cody* Ray *Pettigrew v. County of Butte*; USDC-Eastern District Court Case No. 2:20-CV-00927-MCE-KJN;
B. *Christine Bryan/Meagan Ramsey v. County of Butte*, et al.; Butte County Superior Court Case No. 19CV03490;
C. *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; and
D. *Andy Estrada v. Butte County, et al*.; Butte County Superior Court Case No. 19CV00668.

**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 January 26, 2021.

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

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Bill Connelly, Chair
Butte County Board of Supervisors

____
Ashley Snyder, Deputy
Assistant Clerk of the Board

THOMPSON FLAT CEMETERY DISTRICT
BOARD OF TRUSTEES MINUTES
FEBRUARY 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 (NONE)

3. REGULAR AGENDA

3.01 Nomination of one Special District Regular Non-Enterprise member and one Special District Alternate Enterprise or Non-Enterprise Member to the Butte Local Agency Formation Commission (LAFCo)
General Services

TAMARA INGERSOL, DEPUTY DIRECTOR, GENERAL SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: **DECLINE TO NOMINATE ONE SPECIAL DISTRICT REGULAR NON-ENTERPRISE MEMBER OR ONE SPECIAL DISTRICT ALTERNATE ENTERPRISE OR NON-ENTERPRISE MEMBER TO LAFCO.**
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

4. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

There being no further business before the Thompson Flat Cemetery District Board of Trustees, 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

____
Bill Connelly, Chair
Butte County Board of Supervisors