



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

FEBRUARY 9, 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

1. CALL TO ORDER

Pledge of Allegiance
Observation of a Moment of Silence

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

3.01 Approval of Minutes for Board of Supervisors Meeting – Submitted for approval are minutes for the January 12, 2021 Board of Supervisors Meeting – action requested – APPROVE THE JANUARY 12, 2021, BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.02 Budget Adjustment and Subrecipient Agreement with the Community Action Agency of Butte County (CAA) for a Food Bank Distribution Expansion Program – On August 25, 2020, the Board of Supervisors approved the submittal of a grant application through the California Housing and Urban Development (HCD) Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1) Program. The proposed grant activity included expansion of food distribution services in low and moderate income areas of the County, in an effort to offset food insecurity that many residents of Butte County are facing as a result of COVID-19. The County received notification from the State of grant approval on January 4, 2021. CAA currently provides food distribution services within Butte County through the North State Food Bank (NSFB). Through a subrecipient agreement, CAA will expand NSFB's existing services to include currently unserved or under-served sites that qualify as low-to-moderate income areas per HCD requirements. The NSFB expansion will include the provision of 144,000 pounds of food distributed to 4,200 low and moderate income individuals within the County over the course of 12 months. County Administration recommends entering into an agreement with CAA for Food Bank Distribution Expansion through February 9, 2022, not-to-exceed \$260,325 – action requested – 1) APPROVE SUBRECIPIENT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (County Administration)

- 3.03 Amendment to the Conflict of Interest Code of Butte County Office of Education – Butte County Office of Education has reviewed its Conflict of Interest Code and determined that it is in need of revision. 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 CONFLICT OF INTEREST CODE OF BUTTE COUNTY OFFICE OF EDUCATION. (County Counsel)
- 3.04 Amendment to the Conflict of Interest Code of Butte County Resource Conservation District – Butte County Resource Conservation District has reviewed its Conflict of Interest Code and determined that it is in need of revision. 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 CONFLICT OF INTEREST CODE OF BUTTE COUNTY RESOURCE CONSERVATION DISTRICT. (County Counsel)
- 3.05 Adoption of an Ordinance Repealing and Replacing Chapter 38A, Entitled "Fire Prevention and Protection" of the Butte County Code – At the June 9, 2020 Board Meeting, the Board of Supervisors directed staff to amend Chapter 38A of the Butte County Code, entitled "Fire Prevention and Protection" to add wildfire safety requirements and enforcement provisions in order to mitigate the impacts of future wildfires to Butte County communities. The additional requirements include: true defensible space past the property line with a five foot non-combustible zone around structures; 10 feet of vegetation removal from the edge of the travel way along means of ingress and egress; 20 feet of vegetation removal from the edge of travel way along established community evacuation routes; and enforcement of the requirements county-wide. The proposed ordinance provides a mechanism for the Butte County Fire Department and the Department of Development Services to implement a defensible space and hazardous vegetation reduction inspection and enforcement program. The current language in Chapter 38A is difficult to understand in various sections. In order to add requirements and change the language for the enforcement program to keep it consistent with similar enforcement practices, significant changes are needed. It was determined the appropriate method is to repeal and replace the current code, which provides a simpler and more understandable code while ensuring only Board-directed actions are added. The District Attorney's Office secured settlement funds from PG&E after the 2017 Honey Fire, and these funds are focused on wildfire prevention. The settlement funds will offset some of the costs for the program inspections and enforcement. The Fire Department secured a FEMA fire prevention and safety grant, which will fund Fire Department costs for the program for a period of two years. Together, the funding sources provide revenue to the program for approximately four and half years of operations, after which time the Departments will need to identify funding to extend the program. The County is applying for a mitigation grant to assist with program costs, but has not yet submitted the application. The Board of Supervisors waived the first reading of the ordinance on January 26, 2021 – action requested – ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (Development Services and Fire)
- 3.06 Budget Adjustment - California Water Service's Firefighter Grant Award Program – In FY 2020-21, the Fire Department applied for the California Water Service's Firefighter Grant Program. The Department received notice that the Grant was awarded in the amount of \$10,000. This grant has no match, and there is no cost to the County. The Grant provides for the purchase of a hydraulic extrication ram, which will be used on vehicle collisions to extricate victims from crushed vehicles – action requested – APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Fire)

- 3.07 Budget Adjustment and Acceptance of Utility Truck and Emergency Equipment Donation – The California Fire Foundation and Chevrolet contacted the Fire Department with an offer to donate a 2020 Chevrolet 2500 HD Silverado utility vehicle, valued at approximately \$50,000 for Fire Department use. The Foundation is donating this vehicle to expand the Fire Department's ability to serve the community by supporting front-line fire response. Additionally, the Foundation included the cost of vehicle fees, light bar, and siren. The total donation for the vehicle fees and the purchase of needed fire equipment is \$10,000. These improvements will bring the value of the vehicle to \$60,000 – action requested – 1) ACCEPT CAPITAL ASSET DONATION; 2) ACCEPT DONATION OF \$10,000 FOR VEHICLE FEES AND EQUIPMENT; AND 3) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Fire)

- 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:

DEPARTMENT OF DEVELOPMENT SERVICES: Add 1 Code Enforcement Officer position (term to end March 3, 2025). The additional Code Enforcement Officer will enforce Chapter 38A, Fire Protection and Prevention, of the Butte County Code. Total allocations to increase by 1. The additional expenses for FY 2020-21 will be paid from the Department budget, and the budget adjustment for these expenses was approved by the Board at its January 26, 2021 meeting.

DISTRICT ATTORNEY'S OFFICE: Delete 1 vacant flexibly staffed Legal Secretary position and 1 vacant term District Attorney Chief-Administration position (term to end June 30, 2021). These changes are a result of an internal promotion and a retirement. Total allocations decrease by 2.

DEPARTMENT OF PUBLIC HEALTH: Add 1 flexibly staffed Public Health Microbiologist position (term to end February 28, 2022) and 1 flexibly staffed Public Health Nurse position (term to end February 28, 2022). The addition of these positions will address operational needs of the Department by providing laboratory and nurse staff to work on COVID-19 testing, vaccination and related activities. Funding for the laboratory position was donated by North Valley Community Foundation and will also be funded by Public Health Realignment, and the nursing position will be funded by FEMA funds under the Department's COVID response. Delete 2 vacant flexibly staffed Administrative Assistant positions. With increased WIC caseloads as a result of COVID-19, additional nutritionists are needed to support the program. Funds in the WIC budget have been reallocated to support this position change and the clerical staff positions are no longer needed. Total allocations to remain unchanged.

UC COOPERATIVE EXTENSION: Flexibly staff a current Office Specialist, Senior position to include Office Specialist. This change will better suit the needs of the Department. Total allocations to remain unchanged.

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

- 3.09 Capital Asset Surplus - Storage and Security Appliances – The Department of Information Systems is the custodian of the data for over 75% of the County's departments. This data is stored across two facilities on the Storage Area Network (SAN), also known as network storage. The County's second generation SAN was installed beginning in 2010 and was expanded in 2013 and 2015. In 2020, a third generation SAN was installed to provide an increase in storage and speed for the departments whose information it serves. The second generation SAN, having served the County for over five years, is now obsolete. During the previous fiscal year, the Department also replaced a Security Event and Incident Management (SEIM) hardware system that was originally purchased 2014. With the growth in the number of virtual servers the County requires to provide services to the public, the aging SEIM was unable to log all security events. A SEIM with expanded capabilities was deployed in 2020, enabling the Department to increase the scope of security events monitored by the system. The old SEIM, having served the County for six years. If approved, the Department will donate these surplus items to Computers for Classrooms – action requested – 1) DECLARE CAPITAL ASSETS (5) SURPLUS TO THE NEEDS OF THE COUNTY; AND 2) AUTHORIZE DONATION TO COMPUTERS FOR CLASSROOMS. (Information Systems)
- 3.10 Agreement with Biggs-West Gridley Water District (BWGWD) for Improvements to County Crossings and Dedications – BWGWD received grant funds from the California Natural Resources Agency for the continued development of the Gray Lodge Wildlife Area (GLWA) Water Supply Project. The Project involves the rehabilitation and up-sizing of some facilities along BWGWD's canal system with the goal of delivering higher flows to the GLWA as required by the State. These improved or replaced facilities include, but are not limited to, new water control structures, check structures, drain and railroad crossings, turnouts, road crossings, and canal earthwork improvements throughout the system. There are six canal crossings within County right-of-way beneath County maintained roads that require replacement. BWGWD plans to replace each of the six crossings with a new bridge or structure at their sole cost including the costs associated with the design, environmental review, permits, and construction. BWGWD shall maintain the responsibility to convey water, and upon dedication, the County shall assume ownership and maintenance responsibility of each bridge structure including attached headwalls, wingwalls, and supported roadway section – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 3.11 Notice of Completion for Oro Quincy Highway Emergency Guardrail Repairs – The Oro Quincy Highway Emergency Guardrail Repair Project was a result of the North Complex Fire. This emergency contract was necessary to provide safe passage for utility providers that were making repairs to the damaged infrastructure, as well as for the residents of Berry Creek, Brush Creek, and Mountain House that were anxious to visit their homes as soon as evacuation orders were lifted. The contract was awarded to Apex Fence Company at the September 23, 2020 Board meeting in the amount of \$1,250,000. All contract work is complete and the total cost is \$923,587 – action requested – ACCEPT CONTRACT WORK AS COMPLETE AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION. (Public Works)

- 3.12 Acceptance of Equipment Donation – In late 2020, a private citizen donated funds to the Butte County Sheriff's Mounted Posse (Posse) for the purpose of supporting the Aviation Unit and Special Weapons and Tactics (SWAT) Team of the Sheriff's Office. The Posse used funds to purchase the following equipment:
- 1) Ballistic Helmets valued at approximately \$1,299 each, totaling \$23,389;
 - 2) Tactical communication devices valued at approximately \$1,159 each, totaling \$20,858;
 - 3) High skid gear and steps and cost of installation for use on the helicopter valued at \$20,108;
 - 4) Aviation headsets valued at approximately \$1,008 each, totaling \$5,041; and
 - 5) Aviation communication equipment valued at approximately \$895 each, totaling \$7,160.
- The Sheriff's Office recommends accepting the donated equipment, which has a combined value of \$76,556 – action requested – ACCEPT DONATION. (Sheriff-Coroner)
- 3.13 Letter of Support for State Funding for Coroner Training and Equipment – At the request of Sacramento County and with support from Butte County Sheriff Kory Honea, staff prepared a letter of support for a State budget allocation of \$1 million for training and equipment needed to support the work of county coroners who are responsible for responding to emergency situations during mass fatalities, including fires, natural disasters, pandemics, shootings and more. Funding for Statewide or regional training will greatly improve the ability of the Coroner's Office to respond to these tragic events – action requested – APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN. (Other - Sacramento County)
- 3.14 Letter of Support for State Funding for Future Wildfire Mitigation Measures – At the request of the Water Bond Coalition, staff prepared a letter of support to implement strategies and projects at local and regional levels to mitigate future wildfires and recover from past wildfires with funding proposed to be included in the Fiscal Year (FY) 2021-22 State budget. Staff strongly support the Governor's proposal for immediate action to supplement the FY 2020-21 budget with additional resources for wildfire prevention purposes – action requested – APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN. (Other - Water Bond Coalition)

4. REGULAR AGENDA

- 4.01 Boards, Commissions, and Committees
(List available at <http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx>)

A. Appointments to Listed Vacancies

1. Appointment to the Northern Rural Training and Employment Consortium (NoRTEC) – NoRTEC, also known as the Workforce Development Board, was formed through a Joint Powers Agreement to provide oversight, guidance, and direction for the federal Workforce Investment and Opportunity Act in an 11-county region known as a Workforce Development Area. These 11 counties include Butte, Del Norte, Lassen, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama, and Trinity Counties. There are 46 Workforce Development Areas in the State of California, each with its own business-led Local Workforce Development Governing Board. This Board meets quarterly to provide direction to NoRTEC staff as it relates to programs and services to assist job seekers and businesses within the 11 county region. This position was previously held by Supervisor Steve Lambert, and is currently vacant. There is no specified term for this position – action requested – APPOINT A MEMBER OF THE BOARD OF SUPERVISORS TO THE NORTEC WORKFORCE DEVELOPMENT BOARD, WITH NO TERM SPECIFIED. (County Administration)

2. Designation of 2021 Second Alternate for the Rural County Representatives of California (RCRC) Environmental Services Joint Powers Authority (ESJPA) – RCRC recently requested the annual designation of a delegate and alternate to the ESJPA. ESJPA bylaws require that a Board of Supervisors member be the Delegate. Alternates are generally a staff member in charge of solid waste and recycling programs for the county. On January 26, 2021, the Board of Supervisors approved Supervisor Teeter as the Board representative, and Solid Waste Deputy Director Craig Cissell as the alternate member to the ESJPA. Subsequent to election of these delegates, the Board of Supervisors requested a second alternate be assigned. The Department of Public Works recommends Valerie Meza, Solid Waste Recycling Coordinator, Public Works Department, to be appointed as the second alternate for the ESJPA – action requested – APPOINT VALERIE MEZA, SOLID WASTE RECYCLING COORDINATOR, PUBLIC WORKS DEPARTMENT, TO THE ESJPA AS A SECOND ALTERNATE, WITH A TERM ENDING FEBRUARY 2022. (Public Works)

3. Appointments to the Butte County Water Commission – The Water Commission was formed by resolution in 1983 to provide advice to the Board of Supervisors on water matters, including developing and recommending County water policy to the Board, as well as reviewing and monitoring State and federal legislation and water policy. The Water Commission may also act as a liaison between local water agencies and the Board of Supervisors, and performs all tasks delegated to the Water Commission pursuant Butte County Code Chapter 33A. The Commission consists of nine members comprised of the following: one member nominated by each member of the Board of Supervisors, whose terms coincide with the nominating Supervisor; and four at-large commissioners, two served by private wells and two served by district water, appointed by the full Board to a four-year term. The Landowner Served by District Well position became vacant on January 8, 2021, the vacancy notice was posted, and a total of four applications were received. The Landowner Served by Private Well position, currently held by Ernie Washington, expires on March 1, 2020, and a total of six applications were received. Supervisor Connelly nominates Mark Grover for reappointment to the Water Commission as the District 1 Representative, with a term ending January 6, 2025. Mr. Grover has served as the Commissioner representing District 1 since 2017, and wishes to be reappointed. Supervisor Kimmelshue nominates Fred Montgomery for appointment to the Water Commission as the District 4 Representative, with a term ending January 6, 2025 – action requested – 1) REAPPOINT MARK GROVER TO THE WATER COMMISSION AS THE DISTRICT 1 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025; 2) APPOINT FRED MONTGOMERY TO THE WATER COMMISSION AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025; 3) APPOINT A MEMBER TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY DISTRICT WELL, WITH A TERM ENDING MARCH 1, 2025; AND 4) APPOINT A MEMBER TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY PRIVATE WELL, WITH A TERM OF MARCH 1, 2021 THROUGH MARCH 1, 2025. (Water and Resource Conservation)

- 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 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer
- A. COVID-19 Update by the Public Health Director
 - B. North Complex Fire Recovery Update
- 4.03 Discussion Regarding the County's Recruitment Process for Boards, Committees, and Commissions (BCCs) – At its January 12, 2021, Board Meeting, the Board of Supervisors directed staff to place on an upcoming agenda an item outlining the recruitment and public outreach methods the County utilizes when unscheduled and upcoming vacancies occur for BCC's. There are approximately 45 BCCs to which the Board appoints members of the public, with many BCCs handling the recruitment and public outreach internally. County Administration will provide an overview of the current recruitment and public outreach process conducted by Clerk of the Board staff – action requested – 1) ACCEPT FOR INFORMATION; OR 2) PROVIDE DIRECTION TO STAFF. (County Administration)
- 4.04 Letter Requesting Sales to Occupants and Donations to Government Agencies or Voluntary Organizations of FEMA Manufactured Housing Units (MHUs) or Travel Trailers (TTs) used to Temporarily House Camp Fire Survivors – The Camp Fire burned unincorporated communities in Butte County and the Town of Paradise in November 2018, taking the lives of 85 people, leaving nearly 19,000 structures destroyed, and displacing more than 14,000 families. A Presidential Declaration was signed on November 12, 2018 authorizing federal assistance for disaster response and recovery. FEMA provides the Individuals and Households Program, which is comprised of 1) Housing Assistance, and 2) Other Needs Assistance. Housing Assistance may be provided as direct housing as it has been for the Camp Fire. Direct housing has been provided in the form of MHUs and TTs. FEMA is currently providing direct housing assistance to 168 households, 69 of which are owners and 99 of which were renters at the time of the fire. FEMA established four group sites for MHUs and TTs in Butte County and two remain including one in Gridley and one in Chico. Federal guidelines allow FEMA to dispose of the MHUs and TTs through sales to occupants and donations to qualified government agencies or voluntary organizations. Local governments may ask the State to request FEMA to provide sales and donations for housing units. The Board of Supervisors received a presentation from FEMA on November 19, 2019 and on January 14, 2020, and directed staff to wait to request the sales and donations until the period of assistance for direct housing was known. The period of assistance for direct housing ends on May 11, 2021, and County Administration recommends staff work with CalOES on a letter requesting the occupied units be available for sales or donations – action requested – DIRECT STAFF TO DRAFT A LETTER FOR CALOES CONSIDERATION. (County Administration)

- 4.05 California State Operated Emergency Rental Assistance Program – The County received \$6,516,780 to operate an Emergency Rental Assistance Program as part of the federal Consolidated Appropriations Act 2021, a COVID-19 relief bill. The State of California will receive \$2.6 billion, of which \$7,715,171 is allocated to Butte County, to implement the same or similar program. In order to ease administrative burden and best serve those that need assistance, the State has reached out to all local governments who received a direct federal allocation to offer assistance in deploying the resources. Jurisdictions were required to complete an Expression of Intent Survey by February 3, 2021, with a Final Intent to be submitted by February 12, 2021, that will provide clarity to the State of the intent of the local government to accept the programmatic assistance offered. The survey asked jurisdictions to select one of the following options:

- A. The jurisdiction will participate in the State Program and will also direct its Federal Allocation through the State Program to serve its population;
- B. The jurisdiction requests a State Block Grant and will conform to the State Program Rules when self-administering a combined Federal Allocation and State Block Grant local program; and
- C. The jurisdiction will not conform to the State Program Rules, will self-administer the federal Allocation, acknowledges that the State will also serve its population via the State Program, and accepts responsibility for duplication of benefits checks between the two programs.

The Department of Employment and Social Services, as the grant administrator, completed the initial Expression of Intent Survey that was due February 3, 2021 and selected option A. The Department recommends the County confirm the selection for the Final Intent Survey due February 12, 2021. The State has outlined a quick timeline for implementation, provides flexibility to account for the jurisdiction's preference and needs, and will best serve those that need the assistance by providing a centralized process for the community – action requested – 1) AUTHORIZE THE COUNTY TO TRANSFER THE DIRECT FEDERAL AND STATE EMERGENCY RENTAL ASSISTANCE ALLOCATION, AS OUTLINE IN OPTION A OF THE STATE LETTER DATED JANUARY 28, 2021, TO THE STATE TO BE ADMINISTERED THROUGH THE STATE'S RENTAL ASSISTANCE PROGRAM; AND 2) AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AND SIGN THE HOUSING AND COMMUNITY DEVELOPMENT ISSUED STANDARD AGREEMENT AND ALL RELATED DOCUMENTS RELATED TO THE FEDERAL AND STATE PORTIONS OF THE EMERGENCY RENTAL ASSISTANCE PROGRAMS. (Employment and Social Services)

- 4.06 Resolution Supporting Healthy Communities Approach to COVID-19 Local Restrictions – On October 29, 2020, State Assemblymembers Gallagher, Kiley, and Dahle, along with State Senators Nielsen and Dahle, held a conference with delegates from North State Board of Supervisors. The purpose of the conference was to seek common ground on topics such as the re-opening of the economy and our civic life, the re-opening of our schools, and actions in response to the State of California's threat to withhold entitled funds of the counties. The Board appointed Supervisor Ritter as its delegate. Subsequent to the conference, the organizers sent a draft resolution for Board consideration. On January 12, 2021, the Board of Supervisors considered the resolution as submitted by the conference organizers, and the resolution was not adopted on a 2-3 vote. On January 26, 2021, Supervisor Kimmelshue, with the concurrence of Supervisor Connelly, requested the item be brought back to the Board to consider a modified resolution – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Supervisor Kimmelshue, District 4)

- 4.07 Items Removed from the Consent Agenda for Board Consideration and Action

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.01 10:00AM – Timed Item – Resolution Approving an Application and Subsequent Amendments for 2018 Community Development Block Grant - Mitigation Program (CDBG-MIT) – The California Department of Housing and Community Development (HCD) receives funding from the United States Department of Housing and Urban Development (HUD) for CDBG-MIT to fund the Resilient Planning and Public Services Program. These funds are available to specific communities impacted by 2017 disasters in California, which includes the 2017 Wind Complex Fire, for the purpose of planning and public services that reduce risks of natural hazards. While activities must serve the most impacted disaster area associated with the Wind Complex Fire (La Porte Road and Oro Bangor Highway), Butte County has the opportunity to extend activities beyond that geographic boundary to address county hazard mitigation priorities. Eligible activities include public services targeted to low- and middle-income residents and mitigation planning and capacity building. Butte County may apply for multiple grants, not to exceed \$500,000 per grant, and a maximum allocation of \$2.5 million. County Administration, in junction with various county departments, has assessed project priorities and readiness, and recommends applying for the following activities, totaling \$1,455,000 for:

1. Planning – Evacuation Planning (\$455,000);
2. Public Services – Fire Prevention and Protection: Community Education (\$500,000); and
3. Public Services – Fire Prevention and Protection: Code Enforcement (\$500,000).

All projects will impact the safety and security of rural non-entitlement jurisdictions with high risk of wildfire or flooding. The Evacuation Planning application will support a cross-department development of road evacuation planning in 11 vulnerable communities. Fire Prevention and Protection: Community Education will involve a Countywide education and outreach campaign to engage property owners to prevent the spread of fire by clearing defensible spaces on their property. Fire Prevention and Protection: Code Enforcement will fund two Code Enforcement Officers to secure fire protection compliance for properties that pose severe fire risk – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 5.02 10:10AM – Timed Item – Presentation from the Town of Paradise about the Paradise Sewer Project Camp Fire Recovery Efforts – Town of Paradise staff will provide an update on the Paradise Sewer Project, including recent actions taken by the Paradise Town Council and Chico City Council. Town staff will also provide an update on Camp Fire recovery projects including infrastructure, housing, and economic development. Presenters include Marc Mattox, Public Works Director and Town Engineer for the Town of Paradise, and Katie Simmons, Disaster Recovery Director for the Town of Paradise. Brendan Ottoboni, Director of Public Works – Engineering for the City of Chico, will attend and be available for questions. The first phase of the Preliminary Engineering and Environmental Review for the Paradise Sewer Project including an Executive Summary and six Technical Memos may be downloaded online: <https://www.townofparadise.com/index.php/17-news-events/333-paradise-sewer-project-phase-1-report> – action requested – ACCEPT FOR INFORMATION. (Town of Paradise)

- 5.03 1:00PM – Timed Item – Program Update on Exceptions to Agricultural Buffer Setbacks Pursuant to Butte County Code Section 24-84 of the Zoning Ordinance – The original Agriculture Buffer Ordinance and Guidelines were adopted in 2007 and 2008 respectively. The buffer is a requirement on residential development that the Department of Development Services and Agricultural Commissioner's Office coordinate on for reviews for building permits and development projects. Following a hearing in December 2018, the Board of Supervisors directed staff to review the procedures and criteria for granting exceptions to the agricultural buffer setback, and to present further information to the Board for discussion and direction. Staff recommends that the Board of Supervisors receive this report and provide direction to staff regarding Zoning Ordinance, Article 17, Section 24-84, Exceptions to Agricultural Buffer Setbacks – action requested – PROVIDE DIRECTION TO STAFF. (Agriculture Commissioner and Development Services)

RECESS

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 AGENDA
FEBRUARY 9, 2021

1. CALL TO ORDER

2. CONSENT AGENDA (NO ITEMS)

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: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes

ADJOURNMENT

Adjourn as the In-Home Supportive Services Public Authority Board and convene as the Butte County Public Facilities Financing Corporation.

**BUTTE COUNTY PUBLIC FACILITIES
FINANCING CORPORATION AGENDA
FEBRUARY 9, 2021**

1. CALL TO ORDER

2. CONSENT AGENDA

2.01 Butte County Public Facilities Financing Corporation (Corporation) - Annual Meeting – Formed on November 9, 1993, the Corporation is a nonprofit public benefit corporation organized under the Nonprofit Public Benefit Corporation Law of the State of California to provide financial assistance to the County, by acquiring, constructing, remodeling, rehabilitating, equipping, improving, and financing various public facilities, land, and equipment and by leasing certain facilities, land, and equipment for the use, benefit, and enjoyment of the public served by the County or any other purpose incidental thereto. The Board of Directors of the Corporation (Board) consists of the same individuals comprising the Board of Supervisors of Butte County. The Board must hold an annual meeting following the first scheduled County Board of Supervisors' meeting in February of each year to approve the Corporation minutes from the prior year's meeting and transact other necessary business. Consistent with Section 4.02 of the amended bylaws of the Corporation, dated February 10, 2015, (Bylaws) the Board shall recognize the following officers of the Corporation: Bill Connelly, President; Tod Kimmelshue, Vice President; and Andy Pickett, Secretary/Treasurer. Pursuant to Section 4.07 of the Bylaws, the Board is asked to appoint the following subordinate officers as Lessee Representatives of the Corporation: Meegan Jessee, Deputy Administrative Officer; Troy Kidd, Treasurer-Tax Collector; and Rob Freitas, Principal Management Analyst. In accordance with Section 5.01 of the Bylaws, the Board is being asked to authorize the filing of the bi-annual Statement of Information, providing the names of the current officers of the Corporation, with the California Secretary of State during the period July 1, 2021 to November 30, 2021 and execution of the Certificate of Authorized Officers authorizing the named officers to sign written instructions, consents, certificates, and other necessary documents on behalf of the Corporation – action requested – 1) APPROVE THE CORPORATION MINUTES OF THE FEBRUARY 11, 2020 MEETING AND AUTHORIZE THE PRESIDENT TO SIGN; 2) RECOGNIZE THE NEW OFFICERS OF THE CORPORATION; 3) APPOINT THE SUBORDINATE OFFICERS OF THE CORPORATION; 4) AUTHORIZE THE FILING OF THE STATEMENT OF INFORMATION WITH THE CALIFORNIA SECRETARY OF STATE; AND 5) AUTHORIZE THE EXECUTION OF THE CERTIFICATE OF AUTHORIZED OFFICERS DATED FEBRUARY 9, 2021. (County Administration)

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

Comments to the Butte County Public Facilities Financing Corporation 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 Butte County Public Facilities Financing Corporation is prohibited from taking action on any item not listed on the agenda.

5. CLOSED SESSION (NO ITEMS)

ADJOURNMENT

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

6. BOARD OF SUPERVISORS PUBLIC COMMENT

Comments to the 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 Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

7. BOARD OF SUPERVISORS CLOSED SESSION

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. *County of Butte v. California Department of Water Resources*; Yolo County Superior Court Case No. 09CV01258, 3rd District Court of Appeals Case No. C071785; California Supreme Court Case No. S258574; and
- B. *Cody Ray Pettigrew v. County of Butte*; USDC-Eastern District Court Case No. 20CV00927.

Butte County
Department Heads

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Diane Brown

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Wayne Barley

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Candace Grubbs

County Counsel:
Bruce Alpert

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
John Messina

General Services:
Grant Hunsicker

Human Resources:
Sheri Waters

Information Systems:
Dino Cabal

Library:
Narinder Sufi

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Paul Gosselin

*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 are items that 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. **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.
3. **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.
4. **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.
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 has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

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.

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