



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA SEPTEMBER 24, 2024 9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1
PETER DURFEE, DISTRICT 2
TAMI RITTER, DISTRICT 3
TOD KIMMELSHUE, DISTRICT 4
DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER
CLERK OF THE BOARD

BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA

BRAD STEPHENS,
COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

Rules of Decorum

The Board of Supervisors welcomes the public to its meetings and encourages and appreciates public engagement. The Board of Supervisors expects members of the public to act in a courteous, civil, and respectful manner, and not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or the general public. The Board of Supervisors will not tolerate loud, threatening, personal, or abusive language, or disorderly conduct, which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2.1 Corrections and/or Changes to the Agenda

2.2 Announcement(s) of Recusal

3. CONSENT AGENDA

The Consent Agenda will begin with any Supervisor Comments on the Consent Agenda Items, then proceed with the Adoption of the Consent Agenda. Items can be removed for further discussion at the request of a Supervisor.

3.1. County Administration

3.1.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the September 10, 2024 Board of Supervisors Meeting Minutes (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE SEPTEMBER 10, 2024 BOARD OF SUPERVISORS MEETING MINUTES.

3.1.b Letter Regarding Amendment 7 to State of California Action Plan for Disaster Recovery from 2018 Wildfires

Butte County received an allocation of \$71,185,473 in Community Development Block Grant Disaster Recovery (CDBG-DR) Multifamily Housing Program (MHP) funding from the State Department of Housing and Community Development (HCD) for affordable housing projects to support Camp Fire recovery. With these funds, Butte County issued nine conditional commitment letters for multifamily housing projects. Five projects are either complete or under construction, and four have yet to receive tax credit awards or other funding to complete their financing. Of the projects that need additional funding, three are in Chico and one is in Magalia. HCD is proposing to shift an \$47,001,436 from the state run, under subscribed 2018 Owner Occupied Reconstruction Program to the Butte County MHP allocation, and for HCD to assign these funds to three of the four multifamily projects in Butte County that need additional funding.

It is unfortunate that the State's Owner Occupied Reconstruction Program was not successful, but important that the funds continue to be dedicated to Butte County. However, the County should retain discretion over which of the remaining multifamily projects receive the additional funds. Staff recommends the Board approve a public comment letter requesting the County maintain discretion over which of the projects receive the recovery funds.

(COUNTY ADMINISTRATION)

Action Requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN.

3.2. County Counsel's Office

3.2.a Resolution Amending the Butte County Conflict of Interest Code

The Political Reform Act (Government Code section 81000 et seq.) requires the County to review its Conflict of Interest Code biennially to determine accuracy, or alternatively, if it requires amending. The Code was most recently amended by Resolution No. 23-126 on October 24, 2023. Since that amendment was enacted, positions have been created and deleted through adjustments to the County's classification plan and salary ordinance. County Counsel recommends the Board of Supervisors adopt a resolution reflecting these changes. (COUNTY COUNSEL)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.2.b Amendment to Nord Country School's Conflict of Interest Code and 2024 Local Biennial Notice

Nord Country School has reviewed its Conflict of Interest Code and determined a revision is needed. The revision is also reflected in the 2024 Local Agency Biennial Notice. The amendment is being submitted for approval by the Board of Supervisors as the code reviewing body. County Counsel has reviewed the amendment to Nord Country School's Conflict of Interest Code and the 2024 Local Agency Biennial Notice and believes them to be proper. (COUNTY COUNSEL)

Action Requested - 1) APPROVE THE AMENDMENT TO NORD COUNTRY SCHOOL'S CONFLICT OF INTEREST CODE; AND 2) ACCEPT THE 2024 LOCAL AGENCY BIENNIAL NOTICE FOR NORD COUNTRY SCHOOL.

3.2.c Amendment to Paradise Charter Middle School's Conflict of Interest Code and 2024 Local Biennial Notice

Paradise Charter Middle School has reviewed its Conflict of Interest Code and determined a revision is needed. The revision is also reflected in the 2024 Local Agency Biennial Notice. The amendment is being submitted for approval by the Board of Supervisors as the code reviewing body. County Counsel has reviewed the amendment to Paradise Charter Middle School's Conflict of Interest Code and the 2024 Local Agency Biennial Notice and believes them to be proper. (COUNTY COUNSEL)

Action Requested - 1) APPROVE THE AMENDMENT TO PARADISE CHARTER MIDDLE SCHOOL'S CONFLICT OF INTEREST CODE; AND 2) ACCEPT THE 2024 LOCAL AGENCY BIENNIAL NOTICE FOR PARADISE CHARTER MIDDLE SCHOOL.

3.2.d Accept 2024 Local Agency Conflict of Interest Code Biennial Notices for Agencies that File Form 700s with the Butte County Clerk-Recorder

The following agencies have reviewed their Conflict of Interest Codes pursuant to California Government Code section 87306.5(b) and have determined that their agency's code is current and in no need of revision. County Counsel has reviewed the 2024 Local Agency Biennial Notices and believes them to be proper: Berry Creek Community Services District; Butte County Air Quality Management District; Chico Area Recreation and Park District; Durham Irrigation District; Feather River Recreation and Park District; Lake Madrone Water District; Lake Oroville Area Public Utility District; Paradise Irrigation District; Richvale Irrigation District; Sewerage Commission- Oroville Region. (COUNTY COUNSEL)

Action Requested - ACCEPT 2024 LOCAL AGENCY CONFLICT OF INTEREST CODE BIENNIAL NOTICES.

3.2.e Accept 2024 Local Agency Conflict of Interest Code Biennial Notices for Agencies that File Form 700s with the Clerk of the Board of Supervisors

The following agencies have reviewed their Conflict of Interest Codes pursuant to California Government Code section 87306.5(b) and have determined that their agency's code is current and in no need of revision. County Counsel has reviewed the 2024 Local Agency Biennial Notices and believes them to be proper: Butte County Indian Gaming Local Community Benefit Committee; Butte County Parole Board; Butte Creek Drainage District; Durham Mosquito Abatement District; Gridley Biggs Cemetery District; Housing Authority of the County of Butte; Kimsheew Cemetery District; Oroville Cemetery District; Paradise Cemetery District; Sacramento River Reclamation District. (COUNTY COUNSEL)

Action Requested - ACCEPT 2024 LOCAL AGENCY CONFLICT OF INTEREST CODE BIENNIAL NOTICES.

3.2.f Accept 2024 Local Agency Conflict of Interest Code Biennial Notices for School Districts that File Form 700s with the Butte County Office of Education

The following school districts have reviewed their Conflict of Interest Codes pursuant to California Government Code section 87306.5(b) and have determined that their district's code is current and in no need of revision. County Counsel has reviewed the 2024 Local Agency Biennial Notices and believes them to be proper: Durham Unified School District; Forest Ranch Charter School; Gridley Unified School District; Palermo Union Elementary

School District; Paradise Unified School District. (COUNTY COUNSEL)

Action Requested - ACCEPT 2024 LOCAL AGENCY CONFLICT OF INTEREST CODE BIENNIAL NOTICES.

3.3. County Library

3.3.a Budget Adjustment for Sure Start Family Playtime Grant

The County Library received a \$75,000 Sure Start Family Playtime grant from California State Library. The focus of the grant is to increase access to resources for children ages eight and younger, including access to support services, early education, health services, intervention support, family engagement, and school readiness services. The Department will work with partners to build a network of early care resources to assist families and their young children to access these important supports. The Chico and Oroville library branches have the Sure Start Playtime program currently. The grant will extend the program to the Gridley and Paradise branches with no cost to the General Fund. The Department recommends the Board of Supervisors approve a budget adjustment to allocate the grant funds. (LIBRARY)

Action Requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

3.3.b Budget Adjustment for Butte County Library Ebooks for All Grant

The County Library received a \$60,000 Ebooks for All grant from the California State Library for the purchase of electronic books. The use of electronic books and electronic audiobooks, which can be downloaded to a computer or device, has increased in recent years. With these additional funds and no additional cost to the General Fund, the Library will be able to expand the electronic book collection. The Department recommends the Board of Supervisors approve a budget adjustment to allocate the grant funds. (LIBRARY)

Action Requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

3.4. Department of Agriculture

3.4.a Cooperative Agreement for Insect Pest Detection Trapping

The County of Butte and California Department of Food and Agriculture (CDFA) have participated in a long-standing revenue agreement for placing and servicing traps for the detection and surveillance of exotic pests considered detrimental to agriculture, the horticultural landscape, and the economy of California. Insects include the Mediterranean Fruit Fly, Oriental Fruit Fly, Melon Fly, Japanese Beetle, Spongy Moth, and other exotic pests. The Agriculture Commissioner recommends entering into a cooperative agreement with CDFA for exotic pest detection, trapping, and surveillance. The term of the agreement is July 1, 2024, through June 30, 2025, not-to-exceed \$76,048. (DEPARTMENT OF AGRICULTURE)

Action Requested - APPROVE COOPERATIVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.5. Department of Employment & Social Services

3.5.a Capital Asset Purchases and Budget Adjustment

The Department of Employment and Social Services occasionally has a need for new vehicles due to accelerated wear and tear or damage sustained by vehicles. Recently, a Chevy Impala belonging to the Department was involved in an accident and declared a total loss. The estimated cost to replace this vehicle is \$38,000. The Department is responsible for a \$15,000 deductible with the balance being covered by insurance. The Department also requests capital asset approval for two additional SUV vehicles with an estimated cost of \$76,000 due to an increased need for vehicles used for home visiting purposes. Additionally, the Department requests approval to purchase and install 18 modular furniture cubicles, at an estimated cost of \$118,000. Cubicles and furniture are needed at the Department's Paradise location to accommodate eight eligibility workers and to reconfigure the analyst room in Oroville. The Department's current budget will cover the costs with no impact on the General Fund. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - 1) AUTHORIZE CAPITAL ASSET PURCHASES (3 VEHICLES; 18 CUBICLES) ; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

3.5.b Resolution Adopting a Standard of Aid for General Assistance (GA)

GA is a State-mandated program providing temporary monthly support to indigent adults who are not supported by their own means, other public funds, or assistance programs. Butte County currently has approximately 406 eligible clients in the program. GA is a loan program, and participants are required to pay back support received from the program. As a condition of eligibility, all recipients are required to sign a repayment agreement to the County for all GA payments received based on their ability to pay. Those applying as disabled and unable to work are required to apply for Supplemental Security Income as a condition of eligibility. Able-bodied clients are provided job search services designed to help them obtain employment and reach self-sufficiency. The GA rate is linked to CalWORKs aid payments which increase 0.3% effective October 1, 2024. The 0.3% increase to the current GA amount increases the rate from \$687 to \$690. The Department estimates the increase to be \$14,616 through FY 2024-25 and is included in the Department's Budget. The Department recommends adopting a resolution setting the GA rate at \$690 per month for a single individual effective October 1, 2024. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.5.c Agreement with California Department of Social Services (CDSS) to Provide Legal Consultation and Representation with the Resource Family Approval (RFA) Program

On January 1, 2017, CDSS mandated a non-financial agreement to provide legal consultation and representation with administrative appeals cases that involve the Child Welfare RFA program. RFA is a child centered caregiver approval process that combines relative approval, current foster parent licensing, and approvals for adoption and guardianship processes. RFA prepares families to better meet the needs of children in foster care and allows for seamless transition to permanency. This agreement allows CDSS to provide legal services to Child Welfare agencies that expedite RFA services to children and non-minor dependents who may reside in an approved resource family home. The CDSS Legal Division shall act as the sole legal representative on behalf of the

County in the provisions of legal consultations and legal representation on appeals to an RFA Notice of Action. The Department of Employment and Social Services recommends entering into an agreement with CDSS for RFA legal consultation and representation services. The term of the agreement is July 1, 2024 through June 30, 2027. Additionally, the Department recommends adopting a resolution authorizing legal consultation and representation in administrative action appeals associated with the RFA program of the County Child Welfare Services agency and the State of California. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - 1) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.6. Department of General Services

3.6.a Ratification of Change Orders 1 through 44 of SB 863 Jail Project Construction Contract with D.H. Slater & Son, Inc. (Slater & Son)

In June 2014, California SB 863 was signed into law and provided lease revenue bond financing to construct and renovate county adult detention facilities. On August 11, 2015, the Board of Supervisors authorized the application for \$40 million in State bond financing under SB 863, which also required the County to provide ten percent matching funds. On February 23, 2016, the Board approved \$4.445 million in matching funds, \$1.08 million from the value of staff time, and \$3.365 million from Jail Impact Fees, Sheriff Impact Fees, and Local Assistance for Rural and Small County Law Enforcement funds. On May 19, 2023, the State Public Works Board approved the award of the construction contract to Slater & Son and the County issued a Notice to Proceed for construction on May 29, 2023, with a scheduled completion date of May 28, 2025. Through the course of construction, the Department of General Services has executed 44 change orders through July 31, 2024, totaling \$611,303. The change orders are within the budgeted construction contingency and are included in the staff report. Total project costs through July 31, 2024, are \$20,037,958, with \$19,900,000 remaining on the Slater & Son contract. The total project budget is \$44,445,000. General Services and the Sheriff's Office recommend the Board ratify change orders 1 through 44. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - RATIFY CHANGE ORDERS 1 THROUGH 44.

3.7. Department of Human Resources

3.7.a 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:

EMPLOYMENT AND SOCIAL SERVICES: On June 24, 2025, the Board approved the temporary addition of 63 administrative positions to adjust and standardize classifications to better meet the needs of the department. Now that internal recruitment efforts are complete, the Department is requesting to eliminate 68 vacant positions. Positions include 15 flexibly staffed Account Clerk positions, 4 flexibly staffed Administrative Assistant positions, 3 Administrative Assistant positions, 6 flexibly staffed Legal Office Assistant/Office Assistant positions, 2 flexibly staffed Legal Office Assistant positions, 37 flexibly staffed Office Assistant positions, and 1 Support Services Supervisor position.

Additionally, the Department is requesting the conversion of several vacant positions. Changes include conversion of 1 Accounting Technician position to a flexibly staffed Accounting Technician position, 1 flexibly staffed Revenue and Reimbursement Officer position to a flexibly staffed Accounting Technician position, 1 Administrative Technician position to an Administrative Analyst Supervisor position, and 2 Senior Eligibility and Employment Specialist positions to 2 Eligibility and Employment Program Specialist positions. These changes will better meet the operational and supervisory needs of the Department. The estimated increased annual cost of \$64,379 will be covered by salary savings in the Department's budget and there will be no General Fund cost. Total allocations to decrease by 68.

HUMAN RESOURCES: Add 2 flexibly staffed Human Resources Analyst positions. Delete 2 flexibly staffed Administrative Analyst/Administrative Analyst-Confidential positions. The requested changes are due to the reorganization of the Risk Management Division into Human Resources, and the reclassification of staff in these positions. These changes will better meet the needs of the Department and will be funded by existing appropriations within the division of Risk Management's budget. Total allocations to remain unchanged.

PUBLIC HEALTH: Add 2 flexibly staffed Administrative Assistant positions. Delete 2 Department Human Resources Technician positions. Expand 2 flexibly staffed Animal Control Dispatcher positions to include senior level. Convert 1 Public Health Laboratory Technician / flexibly staffed Public Health Microbiologist position from regular to term, with an end date of June 30, 2026. There is no additional cost associated with these changes. These changes better meet the needs of the Department and allow for greater flexibility for recruitment and retention. Total allocations to remain unchanged. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.8. Department of Public Health

- 3.8.a Health Care Program for Children in Foster Care (Health Care Program) and California Children's Services (CCS) Annual Plan, Certification, and One Flexibility Request. The California Department of Health Care Services (DHCS) guidelines and regulations annually require the Department of Public Health to sign Certification Statements agreeing to comply with all applicable provisions of the Health and Safety Code, Welfare and Institutions Code, and the Integrated Systems of Care Plan and Fiscal Guidelines Manual for the Health Care and CCS programs. The Health Care Program provides a Public Health Nurse to coordinate the healthcare needs of children in foster care, such as their developmental, dental, and mental health needs. The CCS program provides specialized medical care and medical case management for children with medically eligible conditions who meet the program criteria and is also required to prepare an Integrated Systems of Care Division (ISCD) plan which includes an administrative budget summary. In June 2024, DHCS created additional program areas via Senate Bill (SB) 108 that allow for counties to deviate from the DHCS established staffing methodology, which governs the two included allocations to allow for greater flexibility. Interested counties are required to submit a One-time Flexibilities SB 108 Administrative Support Budget. The Department recommends the Board of Supervisors approve the annual certification statements; approve the submission of the CCS ISCD budget information to the DHCS; and approve

the One-time Flexibilities SB 108 Administrative Budget Workbook and authorize the Director of Public Health to submit to DHCS. (DEPARTMENT OF PUBLIC HEALTH)

Action Requested - 1) APPROVE THE CERTIFICATION STATEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN; 2) APPROVE SUBMISSION OF THE BUDGET PLAN TO DHCS; AND 3) APPROVE THE ONE-TIME FLEXIBILITIES SB 108 ADMINISTRATIVE SUPPORT BUDGET AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SUBMIT TO DHCS.

3.9. Probation Department

3.9.a Contract with Youth for Change for Mental Health Services for Youth Involved in the Juvenile Justice System

Youth for Change is a nonprofit public benefit organization dedicated to supporting and enhancing the well-being of children, individuals, families, and communities. Youth for Change specializes in community collaboration and social service programs. In April 2023, the Probation Department released a Request for Proposal (RFP) for mental health services for youth involved in the juvenile justice system. Youth for Change was the only respondent and was selected, the RFP is good for three years. Services under the contract include mental health and wraparound services, individual, family, and group therapy, plan development, case management, rehabilitation, crisis services, and anger management. The Department recommends the Board of Supervisors approve a contract with Youth for Change for mental health services for youth involved in the juvenile justice system. The term of the contract is July 1, 2024, through June 30, 2025, not-to-exceed \$384,858. Funding for the contract is provided through the Juvenile Justice Crime Prevention Act of 2000. There is no impact on the General Fund. (PROBATION DEPARTMENT)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.9.b Budget Adjustment and Capital Asset Authority for a Freightliner for the Mobile Probation Services Center

On May 23, 2023, the Board of Supervisors adopted a resolution approving the Probation Department to apply for a grant from the Board of State and Community Corrections (BSCC) to purchase a 32-foot freightliner or an equivalent cab and chassis. The vehicle will be converted into a Mobile Probation Services Center to offer services in remote areas where access to services and public transportation is limited. On June 20, 2023, the BSCC awarded the Department \$581,776 in grant funds for the purchase. The grant stipulates that funds must be fully expended by March 15, 2025. Due to increases in vehicle costs and ongoing difficulties with the supply chain, the cost of the freightliner has increased to \$599,692. The Department recommends the Board approve a budget adjustment and increase the capital asset authority to purchase the vehicle for \$599,692. The increased cost of the vehicle is \$17,916 and is included in the Department's budget for the current fiscal year. (PROBATION DEPARTMENT)

Action Requested - 1) APPROVE CAPITAL ASSET AUTHORITY; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

3.10. Department of Public Works

3.10.a Resolution Approving a Donation of County Rule 20A Underground Utility Work Credits for the City of Chico Underground Utility District 17

In 1968, Pacific Gas and Electric Company (PG&E) established the Rule 20A Utility Undergrounding program in response to the California Public Utilities Commission's (CPUC) mandate for utility-funded underground conversion to help communities convert heavy concentrations of existing overhead utilities, particularly along arterials and in commercial areas in urban areas, to underground facilities. PG&E records indicate that Butte County's current allocation credit balance is approximately \$5,743,000. Several recent changes to the Rule 20A program have made it less viable for unincorporated portions of Butte County. In addition to the increasing costs of utility undergrounding—exceeding \$1,000 per linear foot in some cases—many of the program's indirect expenses are ineligible for reimbursement and would require considerable local funding matches. Recent changes to the program have also reduced our available credit balance. Because the County has limited urban areas to use the credits, it established the Butte County Rule 20A Underground Conversion Program in cooperation with the cities and towns to utilize the balance of the County's uncommitted credits in the cities and towns. The City of Chico has requested that the County authorize the donation of its current allocated credit balance to be transferred to the City's Underground Utility District No. 17 North Esplanade, associated with the City's North Esplanade Reconstruction Project. The staff has reviewed the request and concurs with the City's request. There are no pending county projects, and there will be none in the foreseeable future. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.10.b Resolution of Intent to Form Butte County Permanent Road Division Zone 005 for the River Ranch Subdivision

On June 27, 2006, the Board of Supervisors adopted Resolution No. 06-102, establishing the use of a countywide Permanent Road Division (PRD). A PRD is a special district formed to help new development fund the maintenance of its roads and related infrastructure through annual property tax assessments. Under this Resolution, new development can form special Zones of Benefit to define properties included within the PRD on approval by the Board. The Planning Commission approved the Tentative Map for the River Ranch Subdivision on January 24, 2019. The proposed project will create 132 residential lots and four commercial parcels south of Oroville. The Developer has been working to satisfy all conditions of approval necessary to record the Final Map for the project. The Developer has applied to form a Zone of Benefit within the Butte County Permanent Road Division, which is a condition of approval of the Tentative Map. This process requires a Resolution of Intent to establish the Zone of Benefit. Upon Board approval, a future public hearing is required to consider testimony to establish the Zone of Benefit and a Resolution of Formation for the Zone of Benefit. The public hearing and the Resolution of Formation for this Zone of Benefit will be considered by the Board on November 12, 2024, at 10:00 a.m. or as soon after that as possible. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN.

3.10.c Resolution Amending Improvement Standards Under Chapter 20 of the Butte County Code

The Department of Public Works establishes technical improvement standards as a minimum criterion for designing subdivisions and land development projects. Occasionally, these standards need to be revised to improve clarity, update current design practices, and capture data improvements. Currently, the Subdivision Improvement Agreement (SIA) standards outlined in Appendix V require only 50% performance and labor & materials bonds, which falls short of guaranteeing project completion. The current SIA creates a substantial risk of the county being left with unfinished or substandard infrastructure, leading to increased costs, maintenance burdens, and potential legal liabilities. To address these shortcomings, the Department proposes an update to ensure the timely completion of subdivision improvements and protect the county's interests. The proposed updates will offer several significant benefits to Butte County. By requiring stronger financial guarantees and greater clarity in the SIA, the county will be better protected from the risks associated with unfinished or substandard subdivision improvements. The updated standards will also help ensure that subdivision improvements are built to higher standards while increasing developers' accountability, making them more likely to fulfill their obligations and complete projects on time. Ultimately, the updated standards will result in long-term savings for the county by preventing future problems and reducing the need for costly repairs and maintenance. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.11. Sheriff-Coroner's Office

3.11.a Contract Amendment with Johnson House of Sobriety for Sober Living Housing

The Sheriff's Office Alternative Custody Supervision Program (ACS) utilizes Sober Living Environments (SLE) for select participants. Johnson House of Sobriety provides participants with a clean and sober residence that includes a bed, clean bedding, water, a shower facility, electricity, on-site laundry, a full kitchen, food to prepare three meals per day, and garbage services. It also provides an individualized program designed to fit each participant's needs. In November 2021, the Sheriff's Office entered into a contract with Johnson House of Sobriety to provide SLE housing. In August 2023, the contract was amended to increase the daily rate per resident due to increased costs for services. The department recommends amending the contract with Johnson House of Sobriety for SLE. The amendment extends the term of the contract by two years through October 31, 2026, and increases the daily rate from \$35 to \$37 per resident. This increases the maximum payable amount by \$136,000, not-to-exceed \$330,000. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.11.b Amendment to Contract with Oroville Ford, Inc. for Preventative Vehicle Maintenance and Repairs

The Sheriff's Office utilizes a large fleet of vehicles to provide law enforcement and public safety services. The fleet is made up of various makes and models; all of which require routine preventative maintenance service to ensure optimal operation and reliability. In September 2021, the Sheriff's Office entered into a contract for preventative vehicle

maintenance and repair services with Oroville Ford, Inc. The contract was amended in June 2022, and again in October 2022, to increase the maximum amount payable. The Sheriff's Office recommends amending the contract with Oroville Ford, Inc. The amendment extends the term of the contract by two years through September 27, 2026, and increases the maximum amount payable by \$175,000, not-to-exceed \$675,000. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.11.c Amendment to Contract with Oro Dam Auto Center, LLC for Preventative Vehicle Maintenance and Repairs

The Sheriff's Office utilizes a large fleet of vehicles to provide law enforcement and public safety services. The fleet is made up of various makes and models; all of which require routine preventative maintenance service to ensure optimal operation and reliability. In September 2021, the Sheriff's Office entered into a contract for preventative vehicle maintenance and repair services with Oro Dam Auto Center, LLC. The contract was amended in October 2022, to increase the maximum amount payable. The Sheriff's Office recommends amending the contract with Oro Dam Auto Center, LLC. The amendment extends the term of the contract by two years through September 27, 2026, and increases the maximum amount payable by \$225,000, not-to-exceed \$550,000. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

4. **REGULAR AGENDA**

4.1 Board Member/Committee Reports and Board Member Comment

4.2 Public Comment

Comments to the Board on issues and items not listed on the agenda. Pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. Please note that Public Comment is in two separate sections. One, at the beginning of the regular agenda, which will last a maximum of 15 minutes, with another to follow as the last item on the regular agenda with no time limits.

4.3 Appointment to the Housing Authority of the County of Butte (Housing Authority)

The Housing Authority assists low and moderate income residents of Butte County to secure and maintain high quality affordable housing and is governed by a seven-member Board of Commissioners appointed by the Board of Supervisors. Five of the seven commissioners are appointed by the Board of Supervisors and two are Tenant Commissioners. The Housing Authority requests that the Board of Supervisors reappoint Charles Alford as Tenant Commissioner with a term ending August 23, 2026. (OTHER)

Action Requested - APPOINT CHARLES ALFORD AS TENANT COMMISSIONER TO THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE FOR A TERM ENDING AUGUST 23, 2026.

4.4 Appointment to Drainage District 100 in Lieu of an Election

In Drainage District 100, the number of qualified candidates filing for the Board of Trustees seat did not exceed the number of positions to be filled and no petition calling for election

was submitted. Pursuant to California Elections Code section 10515, the Butte County Board of Supervisors shall appoint nominees to the Board of Trustees seat in lieu of election. Drainage District 100 requests that the Board of Supervisors appoint Dennis Thengvall and Michael Arens to a four year term in lieu of an election. (OTHER)

Action Requested - APPOINT DENNIS THENGVALL AND MICHAEL ARENS TO THE DRAINAGE DISTRICT 100 BOARD OF DIRECTORS TO EACH SERVE A FOUR YEAR TERM IN LIEU OF AN ELECTION.

4.5 Appointment of Persons to Offices with Insufficient Nominees

Continued from the September 10, 2024 Board of Supervisors meeting at the request of the Board, appointment of persons to offices with insufficient nominees is required when an insufficient number of candidates file a declaration of candidacy for the open offices during the candidate filing period. At the end of the candidate filing period for the November 5, 2024 General Election, there were six Special District boards that had an insufficient number of candidates, leaving those positions vacant after the current incumbent(s) term of December 6, 2024. The six special districts include: Berry Creek Community Services District, Lake Oroville Area Public Utilities District, Paradise Recreation and Parks District, Richvale Recreation and Parks District, Richvale Sanitary District, and Richardson Springs Community Services District. California Elections Code section 10515 (b), provides that the Board of Supervisors shall appoint any qualified person no later than the November 12, 2024 Board Meeting. Once the appointment is made, the Clerk of the Board of Supervisors must issue the Certificate of Appointment and Oath of Office to the appointee, who must take office at noon, December 6, 2024, and serve exactly as if elected. (CLERK-RECORDER'S OFFICE)

Action Requested - APPOINT ANY QUALIFIED PERSON TO OFFICES LISTED ON CERTIFICATE OF FACTS ON OR BEFORE NOVEMBER 12, 2024.

4.6 Revenue Agreement from a Congressionally Directed Spending Grant for Countywide Road Vegetation Management, Brush Removal, and Fire Suppression

The County received Congressional Directed Spending on behalf of Senator Padilla, Senator Feinstein, and Representative LaMalfa for a USDA Forest Service Cooperative Fire Grant Program for a County-wide Roadside Vegetation Management, Brush Removal, and Fire Suppression project. This project concentrates on roadside fuel reduction efforts along the extensive network of County arterial and collector roads and other high-priority roadways to improve wildfire resiliency and fire breaks throughout high-fire risk zones in the County. County roads serve as critical natural fire breaks that can reduce the severity of fire events and offer refuge during severe conditions. This initiative ensures that county roadways remain functional and safe by proactively managing vegetation hazards. Efforts will involve coordination with various fire safe councils, state and federal partners, and other regional partners and stakeholders. The Department recommends that the Board of Supervisors approve the USDA Forest Service revenue agreement in the amount of \$3,000,000 and the budget amendment in the amount of \$1,500,000 to reflect FY2024-25 grant funding. The grant term is October 1, 2024, through September 30, 2027. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN, AND 2) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED).

4.7 Discussion on Adding Portions of Doe Mill Road from Garland Road to Schott Road to the County Maintained Mileage

At the September 10, 2024, Board of Supervisors meeting, the Board directed staff to investigate adding privately maintained portions of Doe Mill Road from Garland Road to Schott Road into the County Maintained Mileage system. The Department has completed its analysis and will present its findings to the Board. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - PROVIDE DIRECTION TO STAFF.

4.8 Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer

- 2024 Summer Fires Recovery Update

(COUNTY ADMINISTRATION)

4.9 Board of Supervisors Public Comment (Continuation as needed)
(OTHER)

4.10 Items Removed from the Consent Agenda for Board Consideration and Action
(OTHER)

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.1 10:30 am - Public Hearing - Resolution Reauthorizing the Temporary Closure of McIntosh Avenue to Vehicular Traffic Approximately East of its Intersection with Diamond Avenue
On April 25, 2023, the Board of Supervisors authorized the temporary closure of McIntosh Avenue to vehicular traffic east of its intersection with Diamond Avenue. McIntosh Avenue, a county-maintained road west of Dayton Road, has a portion that serves no public purpose and is frequently used for illegal dumping. To address this issue, the Department of Public Works recommends the Board of Supervisors reauthorize and extend the temporary closure for an additional 18-month period until April 26, 2026. This section of the road is unnecessary and has been a frequent site of illegal dumping, threatening public safety. The proposed closure is consistent with California Vehicle Code section 21101.4, which allows for the closure of roads not essential to public safety or convenience. The Board may consider seven additional actions to extend the closure beyond April 26, 2026. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

6. BOARD OF SUPERVISORS CLOSED SESSION

- 6.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Discipline/Dismissal/Release 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. General Services Director
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water & Resource Conservation Director

6.2 Conference with Labor Negotiators pursuant to Government Code section 54957.6

Negotiators: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett
 Employee Teamsters - General Unit; Teamsters - Social Services Workers Unit;
 Organizations: Teamsters - Mid Management Unit; 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; Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Employee Unit; Non-Represented Employee Unit; Board of Supervisors Executive Assistants

6.3 Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - one case.

a. Name of Case: Terry Starkey v. Butte County; Workers' Compensation Appeals Board Case No. ADJ17369862 (Claim Number: 2197110019) (DEPARTMENT OF HUMAN RESOURCES)

6.4 Conference Involving a Joint Powers Agency pursuant to Government Code section 54956.95(a)- Public Risk Innovation, Solutions, and Management: PRISM

Discussion will concern:

- a. Darrell Hindman; Workers' Compensation Claim, Claim Number: 2197110001
- b. Darrell Hindman; Workers' Compensation Claim, Claim Number: 2097110075

Name of local agency representative on joint powers agency board: Julia Ogonowski (DEPARTMENT OF HUMAN RESOURCES)

6.5 Closed Session Public Comment

**Butte County
Department Heads**

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Sean Farrell

Clerk-Recorder/
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
Garrett Sjolund

General Services:
Michael Hodson

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright, Acting

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UCCooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Kamie Loeser

***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 items 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. **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 or provide staff direction. Public Comment is limited to 3 minutes, and may be adjusted at the discretion of the Chair.
3. **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.
4. **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.
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 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.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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

Board of Supervisors Agenda – Commonly Used Acronyms:

AB – Assembly Bill	EIR – Environmental Impact Report
APN – Assessor’s Parcel Number	EOC – Emergency Operations Center
AQMA – Air Quality Management Act	EPA – Environmental Protection Agency
ARPA – American Rescue Plan Act	FEIR – Final Environmental Impact Report
BCAG – Butte County Association of Governments	FEMA – Federal Emergency Management Agency
BLUF – Bottom Line Up Front	FY – Fiscal Year
BOE – Board of Equalization	GP – General Plan
BCFD – Butte County Fire Department	IMP – Infrastructure Master Plan
BCGP – Butte County General Plan	JPA – Joint Powers Authority
BCOE – Butte County Office of Education	LAFCO – Local Agency Formation Commission
BCSO – Butte County Sheriff’s Office	MOU – Memorandum of Understanding
BINTF – Butte Interagency Narcotics Task Force	MUP – Minor Use Permit
BRCP – Butte Regional Conservation Plan	NOC – Notice of Completion
CAL FIRE – California Department of Forestry and Fire	NOP – Notice of Preparation
Cal OES – California Office of Emergency Services	OEM – Office of Emergency Management
CalTrans – California Department of Transportation	RFP – Request for Proposals
CDBG – Community Development Block Grant	SB – Senate Bill
CEQA – California Environmental Quality Act	SBFCA – Sutter Butte Flood Control Agency
CSA – County Service Area	SGMA – Sustainable Groundwater Management Agency
DEIR – Draft Environmental Impact Report	SHARP – Self-Help Assistance and Referral Program
DID – Durham Irrigation District	TAC – Technical Advisory Committee
DOT – Department of Transportation	YTD – Year-to-date
DWR – Department of Water Resources	