



MINUTES

FEBRUARY 9, 2021

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

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT: SUPERVISOR BILL CONNELLY, CHAIR, DISTRICT 1
SUPERVISOR DEBRA LUCERO, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR TOD KIMMELSHUE, VICE CHAIR, DISTRICT 4
SUPERVISOR DOUG TEETER, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD
BRUCE ALPERT, COUNTY COUNSEL

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

ITEM 3.10 **AGREEMENT WITH BIGGS-WEST GRIDLEY WATER DISTRICT FOR IMPROVEMENTS TO COUNTY CROSSINGS AND DEDICATIONS**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR KIMMELSHUE.

3. CONSENT AGENDA

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

MOTION: APPROVE THE CONSENT AGENDA* WITH THE EXCEPTION OF ITEM 3.10, WHICH WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AND ACTION.
(MOTION: LUCERO; SECOND: RITTER)

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

*CLERK'S NOTE: SUPERVISOR TEETER VOTED "NO" ON ITEM 3.05 - ADOPTION OF AN ORDINANCE AND REPLACING CHAPTER 38A, ENTITLED "FIRE PREVENTION AND PROTECTION" OF THE BUTTE COUNTY CODE.

- 3.01 Approval of Minutes for Board of Supervisors Meeting
County Administration
Board action: The January 12, 2021, Board of Supervisors Regular Meeting Minutes approved.
- 3.02 Budget Adjustment and Subrecipient Agreement with the Community Action Agency of Butte County (CAA) for a Food Bank Distribution Expansion Program
County Administration
Board action: 1) Subrecipient agreement approved; and 2) Budget adjustment approved.
- 3.03 Amendment to the Conflict of Interest Code of Butte County Office of Education
County Counsel
Board action: Amendment to the Conflict of Interest Code of Butte County Office of Education approved.
- 3.04 Amendment to the Conflict of Interest Code of Butte County Resource Conservation District
County Counsel
Board action: Amendment to the Conflict of Interest Code of Butte County Resource Conservation District approved.
- 3.05 Adoption of an Ordinance Repealing and Replacing Chapter 38A, Entitled "Fire Prevention and Protection" of the Butte County Code
Development Services and Fire
Board action: Ordinance No. 4199 adopted.
- CLERK'S NOTE: PASSED BY A 4-1 VOTE (AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, AND CHAIR CONNELLY; NAYS: SUPERVISOR TEETER).
- 3.06 Budget Adjustment - California Water Service's Firefighter Grant Award Program
Fire
Board action: Budget adjustment approved.
- 3.07 Budget Adjustment and Acceptance of Utility Truck and Emergency Equipment Donation
Fire
Board action: 1) Capital asset donation accepted; 2) Donation of \$10,000 for vehicle fees and equipment accepted; and 3) Budget adjustment approved.
- 3.08 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 21-016 adopted.
- 3.09 Capital Asset Surplus - Storage and Security Appliances
Information Systems
Board action: 1) Capital assets (5) declared surplus to the needs of the County; and 2) Donation to Computers for Classrooms accepted.

- 3.10 Agreement with Biggs-West Gridley Water District (BWGWD) for Improvements to County Crossings and Dedications
Public Works

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

- 3.11 Notice of Completion for Oro Quincy Highway Emergency Guardrail Repairs
Public Works
Board action: Contract work accepted as complete and Chair authorized to sign the Notice of Completion.

- 3.12 Acceptance of Equipment Donation
Sheriff-Coroner
Board action: Donation accepted.

- 3.13 Letter of Support for State Funding for Coroner Training and Equipment
Other – Sacramento County
Board action: Letter of support approved.

- 3.14 Letter of Support for State Funding for Future Wildfire Mitigation Measures
Other – Water Bond Coalition
Board action: Letter of support approved.

4. REGULAR AGENDA

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

- A. Appointments to Listed Vacancies
Clerk of the Board

1. Appointment to the Northern Rural Training and Employment Consortium (NoRTEC)
County Administration

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

MOTION: APPOINT SUPERVISOR LUCERO TO THE NORTEC DEVELOPMENT BOARD WITH NO TERM SPECIFIED.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

2. Designation of 2021 Second Alternate for the Rural County Representatives of California (RCRC) Environmental Services Joint Powers Authority (ESJPA)
Public Works

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: APPOINT VALERIE MEZA, SOLID WASTE RECYCLING COORDINATOR, PUBLIC WORKS DEPARTMENT, TO THE ESJPA AS A SECOND ALTERNATE, WITH A TERM ENDING FEBRUARY 2022.
(MOTION: LUCERO; SECOND: RITTER)

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

3. Appointments to the Butte County Water Commission
Water and Resource Conservation

PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: MICHAEL RAPHAEL, PATRICIA FREGOSO-COX, CYNTHIA WILLIAMS, COLLEEN CECIL, AND LAURA-LYN BURCH.

MOTION: REAPPOINT MARK GROVER TO THE WATER COMMISSION AS THE DISTRICT 1 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS LUCERO, KIMMELSHUE, TEETER, AND CHAIR CONNELLY
NAYS: SUPERVISOR RITTER

MOTION: APPOINT FRED MONTGOMERY TO THE WATER COMMISSION AS THE DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: KIMMELSHUE; SECOND: CONNELLY)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS LUCERO, KIMMELSHUE, TEETER, AND CHAIR CONNELLY
NAYS: SUPERVISOR RITTER

MOTION: APPOINT MEGAN BROWN TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY DISTRICT WELL, WITH A TERM ENDING MARCH 1, 2025.
(MOTION: LUCERO; SECOND: RITTER)

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

MOTION: APPOINT CLIFFORD JACOBSON TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY DISTRICT WELL, WITH A TERM ENDING MARCH 1, 2025.
(MOTION: RITTER; SECOND: LUCERO)

VOTE: MOTION FAILS 2-3

AYES: SUPERVISORS LUCERO AND RITTER

NAYS: SUPERVISORS KIMMELSHUE, TEETER, AND CHAIR CONNELLY

MOTION: APPOINT DONNIE STINNETT TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY DISTRICT WELL, WITH A TERM ENDING MARCH 1, 2025.
(MOTION: KIMMELSHUE; SECOND: TEETER)

VOTE: MOTION PASSES 3-2

AYES: SUPERVISORS KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: SUPERVISORS LUCERO AND RITTER

MOTION: APPOINT ERNIE WASHINGTON TO THE WATER COMMISSION AS THE LANDOWNER SERVED BY PRIVATE WELL, WITH A TERM OF MARCH 1, 2021 THROUGH MARCH 1, 2025.
(MOTION: KIMMELSHUE; SECOND: TEETER)

VOTE: MOTION PASSED 3-2

AYES: SUPERVISORS KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: SUPERVISOR LUCERO AND RITTER

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)

IN SUPPORT OF SUPERVISOR LUCERO, SUPERVISOR KIMMELSHUE REQUESTED THAT THE DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES WORK WITH THE CHAIR OF THE BUTTE COUNTY WATER COMMISSION TO DISCUSS ITS MEMBERS ATTENDANCE AT WATER COMMISSION MEETINGS.

SUPERVISOR LUCERO REPORTED ON HER ATTENDANCE AT THE FOLLOWING: STATE OF THE CITY OF CHICO BUSINESS SUMMIT; NACo – RESILIENT COUNTIES CALL; LABOR NEGOTIATIONS WEBINAR; NACo – ARTS AND CULTURAL COMMISSION MEETING; CHICO CITY COUNCIL MEETING; LOCAL GOVERNMENT COMMITTEE MEETING; LACO MEETING ; BEHAVIORAL HEALTH BOARD – EXECUTIVE MEETING; NACo MEETING ON FOOD INSECURITIES; OBTAINED A PUBLIC LEADERSHIP CERTIFICATE FROM THE HARVARD KENNEDY SCHOOL. SUPERVISOR LUCERO DISCUSSED THE FOLLOWING FOOD INSECURITY WITHIN BUTTE COUNTY; AND A PRESENTATION FROM CAL WATER REGARDING REPLACING WATER MAINS WITHIN THE CITY OF CHICO. LASTLY, SUPERVISOR LUCERO, WITH THE SUPPORT OF SUPERVISOR RITTER, REQUESTED AN ITEM REGARDING A PUBLIC BANK BE PLACED ON THE AGENDA FOR THE BOARD’S CONSIDERATION.

SUPERVISOR RITTER HIGHLIGHTED THAT FEBRUARY 11TH IS NATIONAL 2-1-1 DAY AND HIGHLIGHTED THE SERVICES BUTTE 2-1-1 PROVIDES. SUPERVISOR RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: A MEETING WITH VARIOUS STAKEHOLDERS REGARDING HOUSING AND HOMELESSNESS AND CREATING COUNTYWIDE SOLUTIONS; BCAG MEETING; FIRE SAFE COUNCIL MEETING; LOCAL GOVERNMENT COMMITTEE MEETING; BEHAVIORAL HEALTH BOARD – EXECUTIVE MEETING; SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL; CONTINUUM OF CARE MEETING.

LASTLY, SUPERVISOR RITTER, WITH THE SUPPORT OF SUPERVISOR LUCERO, REQUESTED THAT AN ITEM DISCUSSING WHAT “EMERGENCY OPERATIONS” ARE; HOW IT IS AND IS NOT CONNECTED TO HOMELESSNESS; AND THE ROLE OF COUNTY GOVERNMENT PLAYS IN RELATION TO EMERGENCY OPERATIONS AND HOMELESSNESS BE PLACED ON THE AGENDA FOR THE BOARD’S CONSIDERATION.

SUPERVISOR KIMMELSHUE REPORTED ON HIS ATTENDANCE AT THE FOLLOWING: MEETING WITH THE FEMA GRIDLEY RELIEF GROUP; MEETINGS REGARDING THE LOCAL VETERANS MEMORIAL HALLS; AND A MEETING WITH FORMER COUNTY SUPERVISOR DANE DOLAN TO DISCUSS FLOOD CONTROL WITHIN THE 4TH DISTRICT.

SUPERVISOR TEETER, WITH THE SUPPORT OF SUPERVISOR CONNELLY, REQUESTED AN ITEM REGARDING ALL MEETINGS COUNTY STAFF ATTENDS WITH OR ON BEHALF OF THE BOARD OF SUPERVISORS BE PLACED ON THE AGENDA FOR THE BOARD’S CONSIDERATION.

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

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, INTRODUCED THE NEW DIRECTOR OF INFORMATION SERVICES, DINO CABAL.

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, AND MICHAEL RAPHAEL.

B. North Complex Fire Update

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT EMPLOYMENT AND SOCIAL SERVICES, PROVIDED AN UPDATE ON SHELTERING OF NORTH COMPLEX FIRE SURVIVORS.

ANNA LOUGHMAN, ASSISTANT DIRECTOR, PROVIDED AN UPDATE ON DEBRIS REMOVAL EFFORTS SURROUNDING THE NORTH COMPLEX FIRE.

4.03 Discussion Regarding the County's Recruitment Process for Boards, Committees, and Commissions
County Administration

ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD, COUNTY ADMINISTRATION, PROVIDED A REPORT FOR THE BOARD.

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

Board direction: In addition to continuing with Staff recommendations, directed staff to create a landing page for boards and commissions on the Board of Supervisors page; staff to create a “How Do I Apply” section on the County’s homepage; and research ways in which Granicus can interface with the County’s social media pages and utilize those options when available.

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
County Administration

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

**MOTION: DIRECT STAFF TO DRAFT LETTER FOR CALOES CONSIDERATION.
(MOTION: RITTER; SECOND: LUCERO)**

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

4.05 California State Operated Emergency Rental Assistance Program
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: CARRIE VANELLA.

**MOTION: 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.
(MOTION: LUCERO; SECOND: KIMMELSHUE)**

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

4.06 Resolution Supporting Healthy Communities Approach to COVID-19 Local Restrictions
Supervisor Kimmelshue, District 4

SUPERVISOR KIMMELSHUE PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: CARRIE VANELLA, AND MICHAEL RAPHAEL.

MOTION: ADOPT RESOLUTION 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

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

3.10 Agreement with Biggs-West Gridley Water District for Improvements to County Crossings and Dedications
Public Works

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

JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

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

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

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 (CDBD-MIT)
County Administration

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

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

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

Reference Resolution No. 21-018.

5.02 10:10AM – Timed Item – Presentation from the Town of Paradise about the Paradise Sewer Project Camp Fire Recovery Efforts
Other – Town of Paradise

KATIE SIMMONS, DISASTER RECOVERY DIRECTOR, TOWN OF PARADISE; AND MARC MADDOX, PUBLIC WORKS DIRECTOR, TOWN OF PARADISE; AND BRENDAN OTTOBONI, PUBLIC WORKS DIRECTOR – ENGINEERING, CITY OF CHICO, PROVIDED A REPORT FOR THE BOARD. THE FOLLOWING STAFF ADDRESSED QUESTIONS FROM THE BOARD: JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS; PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES; AND KEVIN PHILLIPS, TOWN MANAGER, TOWN OF PARADISE.

THE FOLLOWING MEMBER OF THE PUBLIC ADDRESSED THE BOARD: JOHN STONEBRAKER.

Board action: Accepted for information.

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
Agricultural Commissioner and Development Services

LOUIE MENDOZA, AGRICULTURAL COMMISSIONER; PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES; AND URIAH JOHNSON, AGRICULTURAL BIOLOGIST, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: MICHAEL RAPHAEL (ELECTRONIC), MIKE MANN, HOLLY FOSTER (ELECTRONIC), AND COLLEEN CECIL.

DIRECTED STAFF TO: 1) AMEND THE “UNUSUAL CIRCUMSTANCES” CLAUSE SO THAT IT ONLY APPLIES TO HOMES ON EXISTING LOTS AND DOES NOT TO PROPERTIES INTENDED TO BE SUBDIVIDED; 2) AMEND TO INCLUDE ROADWAYS AS PART OF THE 300FT SETBACK; 3) CONSIDER AN APPEAL PROCESS FOR MINISTERIAL PERMITS; AND 4) BRING THE ITEM BACK IN LATE MARCH/EARLY APRIL FOR BOARD CONSIDERATION.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: CATHY WAGNER, AND SASCHA SARNOFF.

7. BOARD OF SUPERVISORS CLOSED SESSION

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

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. *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

****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 February 23, 2021.

ATTEST:

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

*Bill Connelly, Chair
Butte County Board of Supervisors*

*Ashley Snyder, Deputy
Assistant Clerk of the Board*

1. CALL TO ORDER

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

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

2.01 Butte County Public Facilities Financing Corporation (Corporation) - Annual
County Administration

Board action: 1) Corporation Minutes of the February 11, 2020 Meeting; 2) New Officers of the Corporation recognized; 3) Subordinate Officers of the Corporation appointed; 4) Filing of the Statement of Information with the California Secretary of State authorized; and 5) Execution of the Certificate of Authorized Officers dated February 9, 2021 authorized.

4. PUBLIC COMMENT

5. CLOSED SESSION (NONE)

ATTEST:

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

Ashley Snyder, Deputy
Assistant Clerk of the Board

*There being no further business before the Butte
County Public Facilities Financing Corporation, the
meeting adjourned.*

*Bill Connelly, Chair
Butte County Board of Supervisors*

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD MINUTES
FEBRUARY 9, 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 (NONE)

4. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

5. CLOSED SESSION

(To be held concurrently with the Board of Supervisors Closed Session)

5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

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

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

Ashley Snyder, Deputy
Assistant Clerk of the Board

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

Bill Connelly, Chair
Butte County Board of Supervisors