



MINUTES

JANUARY 12, 2021

Coronavirus (COVID-19) Advisory Notice: Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, 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. Members of the public could livestream the meeting at buttecounty.net/clerkoftheboard/meetings, and submitted public comments electronically and/or telephonically.

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
BRUCE ALPERT, COUNTY COUNSEL
AMY SCHUMAN, ASSOCIATE CLERK OF THE BOARD

A. Board of Supervisors Composition for 2021

i. Board of Supervisors Chair and Vice Chair Selection Process

SUPERVISOR LUCERO PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: KIM MORRIS, RUTH SARNOFF, SALLY BIANCO, GRACE MARVIN, NATHAN ARTHUR, JULIE BUTLER, AND PAULA BUSCH.

**MOTION: ADOPT ROTATIONAL ANNUAL CHAIR AND VICE CHAIR ELECTION PROCESS.
(MOTION: RITTER; SECOND: LUCERO)**

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

ii. Election of Board Chair

iii. Election of Board Vice Chair

MOTION: ELECT SUPERVISOR BILL CONNELLY AS CHAIR, AND ELECT SUPERVISOR TOD KIMMELSHUE AS VICE CHAIR.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED 3-2

AYES: SUPERVISORS CONNELLY, KIMMELSHUE, AND TEETER

NAYS: SUPERVISORS LUCERO AND RITTER

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

- ITEM 3.06 **2021 STATE AND FEDERAL LEGISLATIVE PLATFORM**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR KIMMELSHUE.
- ITEM 3.07 **INTERGOVERNMENTAL AGENCY AGREEMENT WITH THE REGIONAL HOUSING AUTHORITY**
THIS ITEM WAS AMENDED TO REFLECT THE CORRECT GRANT AGREEMENT AMOUNT. THE COUNTY EXECUTED A GRANT AGREEMENT WITH THE STATE DEPARTMENT OF HOUSE AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$10,080,000 FOR CALHOME DISASTER ASSISTANCE FUNDING, AS OPPOSED TO \$10,080 AS PRINTED IN THE AGENDA.
- ITEM 3.11 **RESOLUTION APPROVING APPLICATION FOR THE FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT**
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.
- ITEM 3.23 **RESOLUTION ESTABLISHING UPDATED RULES FOR THE ADMINISTRATION OF THE MERIT SYSTEM AND PERSONNEL PROGRAM TO INCLUDE APPENDIX XI-LACTATION ACCOMMODATION POLICY**
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: RUTH SARNOFF, MIKE CRUMP, DIANA DREISS, MICHAEL RAPHAEL, AND DRUSKA DUPONT.

MOTION: APPROVE THE CONSENT AGENDA WITH THE CORRECTION TO ITEM 3.07, AND WITH THE EXCEPTION OF ITEM 3.06, ITEM 3.11, ITEM 3.23 WHICH WERE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AND ACTION.
(MOTION: TEETER; SECOND: KIMMELSHUE)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

- 3.01 Revenue Agreement with the California Department of Food and Agriculture (CDFA) for the 2021 Noxious Weed Grant Program
Agriculture
Board action: Revenue agreement approved.

- 3.02 Resolution Recognizing Robert C. Hill Upon his Retirement from the Butte County Agricultural Commissioner's Office
Agriculture
Board action: Resolution No. 21-001 adopted.
- 3.03 Budget Adjustment and Grant Agreement with the Tulare County Superintendent of Schools (TCSS) to Support Extra-Help Staff in the Implementation of Friday Night Live (FNL) Underage Drinking Prevention and Traffic Safety Promotion Campaigns
Behavioral Health
Board action: 1) Grant agreement approved; and 2) Budget adjustment approved.
- 3.04 Budget Adjustment and Grant Agreement with North Valley Community Foundation (NVCF) Butte Strong Fund for the Strengthening Families Program (SFP)
Behavioral Health
Board action: 1) Grant agreement approved; and 2) Budget adjustment approved.
- 3.05 Approval of Minutes for Board of Supervisors Meetings
County Administration
Board action: The December 8, 2020, Board of Supervisors Regular Meeting Minutes.
- 3.06 2021 State and Federal Legislative Platform
County Administration
- THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR KIMMELSHUE.
- 3.07 Intergovernmental Agency Agreement with the Regional Housing Authority
County Administration
Board action: Intergovernmental agency agreement approved.
- 3.08 Agreement with Butte County Superior Court for Dispute Resolution Program
County Administration
Board action: Agreement approved.
- 3.09 Contract with Tidal Basin Government Consulting, LLC for Emergency Operation Plan (EOP) Rewrite
County Administration
Board action: Contract approved.
- 3.10 Contract Amendment with Best, Best and Krieger for Continued Legal Services for Butte Choice Energy Authority
County Administration
Board action: Contract amendment approved.
- 3.11 Resolution Approving Application for the Fiscal Year 2020 Emergency Management Performance Grant
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.

- 3.12 Resolution Authorizing Fiscal Year 2020 Homeland Security Grant Application for Office of Emergency Management
County Administration
Board action: Resolution No. 20-003 adopted.
- 3.13 Contract Amendment between Butte County and Butte County Association of Governments (BCAG) for Federal Advocacy with The Ferguson Group (TFG)
County Administration
Board action: Contract amendment approved.
- 3.14 Accept 2020 Local Agency Conflict of Interest Code Biennial Notice for Agency that Files Form 700s Internally
County Counsel
Board action: 2020 Local Agency Biennial Notice accepted.
- 3.15 Contract with Birdseye Planning Group for Planning Services
Development Services
Board action: Contract approved.
- 3.16 Contract with Bureau Veritas Inc. for Building Services
Development Services
Board action: Contract approved.
- 3.17 Contract with CSG Consultants Inc. for Building Services
Development Services
Board action: Contract approved.
- 3.18 Resolution Authorizing Acceptance of the Homeless Housing, Assistance, and Prevention (HHAP) Program Round 2 Funding
Employment and Social Services
Board action: 1) Resolution No. 21-004 adopted; and 2) Director of Employment and Social Services authorized to enter into and execute the agreement and all related documents.
- 3.19 Budget Adjustment for Building Security Improvements for the Department of Behavioral Health
General Services and Behavioral Health
Board action: Budget adjustment approved.
- 3.20 Budget Adjustment for Replacement of Evaporative Coolers at Department of Public Works Fleet Services Building
General Services
Board action: Budget adjustment approved.
- 3.21 Budget Adjustment for North Complex Fire Expenses
General Service
Board action: Budget adjustment from General Fund for Contingencies approved.
- 3.22 Change of Capital Asset Purchase from Utility Truck to Commercial Cargo Van
General Services
Board action: Capital asset change approved.

- 3.23 Resolution Establishing Updated Rules for the Administration of the Merit System and Personnel Program to Include Appendix XI-Lactation Accommodation Policy
Human Resources

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER CONSIDERATION AT THE REQUEST OF SUPERVISOR LUCERO.
- 3.24 Capital Asset Surplus - Computer Servers
Public Health
Board action: Capital assets (4) declared surplus to the needs of the County.
- 3.25 Capital Asset Surplus - Vehicle Returned to State
Public Health
Board action: Capital asset declared surplus to the needs of the County.
- 3.26 Acceptance of Donations from Northern Valley Community Foundation (NVCF) and Addition of Laboratory Equipment in the Capital Asset Ledger
Public Health
Board action: 1) Donations accepted; and 2) Capital assets (2) added to the Capital Asset Ledger.
- 3.27 Butte County Children and Families Commission (First 5 Butte County) FY 2019-20 Annual Audit and Financial Statements
Public Health
Board action: Accepted for information.
- 3.28 Butte County Children and Families Commission (First 5 Butte County) 2021-2026 Strategic Plan
Public Health
Board action: Accepted for information.
- 3.29 Contract with Compliance SFO, Inc. for Professional Environmental Compliance Services at the Neal Road Recycling and Waste Facility (NRRWF)
Public Works
Board action: Contract ratified.
- 3.30 Adoption of an Ordinance Amending Butte County Code Chapter 13 Entitled, "Grading and Mining" to Allow an Exemption for Filling of Soil into Previously Excavated Land after Removal of a Building Destroyed by Fire
Public Works
Board action: Ordinance No. 4192 adopted.
- 3.31 Contract Change Order (CCO) and Notice of Completion for Module 4 Landfill Gas Collection System (GCS) Expansion at the Neal Road Recycling and Waste Facility (NRRWF)
Public Works
Board action: 1) CCO No. 2 approved; 2) Contract work accepted as complete and Chair authorized to sign the Notice of Completion.
- 3.32 Capital Asset Purchase - Heavy Equipment Trailer Acquisition
Public Works
Board action: Capital asset purchase authorized.

- 3.33 Contract Change Order (CCO) and Notice of Completion for Module 5, Phase C Base Liner Project at the Neal Road Recycling and Waste Facility (NRRWF)
Public Works
Board action: 1) CCO No. 1 approved; and 2) Contract work accepted as complete and Chair authorized to sign the Notice of Completion.
- 3.34 Membership Composition of the Local Planning Council (LPC)
Other – Butte County Office of Education
Board action: Membership composition of the LPC approved and Chair authorized to sign the Certification Statement.
- 3.35 U.S. Department of the Treasury Emergency Rental Assistance Allocation Award for Butte County Renter Assistance
Employment and Social Services
Board action: 1) Acceptance of emergency rental assistance funding authorized; and 2) Chief Administrative Officer authorized to enter into and sign the emergency rental assistance agreement and all related documents.

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. 2021 Board Member Committee Assignments
County Administration

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

Butte County Indian Gaming Local Community Benefit Committee & Tribal Relations Subcommittee

MOTION: APPOINT SUPERVISOR CONNELLY AND SUPERVISOR KIMMELSHUE, NO TERM SPECIFIED.
(MOTION: RITTER; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

Butte Subbasin Advisory Board

MOTION: APPOINT SUPERVISOR KIMMELSHUE AS THE REGULAR MEMBER, AND SUPERVISOR LUCERO AS THE ALTERNATE MEMBER, WITH TERMS ENDING DECEMBER 16, 2023.
(MOTION: LUCERO; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

Citizens Dam Advisory Commission for the Oroville Dam

MOTION: APPOINT SUPERVISOR CONNELLY AND SUPERVISOR KIMMELSHUE, WITH TERMS ENDING JUNE 11, 2022.
(MOTION: RITTER; SECOND: TEETER)

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

City of Biggs and City of Gridley Ad Hoc Committee

MOTION: APPOINT SUPERVISOR CONNELLY AND SUPERVISOR KIMMELSHUE, WITH NO TERM SPECIFIED.
(MOTION: LUCERO; SECOND: RITTER)

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

County Services Area 37 – Gridley Ambulance

MOTION: APPOINT SUPERVISOR KIMMELSHUE, WITH NO TERM SPECIFIED.
(MOTION: RITTER; SECOND: LUCERO)

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

Federal Energy Regulation Commission (FERC) Relicensing Ad Hoc Committee

MOTION: APPOINT SUPERVISOR CONNELLY AND SUPERVISOR KIMMELSHUE, WITH NO TERM SPECIFIED.
(MOTION: TEETER; SECOND: LUCERO)

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

Fire Safe Council

MOTION: APPOINT SUPERVISOR TEETER AS THE REGULAR MEMBER AND APPOINT SUPERVISOR RITTER AS THE ALTERNATE MEMBER, WITH NO TERMS SPECIFIED.
(MOTION: LUCERO; SECOND: TEETER)

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

Local Agency Formation Commission (LAFCo)

MOTION: APPOINT SUPERVISOR LUCERO AS THE REGULAR MEMBER, WITH A TERM ENDING MAY 31, 2021.
(MOTION: LUCERO; SECOND: RITTER)

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

MOTION: APPOINT SUPERVISOR KIMMELSHUE AS THE REGULAR MEMBER, WITH A TERM ENDING MAY 31, 2021.
(MOTION: TEETER; SECOND: CONNELLY)

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

National Association of Counties (NACo)

MOTION: APPOINT SUPERVISOR LUCERO AS THE REGULAR MEMBER, AND SUPERVISOR RITTER AS THE ALTERNATE MEMBER, WITH TERMS ENDING JANUARY 2022.
(MOTION: RITTER; SECOND: TEETER)

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

Northern California Water Association (NCWA)

MOTION: APPOINT SUPERVISOR LUCERO AS THE REGULAR MEMBER, WITH A TERM ENDING DECEMBER 2021.
(MOTION: LUCERO; SECOND: RITTER)

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

MOTION: APPOINT SUPERVISOR KIMMELSHUE AS THE REGULAR MEMBER, WITH A TERM ENDING DECEMBER 2021.
(MOTION: TEETER; SECOND: KIMMELSHUE)

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

MOTION: APPOINT SUPERVISOR LUCERO AS THE ALTERNATE MEMBER, WITH A TERM ENDING DECEMBER 2021.
(MOTION: RITTER; SECOND: KIMMELSHUE)

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

Northern Sacramento Valley Integrated Regional Water Management Governing Board

MOTION: APPOINT SUPERVISOR LUCERO AS THE REGULAR MEMBER, WITH NO TERM SPECIFIED.
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

MOTION: APPOINT SUPERVISOR KIMMELSHUE AS THE ALTERNATE MEMBER, WITH NO TERM SPECIFIED.
(MOTION: RITTER; SECOND: KIMMELSHUE)

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

Oroville Recreational Advisory Committee

MOTION: APPOINT SUPERVISOR CONNELLY AS THE REGULAR MEMBER, AND SUPERVISOR KIMMELSHUE AS THE ALTERNATE MEMBER, WITH NO TERMS SPECIFIED.
(MOTION: RITTER; SECOND: LUCERO)

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

Policy Council for Butte County Community Health Assessment and Improvement Plan

MOTION: APPOINT SUPERVISOR LUCERO AND SUPERVISOR RITTER, WITH TERMS ENDING MAY 14, 2024.
(MOTION: TEETER; SECOND: KIMMELSHUE)

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

Rural County Representatives of California (RCRC)

MOTION: APPOINT SUPERVISOR TEETER AS THE REGULAR MEMBER, AND SUPERVISOR CONNELLY AS ALTERNATE MEMBER, WITH TERMS ENDING DECEMBER 2021.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

Sierra-Sacramento Valley Emergency Medical Service

MOTION: APPOINT SUPERVISOR CONNELLY, WITH NO TERM SPECIFIED.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

Sutte-Butte Flood Control JPA

MOTION: APPOINT SUPERVISOR KIMMELSHUE, WITH NO TERM SPECIFIED.
(MOTION: TEETER; SECOND: LUCERO)

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

Vina Groundwater Sustainability Agency

MOTION: APPOINT SUPERVISOR KIMMELSHUE AS THE REGULAR MEMBER, AND SUPERVISOR LUCERO AS THE ALTERNATE MEMBER, WITH TERMS ENDING MAY 21, 2023.
(MOTION: TEETER; SECOND: KIMMELSHUE)

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

Butte Choice Energy Authority

MOTION: APPOINT SUPERVISOR RITTER AN ALTERNATE MEMBER, WITH NO TERM SPECIFIED
(MOTION: LUCERO; SECOND: KIMMELSHUE)

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

MOTION: APPOINT SUPERVISOR KIMMELSHUE AN ALTERNATE MEMBER, WITH NO TERM SPECIFIED.
(MOTION: LUCERO; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

2. Appointment and Reappointments to the Butte County Behavioral Health Board (BHB)
Behavioral Health

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) APPOINT JACOB BOYLES TO THE BHB AS A COMMUNITY MEMBER REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023; 2) REAPPOINT CURT BRINSON TO THE BHB AS CONSUMER REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023; AND 3) REAPPOINT BUTTE COUNTY SHERIFF'S LIEUTENANT JARROD AGURKIS TO THE BHB AS THE LAW ENFORCEMENT REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023.
(MOTION: RITTER; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

3. Reappointments to the In-Home Supportive Services Advisory Committee (Committee)
Employment and Social Services

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) REAPPOINT TALMADGE HOUSE TO THE IHSS ADVISORY COMMITTEE AS A RECIPIENT REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023; 2) REAPPOINT SARAH MAY TO THE IHSS ADVISORY COMMITTEE AS AN AGENCY REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023; AND 3) REAPPOINT CRYSTAL MOURAD TO IHSS ADVISORY COMMITTEE AS A RECIPIENT REPRESENTATIVE, WITH A TERM ENDING DECEMBER 31, 2023.
(MOTION: LUCERO; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

4. Reappointments to the Library Advisory Board (LAB)
Library

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: REAPPOINT JOEY BRETT TO THE BUTTE COUNTY LIBRARY ADVISORY BOARD AS A DISTRICT 4 REPRESENTATIVE, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: KIMMELSHUE; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

5. Appointment to the Butte County Water Commission
Water and Resource Conservation

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: APPOINT ERNIE WASHINGTON TO THE BUTTE COUNTY WATER COMMISSION AS A LANDOWNER - PRIVATE WELL, AT-LARGE COMMISSIONER, WITH A TERM ENDING MARCH 1, 2021.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

BOARD DIRECTION: SUPERVISOR KIMMELSHUE REQUESTED, AND SUPERVISOR LUCERO SECONDED, DIRECTING STAFF TO BRING BACK AN ITEM REGARDING THE RECRUITMENT AND PUBLIC OUTREACH PROCESS FOR BUTTE COUNTY BOARDS, COMMITTEES, AND COMMISSIONS.

6. Reappointment to the Butte County Mosquito and Vector Control District (BCMVCD)
Other – Butte County Mosquito and Vector Control District

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: REAPPOINT CARL STARKEY TO THE BCMVCD AS THE TRUSTEE REPRESENTING DISTRICT 2, WITH A TERM ENDING DECEMBER 31, 2024.
(MOTION: TEETER; SECOND: RITTER)

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

7. Reappointments to the Housing Authority of the County of Butte (HACB)
Other – Housing Authority of the County of Butte

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) REAPPOINT DAVID PITTMAN TO THE HACB AS THE DISTRICT 1 COMMISSIONER, WITH A TERM ENDING JANUARY 6, 2025; 2) REAPPOINT LARENCE HAMMAN TO THE HACB AS THE DISTRICT 4 COMMISSIONER, WITH A TERM ENDING JANUARY 6, 2025; AND 3) REAPPOINT KATE ANDERSON TO THE HACB AS THE DISTRICT 5 COMMISSIONER, WITH A TERM ENDING JANUARY 6, 2025.
(MOTION: KIMMELSHUE; SECOND: LUCERO)

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

8. Reappointment to the Oroville Cemetery District (District)
Other – Housing Authority of the County of Butte

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

**MOTION: REAPPOINT JAMES EDWARDS TO THE OROVILLE CEMETERY DISTRICT AS A TRUSTEE, WITH A TERM ENDING JANUARY 1, 2025.
(MOTION: CONNELLY; SECOND: LUCERO)**

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NOES: NONE

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 RITTER REPORTED ON HER ATTENDANCE AT THE FOLLOWING: VARIOUS FIRST 5 ADMINISTRATION MEETINGS; BEHAVIORAL HEALTH BOARD MEETING; BEHAVIORAL HEALTH EXECUTIVE COMMITTEE MEETING; CONTINUUM OF CARE MEETING; AND PASSAGES ADULT RESOURCE CENTER MEETING.

SUPERVISOR LUCERO WELCOMED SUPERVISOR KIMMELSHUE TO THE BOARD. SUPERVISOR LUCERO THEN BROUGHT TO THE ATTENTION OF THE BOARD FIRE STATION 41 AND THE LIFE-SAVING ACTIONS TAKEN BY THE FIRE FIGHTERS. SUPERVISOR LUCERO THEN REPORTED ON HER ATTENDANCE AT THE FOLLOWING: BUTTE COUNTIES ASSOCIATION OF GOVERNMENTS; BUTTE CHOICE ENERGY MEETING; NATIONAL ASSOCIATION OF COUNTIES ARTS & COMMISSION; VARIOUS WATER RELATED MEETINGS. SUPERVISOR LUCERO THEN PROVIDED AN UPDATE ON THE CONTINUING EDUCATION SHE HAS ENGAGED IN OVER THE LAST YEAR. SUPERVISOR LUCERO ALSO ANNOUNCED THAT SHE WAS ELECTED VICE PRESIDENT OF THE LATINO CAUCUS FOR THE CALIFORNIA STATE ASSOCIATION OF COUNTIES. LASTLY, SUPERVISOR LUCERO BROUGHT UP THE IDEA OF MOVING PUBLIC COMMENT TO THE BEGINNING OF THE MEETINGS AS OPPOSED TO THE END.

SUPERVISOR CONNELLY WELCOMED SUPERVISOR KIMMELSHUE, AND THANKED THE BOARD FOR BEING ELECTED CHAIR. ADDITIONALLY, SUPERVISOR CONNELLY BROUGHT TO THE ATTENTION OF THE BOARD THE DESIRE TO PROVIDE VICTIMS OF THE NORTH COMPLEX FIRE THE SAME HELP THAT WAS PROVIDED TO THE VICTIMS OF THE CAMP FIRE. SUPERVISOR CONNELLY THEN DISCUSSED HIS THOUGHTS ON HOW THE BOARD SHOULD ALLOCATE THE PG&E SETTLEMENT MONIES.

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

SUPERVISOR TEETER READ A PROCLAMATION FROM THE TOWN OF PARADISE RECOGNIZING THE COUNTY'S PARTNERSHIP THROUGH THE CAMP FIRE AND THROUGHOUT THE RECOVERY PROCESS.

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, PROVIDED AN UPDATE ON THE RECENTLY RELEASED PROPOSED STATE BUDGET. MR. PICKETT ALSO DISCUSSED A RECENT TOUR OF SEVERAL SHELTERS IN YUBA AND SUTTER COUNTIES, AND DISCUSSED AN UPCOMING AGENDA ITEM ON HOUSING AND HOMELESSNESS IN BUTTE COUNTY. LASTLY, MR. PICKETT ANNOUNCED THE UPCOMING PG&E SETTLEMENT FUND DISCUSSION.

SUPERVISOR RITTER REQUESTED, AND SUPERVISOR LUCERO SECONDED, THAT AN ITEM BE AGENDIZED REGARDING THE COUNTY'S ROLE AND RESPONSIBILITY IN WORKING WITH OTHER LOCAL JURISDICTIONS REGARDING HOUSING AND HOMELESSNESS IN THE COUNTY, INCLUDING PROVIDING AN INVENTORY OF HOUSING THE COUNTY PROVIDES WITHIN THE COUNTY.

A. COVID-19 Update by the Public Health Director

DANETTE YORK, PUBLIC HEALTH DIRECTOR, PROVIDED AN UPDATE ON COVID-19.

B. North Complex Fire Update

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

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

4.03 Resolution Authorizing the County to Participate in the No Place Like Home (NPLH) Program and to Apply for Additional NPLH Funding
Behavioral Health

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

DON TAYLOR, HOUSING AND HOMELESS ADMINISTRATOR, EMPLOYMENT AND SOCIAL SERVICES, ADDRESSED QUESTIONS FROM 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. 21-006.

4.04 Contract with PlaceWorks Inc. to Update Butte County General Plan 2030
Development Services

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: K BRAZIL, AND JOHN STONEBRAKER.

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

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

4.05 Introduction and Adoption of an Urgency Ordinance Pertaining to Chapter 53, "Camp Fire Recovery" Establishing a Transitory Temporary Housing Administrative Permit for the Duration of the Transitory Period
Development Services

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) WAIVE THE FIRST READING OF THE URGENCY ORDINANCE AMENDING CHAPTER 53, ENTITLED "CAMP FIRE RECOVERY," OF THE BUTTE COUNTY CODE TO REQUIRE A TRANSITORY ADMINISTRATIVE PERMIT FOR INDIVIDUALS RESIDING IN THE CAMP FIRE AREA UNDER THE TRANSITORY PERIOD AND WAIVING FEES FOR THE PERMIT; AND 2) ADOPT THE URGENCY ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN (4/5 VOTE REQUIRED).
(MOTION: KIMMELSHUE; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

Reference Ordinance No. 4193.

4.06 Introduction and Adoption of Urgency Ordinance Amending Article V Chapter 53 - "Camp Fire Recovery" to add Nuisance Abatement Procedures for Hazard Trees on Noncompliant Parcels and Budget Adjustment for Enforcement Activities, and Budget Adjustment
County Administration / County Counsel

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, COUNTY ADMINISTRATION, 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 V OF CHAPTER 53, "CAMP FIRE RECOVERY" OF THE BUTTE COUNTY CODE TO ADD NUISANCE ABATEMENT PROCEDURES FOR HAZARD TREE ON NONCOMPLIANT PARCELS; 2) ADOPT URGENCY ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN (4/5 VOTE REQUIRED); AND 3) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED) FROM GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES.
(MOTION: TEETER; SECOND: KIMMELSHUE)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

Reference Ordinance No. 4194.

4.07 Introduction and Adoption of an Urgency Ordinance Amending Chapter 54, entitled "North Complex Fire Recovery" Relating to Temporary Truck Laydown Yards and Basecamp Features as well as Limited Density Owner-Built Rural Dwelling Regulations
Development Services

DAN BREEDON, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) WAIVE THE FIRST READING OF ORDINANCE ENTITLED, "AN URGENCY ORDINANCE OF THE COUNTY OF BUTTE AMENDING ARTICLES III AND IV OF CHAPTER 54, "NORTH COMPLEX FIRE RECOVERY" OF THE BUTTE COUNTY CODE, RELATING TO TEMPORARY TRUCK AND EQUIPMENT LAYDOWN YARDS, BASECAMP LOCATIONS AND LIMITED DENSITY OWNER-BUILT RURAL DWELLING REGULATIONS; AND 2) ADOPT THE URGENCY ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN (4/5 VOTE REQUIRED).
(MOTION: RITTER; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

Reference Ordinance No. 4195.

4.08 Introduction of the Salary Ordinance
Human Resources

SHERI WATER, DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES, PROVIDED A REPORT FOR THE BOARD.

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

MOTION: WAIVE THE FIRST READING OF THE ORDINANCE.
(MOTION: LUCERO; SECOND: KIMMELSHUE)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

4.09 Resolution Authorizing Paradise Unified School District (District) to Issue Bonds Directly
Human Resources

TROY KIDD, TREASURER-TAX COLLECTOR, 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: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

Reference Resolution No. 21-007.

4.10 Letters of Support for Assembly Bill (AB) 34 - Communications: Broadband for All Act of 2022 and Senate Bill (SB) 4 - Communications: California Advanced Services Fund
Supervisor Lucero, District 2

SUPERVISOR LUCERO PROVIDED A REPORT FOR THE BOARD.

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

**MOTION: 1) APPROVE LETTER OF SUPPORT FOR ASSEMBLY BILL 34 - COMMUNICATIONS: BROADBAND FOR ALL ACT OF 2022; AND 2) APPROVE LETTER OF SUPPORT FOR SENATE BILL 4 - COMMUNICATIONS: CALIFORNIA ADVANCED SERVICES FUND.
(MOTION: KIMMELSHUE; SECOND: TEETER)**

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE TEETER, AND CHAIR CONNELLY

NAYS: NONE

BOARD DIRECTION: DIRECTED STAFF TO PREPARE AND SEND A LETTER OF SUPPORT FOR ASSEMBLY BILL 14.

4.11 Resolution Supporting Healthy Communities Approach to COVID-19 Local Restrictions
Supervisor Ritter, District 3

SUPERVISOR RITTER PROVIDED A REPORT FOR THE BOARD.

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

**MOTION: DECLINE TO ADOPT RESOLUTION.
(MOTION: RITTER; SECOND: LUCERO)**

VOTE: MOTION PASSED 3 - 2

AYES: SUPERVISORS LUCERO, RITTER, AND KIMMELSHUE

NAYS: SUPERVISOR TEETER AND CHAIR CONNELLY

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

3.06 2021 State and Federal Legislative Platform
County Administration

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

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

BOARD ACTION: STAFF TO MEET WITH SUPERVISOR KIMMELSHUE TO AMEND 2021 STATE AND FEDERAL LEGISLATIVE PLATFORMS AND REAGENDIZE AT A FUTURE MEETING.

3.11 Resolution Approving Application for the Fiscal Year 2020 Emergency Management Performance Grant
County Administration

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

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

ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER, ADDRESSED QUESTIONS FROM THE BOARD.

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

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

Reference Resolution No. 21-002 adopted.

3.23 Resolution Establishing Updated Rules for the Administration of the Merit System and Personnel Program to Include Appendix XI-Lactation Accommodation Policy
Human Resources

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

SHERI WATERS, DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES, ADDRESSED QUESTIONS FROM THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

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

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

Reference Resolution No. 21-005 adopted.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 10:00 AM - Public Hearing – Application for General Plan Amendment 1 and Rezone from Jatinder Kullar
Development Services

PAULA DANIELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES INTRODUCED THE ITEM; AND DAN BREEDON, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT ORDINANCE AMENDING THE ZONING MAP TO CHANGE THE ZONING OF THE PROJECT PARCEL 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. 21-008.

Reference Ordinance No. 4196.

5.02 10:20 AM – Public Hearing – County Initiated Amendments to Butte County Code Chapter 24, Zoning Ordinance - Second Units and Accessory Dwelling Units
Development Services

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT, INTRODUCED THE ITEM; AND DAN BREEDON, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

NO PUBLIC COMMENT WAS RECEIVED FOR THIS ITEM.

MOTION: 1) WAIVE THE FIRST READING OF THE ORDINANCE ENTITLED “AN ORDINANCE OF THE COUNTY OF BUTTE REPEALING AND REPLACING SECTION 24-172, ENTITLED “SECOND UNITS AND ACCESSORY DWELLING UNITS,” OF CHAPTER 24, ENTITLED “ZONING ORDINANCE,” OF THE BUTTE COUNTY CODE, AS WELL AS AMENDING NUMEROUS OTHER SECTIONS FOR CONSISTENCY”; AND 2) ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN.

(MOTION: TEETER; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

AYES: SUPERVISORS LUCERO, RITTER, KIMMELSHUE, TEETER, AND CHAIR CONNELLY

NAYS: NONE

Reference Ordinance No. 4197.

5.03 10:50 AM – Public Hearing – Appeal of Planning Commission's inclusion of Condition No. 22 for Tentative Parcel Map TPM19-0009
Development Services

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, INTRODUCED THE ITEM; AND DAN BREEDON, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, AND RADLEY OTT, ASSISTANT DIRECTOR, PUBLIC WORKS, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC SUBMITTED PUBLIC COMMENT ELECTRONICALLY: GINI FIERO.

MOTION: 1) ADOPT A RESOLUTION APPROVING THE APPEAL OF CONDITION NO. 22 FOR THE GINI FIERO TENTATIVE PARCEL MAP (TPM19-0009) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) REFUND ALL ASSOCIATED PLANNING COMMISSION APPEAL FEES.

(MOTION: LUCERO; SECOND: TEETER)

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

Reference Resolution No. 21-009.

BOARD DIRECTION: DIRECTED STAFF TO AGENDIZE AN ITEM REGARDING S18 A & B ROAD IMPROVEMENTS FOR BOARD CONSIDERATION.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

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

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

****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*

*Bill Connelly, Chair
Butte County Board of Supervisors*

*Amy Schuman, Deputy
Associate Clerk of the Board*

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD MINUTES
JANUARY 12, 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
 BRUCE ALPERT, CHIEF DEPUTY COUNTY COUNSEL
 AMY SCHUMAN, ASSOCIATE CLERK OF THE BOARD

2. CONSENT AGENDA

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

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

- 2.01 Contract Amendment with Pan American Life Insurance (PALIC) Group for Health Insurance Policy and Administrative Services
 Employment and Social Services
 Board action: 1) Contract amendment approved; and 2) The Department of Employment and Social Services Director, in her capacity as the Ex-Officio IHSS Public Authority Director, authorized to sign all administrative documents necessary to implement the insurance program.

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

ATTEST:

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

Amy Schuman, Deputy
Associate 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*