MINUTES

JANUARY 26, 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 3.04 **CONSOLIDATED DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR (FY) 2019-20**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.

ITEM 3.08 **CONTRACT AMENDMENT WITH JESUS PROVIDES OUR DAILY BREAD (JESUS CENTER) FOR COVID-19 PREVENTION AND CONTAINMENT EFFORTS**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR RITTER.

ITEM 3.09 **CONTRACT AMENDMENT WITH TRUE NORTH HOUSING ALLIANCE, INC. (TNHA) FOR COVID-19 PREVENTION AND CONTAINMENT EFFORTS**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR RITTER.

ITEM 3.10 **CONTRACT AMENDMENT WITH OROVILLE RESCUE MISSION (ORM) FOR COVID-19 PREVENTION AND CONTAINMENT EFFORTS**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR RITTER.

ITEM 3.17 **RESOLUTION AUTHORIZING PUBLIC AUCTION SALE OF TAX-DEFAULTED PROPERTIES**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.

3. CONSENT AGENDA

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

MOTION: **APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM 3.04, ITEM 3.08, ITEM 3.09, ITEM 3.10, ITEM 3.17, WHICH WERE 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**

3.01 Agreement Amendment with Department of Health Care Services (DHCS) for Performance Requirements Under Mental Health Services Act (MHSA) and Resolution Authorizing the Director of Behavioral Health to Sign the Agreement Amendment
Behavioral Health
Board action: 1) Agreement amendment approved; 2) Resolution No. 21-010 adopted.

3.02 Agreement with Traditions Psychology Group, Inc. (Traditions Behavioral Health) for Psychiatric Services
Behavioral Health
Board action Agreement approved.

3.03 Termination of Local Disaster Proclamation Resolution Due to the February 2019 Storms
County Administration
Board action: 1) Need for terminating the local disaster proclamation confirmed; and 2) Resolution No .21-011 adopted.

3.04 Consolidated Development Impact Fee Report for Fiscal Year (FY) 2019-20
County Administration

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

3.05 2021 State and Federal Legislative Platforms
County Administration
Board action: State and Federal Legislative Platforms approved.

3.06 Budget Adjustment and Capital Asset Acquisition for Capital Projects for Stand-by Generator Power at the Butte County Hall of Records
County Administration and Clerk-Recorder
Board action: 1) Budget adjustment approved; 2) Capital asset acquisition approved; and 3) Chief Administrative Officer authorized to sign all documents related to the CalOES 2020 Community Power Resiliency Allocation.

3.07 Contract with Raney Planning & Management Inc. for Planning Services
Development Services
Board action: Contract approved.

3.08 Contract Amendment with Jesus Provides Our Daily Bread (Jesus Center) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

3.09 Contract Amendment with True North Housing Alliance, Inc. (TNHA) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

3.10 Contract Amendment with Oroville Rescue Mission (ORM) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

3.11 Budget Adjustment for Repair of 18 County Center Drive, Department of Behavioral Health
General Services and Behavioral Health
Board action: Budget adjustment approved.

3.12 Adoption of the Salary Ordinance
Human Resources
Board action: Adopted Ordinance No. 4198.

3.13 Resolution Authorizing Submittal of an Application for the Coronavirus Emergency Supplemental Funding (CESF) Program
Probation
Board action: Resolution No. 21-012 adopted.

3.14 Resolution Authorizing Submittal of an Application for Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2020-21 Second Chance Act Youth Offender Reentry (Youth Reentry) Program
Probation
Board action: Resolution No. 21-013 adopted.

3.15 Contract with Eldco LLC for Roll Over Protective Structures (ROPS) Certification Services
Public Works
Board action: Contract approved.

3.16 Capital Asset Purchase - Asphalt Transport Trailer
Public Works
Board action: Capital asset purchase approved.

3.17 Resolution Authorizing Public Auction Sale of Tax-Defaulted Properties
Treasurer-Tax Collector

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

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

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

1. Reappointments to the Paradise Cemetery District
Other – Paradise Cemetery District

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) REAPPOINT DEBRAH GAVETT TO THE PARADISE CEMETERY DISTRICT AS A TRUSTEE, WITH A TERM ENDING JANUARY 31, 2024; AND 2) REAPPOINT NANCY ROGERS TO THE PARADISE CEMETERY DISTRICT AS A TRUSTEE, WITH A TERM ENDING JANUARY 31, 2024.**
(MOTION: TEETER; SECOND: LUCERO)

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

2. Appointments to the Solid Waste Enforcement and Appeal Independent Hearing Panel
Public Health

NIKOLAY OSTROVSKIY, PROGRAM MANAGER, PUBLIC HEALTH, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPOINT SUPERVISOR LUCERO TO THE SOLID WASTE HEARING PANEL AS A PRIMARY MEMBER, WITH A TERM ENDING JANUARY 25, 2025; 2) APPOINT SUPERVISOR KIMMELSHUE TO THE SOLID WASTE HEARING PANEL AS THE ALTERNATE MEMBER, WITH A TERM ENDING JANUARY 25, 2025; 3) APPOINT WILLIAM (BILL) MANNEL TO THE SOLID WASTE HEARING PANEL AS SUBJECT MATTER EXPERT, ALTERNATE, WITH A TERM ENDING JANUARY 25, 2025; 4) APPOINT MARK ADAMS TO THE SOLID WASTE HEARING PANEL AS PUBLIC REPRESENTATIVE, PRIMARY, WITH A TERM ENDING JANUARY 25, 2025; AND 5) APPOINT RICHARD COON TO THE SOLID WASTE HEARING PANEL AS PUBLIC REPRESENTATIVE, ALTERNATE, WITH A TERM ENDING JANUARY 25, 2025.**
(MOTION: RITTER)

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

3. Appointments to the Wastewater Advisory Committee
Public Health

ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD, PROVIDED A REPORT FOR THE BOARD. NIKOLAY OSTROVSKIY, PROGRAM MANAGER, PUBLIC HEALTH, ADDRESSED QUESTIONS FROM THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPOINT ROBERT CRANDALL TO THE WAC AS THE CERTIFIED SEPTIC TANK MANUFACTURER REPRESENTATIVE WITH A TERM ENDING MAY 31, 2024; 2) APPOINT WESLEY GILBERT TO THE WAC AS THE ENGINEER SPECIALIZING IN ENVIRONMENTAL CONSULTATION REPRESENTATIVE WITH A TERM ENDING MAY 31, 2024; AND 3) APPOINT RICK MCCAULEY TO THE WAC AS THE WASTEWATER COMPONENT VENDOR REPRESENTATIVE WITH A TERM ENDING MAY 31, 2024.**
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

4. Designation of 2021 Delegate and Alternate for the Rural Counties Environmental Services Joint Powers Authority
Public Works

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

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPOINT SUPERVISOR TEETER TO THE ESJPA, AS THE DELEGATE MEMBER, WITH A ONE YEAR TERM; 2) APPOINT CRAIG CISSELL, SOLID WASTE DEPUTY DIRECTOR, TO THE ESJPA, AS ALTERNATE MEMBER, WITH A ONE YEAR TERM; AND 3) AUTHORIZE THE CHAIR TO SIGN THE DESIGNATION FORM.**
(MOTION: TEETER; SECOND: RITTER)

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

BOARD DIRECTION: DIRECTED STAFF TO BRING BACK AN ITEM TO APPOINT AN ALTERNATE TO THE ESJPA.

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: VARIOUS NACO MEETINGS REGARDING COMMUNITY AND ECONOMIC DEVELOPMENT, AND VARIOUS WATER MEETINGS REGARDING THE VINA GSA. LASTLY, SUPERVISOR LUCERO, WITH THE SUPPORT OF SUPERVISOR KIMMELSHUE REQUESTED AN ITEM REGARDING FLOODING IN NORTH CHICO BE PLACED ON THE AGENDA FOR THE BOARD'S CONSIDERATION. SUPERVISOR LUCERO ALSO REQUESTED TO MOVE THE PUBLIC COMMENT SECTION OF THE AGENDA BE MOVED EARLIER IN THE MEETING.

SUPERVISOR RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: VARIOUS CONTINUUM OF CARE MEETINGS; BUTTE OPIOID SAFETY COALITION MEETING; SEVERAL MEETINGS WITH IN-HOME SUPPORT WORKERS; BEHAVIORAL HEALTH BOARD MEETING; VARIOUS MEETINGS REGARDING HOMELESSNESS AND EVICTIONS. SUPERVISOR RITTER THANKED KATHLEEN SWEENEY FOR HER WORK IN HELPING INDIVIDUALS EXITING PROJECT ROOMKEY. LASTLY, SUPERVISOR RITTER THANKED THE COMMUNITIES OF COHASSET AND FOREST RANCH FOR DISASTER PREPARATION EFFORTS WITHIN THEIR COMMUNITIES.

SUPERVISOR KIMMELSHUE REPORTED ON HIS ATTENDANCE AT THE VINA GSA MEETING. SUPERVISOR KIMMELSHUE, WITH THE SUPPORT OF SUPERVISOR TEETER, REQUESTED AN ITEM REGARDING THE HEALTHY COMMUNITIES RESOLUTION BE PLACED ON THE AGENDA FOR THE BOARD'S CONSIDERATION. LASTLY, SUPERVISOR KIMMELSHUE, WITH THE SUPPORT OF SUPERVISOR CONNELLY, REQUESTED AN ITEM REGARDING A BAN ON NEEDLE DISTRIBUTION WITHIN THE UNINCORPORATED AREAS OF THE COUNTY BE PLACED ON THE AGENDA FOR THE BOARD'S CONSIDERATION.

SUPERVISOR TEETER REPORTED ON HIS ATTENDANCE AT A TOUR OF THE MAGALIA PARK AND VARIOUS RCRC MEETINGS.

SUPERVISOR CONNELLY REPORTED ON MEETING OROVILLE ROTARY CLUB AND A MEETING WITH AT&T. LASTLY, SUPERVISOR CONNELLY THANKED STAFF FOR THEIR RESPONSIVENESS TO CONSTITUENT CONCERNS.

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 STATE AND COUNTY 2021-22 BUDGET PROCESS. LASTLY, MR. PICKET PROVIDED AN OVERVIEW REGARDING A RECENT GRANT AWARD THE COUNTY RECEIVED WITH RESPECT TO COVID RELIEF.

JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, PROVIDED A REPORT ON AN UPCOMING STORM AND ITS POSSIBLE IMPACTS ON 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

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 Employment Contract for Director - Information Systems
County Administration

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

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **EMPLOYMENT CONTRACT APPROVED.**
(MOTION: KIMMELSHUE; SECOND: RITTER)

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

4.04 Butte Business Stabilization Program Final Report
County Administration

JENNIFER MACARTHY, DEPUTY ADMINISTRATIVE OFFICER, COUNTY ADMINISTRATION, PROVIDED A REPORT FOR THE BOARD.

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

Board action: Accepted for information.

4.05 Resolution Approving an Allocation of Funding and Execution of a Grant Agreement and any Amendments for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Multifamily Housing Program for the 2018 Disasters
County Administration

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

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

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. 21-015.

4.06 2021 Redistricting Process
County Administration

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

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

BOARD DIRECTION: DIRECTED STAFF TO BRING BACK A PRESENTATION OUTLINING THE BOARD'S OPTIONS FOR THE REDISTRICTING PROCESS, INCLUDING ANY NECESSARY LEGAL REQUIREMENTS.

4.07 Introduction of an Ordinance Repealing and Replacing Chapter 38A, Entitled "Fire Prevention and Protection" of the Butte County Code and related Budget Adjustment and Capital Asset Purchase – Truck
Fire

FIRE CHIEF JOHN MESSINA PROVIDED A REPORT FOR THE BOARD. PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, ADDRESSED QUESTIONS FROM THE BOARD.

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

MOTION: **1) WAIVE THE FIRST READING OF THE ORDINANCE ENTITLED "FIRE PREVENTION AND PROTECTION"; 2) APPROVE THE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 3) APPROVE CAPITAL ASSET PURCHASE.**
(MOTION: RITTER; SECOND: KIMMELSHUE)

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

4.08 Update on Water Issues
Water and Resource Conservation

PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES, PROVIDED A REPORT FOR THE BOARD.

Board action: Accepted for information.

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

3.04 Consolidated Development Impact Fee Report for Fiscal Year (FY) 2019-20
County Administration

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

FIRE CHIEF JOHN MESINA AND JOSHUA PACK, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: **1) ACCEPT FOR INFORMATION; AND 2) MAKE FINDINGS AS DETAILED IN THE REPORT FOR EACH OF THE REQUIRED FUNDS AS SET FORTH IN GOVERNMENT CODE SECTION 66001(d). (MOTION: LUCERO; SECOND: RITTER)**

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

3.08 Contract Amendment with Jesus Provides Our Daily Bread (Jesus Center) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS.

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

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

3.09 Contract Amendment with True North Housing Alliance, Inc. (TNHA) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS.

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

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

3.10 Contract Amendment with Oroville Rescue Mission (ORM) for COVID-19 Prevention and Containment Efforts
Employment and Social Services

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

SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: DIANA DREISS.

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

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

3.17 Resolution Authorizing Public Auction Sale of Tax-Defaulted Properties
Treasurer-Tax Collector

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

TROY KIDD, TREASURER-TAX COLLECTOR, ADDRESSED QUESTIONS FROM FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

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

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

4.10 Agreement with Workday Inc. for Enterprise Resource Planning (ERP) System and related Capital Asset Purchase and Budget Adjustment
Auditor-Controller and County Administratin

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, AND DEANNA HEPNER, ASSISTANT AUDITOR-CONTROLLER PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS SUBMITTED FOR THIS ITEM.

MOTION: **1) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN, 2) APPROVE CAPITAL ASSET PURCHASE; AND 3) BUDGET ADJUSTMENT FROM GENERAL FUND APPROPRIATION FOR CONTINGENCY (4/5 VOTE REQUIRED).**
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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 – Presentation by CalRecycle Regarding Senate Bill (SB) 1383 (Lara), Reducing Short-Lived Climate Pollutants in California
Public Works

CRAIG CISSELL, DEPUTY DIRECTOR, WASTE MANAGEMENT DIVISION, PUBLIC WORKS, INTRODUCED THE ITEM AND THE FOLLOWING STAFF PROVIDED A REPORT FOR THE BOARD: CARA MORGAN OF CALRECYCLE, AND JENNIFER VEILLEAUX, PROGRAM MANAGER, PUBLIC HEALTH.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Board action: Accepted for information.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT: DRUSKA DUPONT (ELECTRONIC), MICHAEL RAPHAEL (ELECTRONIC), SASHA SARNOFF (ELECTRONIC), DIANA DREISS (ELECTRONIC), JENNIFER DAVIS, AND RYAN SCHOHR.

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. *Greg Reeves v. Butte County*; Workers' Compensation Appeals Board Case No. ADJ12876741 (Claim Number: BAUP-550879).

7.04 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
One potential case.

**THERE WERE NO ANNOUNCEMENTS OUT OF CLOSED SESSION.