



BOARD OF SUPERVISORS

MINUTES

SEPTEMBER 24, 2024

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

Rules of Decorum

2.1. Corrections and/or Changes to the Agenda

Item 3.7.a - Correction to item under the proposed salary ordinance amendment for Employment and Social Services, the date should read "June 24, 2024" rather than "June 24, 2025".

2.2. Announcement(s) of Recusal

3. CONSENT AGENDA

The following members of the public submitted Public Comment: John Stonebraker submitted comment for item 3.1.b, and Julie Threet for item 3.8.a (electronically).

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Ritter

Second: Supervisor Connelly

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

3.1. County Administration

3.1.a. Approval of Board of Supervisors Meeting Minutes

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

3.2. County Counsel's Office

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

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

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

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

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

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

3.3. County Library

- 3.3.a. Budget Adjustment for Sure Start Family Playtime Grant
- 3.3.b. Budget Adjustment for Butte County Library Ebooks for All Grant
- 3.4. Department of Agriculture
 - 3.4.a. Cooperative Agreement for Insect Pest Detection Trapping
- 3.5. Department of Employment & Social Services
 - 3.5.a. Capital Asset Purchases and Budget Adjustment
 - 3.5.b. Resolution Adopting a Standard of Aid for General Assistance (GA)
 - 3.5.c. Agreement with California Department of Social Services (CDSS) to Provide Legal Consultation and Representation with the Resource Family Approval (RFA) Program
- 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)
- 3.7. Department of Human Resources
 - 3.7.a. Resolution to Amend the Salary Ordinance
- 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.
- 3.9. Probation Department
 - 3.9.a. Contract with Youth for Change for Mental Health Services for Youth Involved in the Juvenile Justice System
 - 3.9.b. Budget Adjustment and Capital Asset Authority for a Freightliner for the Mobile Probation Services Center
- 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
 - 3.10.b. Resolution of Intent to Form Butte County Permanent Road Division Zone 005 for the River Ranch Subdivision
 - 3.10.c. Resolution Amending Improvement Standards Under Chapter 20 of the Butte County Code
- 3.11. Sheriff-Coroner's Office
 - 3.11.a. Contract Amendment with Johnson House of Sobriety for Sober Living Housing
 - 3.11.b. Amendment to Contract with Oroville Ford, Inc. for Preventative Vehicle Maintenance and Repairs
 - 3.11.c. Amendment to Contract with Oro Dam Auto Center, LLC for Preventative Vehicle Maintenance and Repairs

4. REGULAR AGENDA

4.1. Board Member/Committee Reports and Board Member Comment

Supervisor Teeter - Traveled to Washington DC with Rural County Representatives of California (RCRC) and attended meetings with various legislators, and attended the RCRC Annual Meeting.

Supervisor Ritter - Sat on a panel with other elected officials, attended COC meeting, Butte County Behavioral Health Advisory Board meeting, Passages Advisory Nominating Committee meeting, attended a realtors forum at the Elks Lodge, a hydrology tour from 5-mile to Sycamore Creek, and attended a town hall meeting with Stonewall and Mental Health America.

Supervisor Connelly - Requested a head nod to draft a letter to the DMV requesting more examiners, which is needed to assist with the local linemen college for them to get their Class 1 Driver's License. Attended a Southside Community Center meeting welcoming CSU to Oroville, and the Feather River Recovery Alliance meeting. He further states he had discussions regarding maintenance responsibilities of the levee in Oroville, the Thompson fire and cleanup, and other various constituent concerns.

Supervisor Kimmelshue - Attended the Gridley Cemetery District meeting, Vina Groundwater Sustainability meeting, visited Lake Almanor area and viewed the significant fire damage resulting from the Park Fire.

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.

The following members of the public submitted Public Comment: Julie Threet, Diana Dreiss (electronically and in person), the Cameraman, and John Stonebraker.

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

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

No Public Comment was received for this item.

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

Motion: Supervisor Ritter

Second: Supervisor Teeter

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

4.4. Appointment to Drainage District 100 in Lieu of an Election

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

No Public Comment was received for this item.

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.

Motion: Supervisor Connelly

Second: Supervisor Ritter

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

4.5. Appointment of Persons to Offices with Insufficient Nominees

Keaton Denlay, Clerk-Recorder/Registrar of Voters, presented this item to the Board.

1) Berry Creek Community Services District

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

There were no interested parties or nominees at this time.

2) Lake Oroville Area Public Utilities District

No Public Comment was received for this item.

Action Requested: APPOINT DEE FAIRBANKS TO THE LAKE OROVILLE AREA PUBLIC UTILITIES DISTRICT.

Motion: Supervisor Connelly

Second: Supervisor Ritter

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

3) Paradise Recreation and Parks District

The following members of the public submitted Public Comment: Mary Bellefeuille, Staci Galla, Al McGreehan, Bacca Mortimer, Casey Taylor, Lori McCoslin (electronically), Mishawn Delgado, John Stonebraker, Julie Threet, and Shelby Boston.

Action Requested: APPOINT JOHN STONEBRAKER TO THE PARADISE RECREATION AND PARKS DISTRICT

Motion: Supervisor Teeter

Second: Supervisor Ritter

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

4) Richvale Recreation and Parks District

No Public Comment was received for this item.

Action Requested: APPOINT GREG STEPHENS TO THE RICHVALE RECREATION AND PARKS DISTRICT

Motion: Supervisor Connelly

Second: Chair Kimmelshue

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

5) Richvale Sanitary District

There were no interested parties or nominees at this time.

6) Richardson Springs Community Services District

There were no interested parties or nominees at this time.

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

Josh Pack, Director of Public Works, presented this item to the Board.

No public comment was received for this comment.

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

Motion: Supervisor Ritter

Second: Supervisor Teeter

Motion approved by 4-0-1 Vote

Ayes: Supervisor Connelly, Ritter, Teeter and Chair Kimmelshue

Nays: None

Absent: Supervisor Durfee

Abstain: None

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

Josh Pack, Director of Public Works, presented this item to the Board.

The following members of the public submitted Public Comment: Deborah Penner, Don Hankins, Shandi Lyn Murdoch (electronically), Andrew Logan, Selena Logan, John Stonebraker, Julie Threet, Caitlyn Dalby

Action Requested: PROVIDE DIRECTION TO STAFF

Direction was given to staff to contact property owners to determine if there is willingness for owners to follow steps as discussed.

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

Andy Picket, Chief Administrative Officer, Danielle Nuzum, Deputy Administrative Officer, and Josh Pack, Director of Public Works, presented items to the Board.

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

None.

4.10. Items Removed from the Consent Agenda for Board Consideration and Action

None.

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

Josh Pack, Director of Public Works, presented this item to the Board.

No public comment was received for this item.

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

Motion: Supervisor Ritter

Second: Supervisor Teeter

Motion approved by 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

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**
- 6.2. Conference with Labor Negotiators pursuant to Government Code section 54957.6**
- 6.3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1) - one case.**
- 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:**
- 6.5. Closed Session Public Comment**

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 October 8, 2024.

ATTEST:

Andy Pickett, Chief Administrative Officer and
Clerk of the Board

Tod Kimmelshue, Chair
Butte County Board of Supervisors

Deputy
Assistant Clerk of the Board