



BUTTE COUNTY BOARD OF SUPERVISORS

**REGULAR AGENDA
JANUARY 14, 2025
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 Board of Supervisors Composition for 2025

- i. Election of Board Chair
- ii. Election of Board Vice-Chair (OTHER)

2.2 Corrections and/or Changes to the Agenda

2.3 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 December 10, 2024 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

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

- 3.1.b Agreement with Butte County Superior Court (Court) for Dispute Resolution Program
The Court collects funds for the Dispute Resolution Program through a portion of filing fees. By law, these funds are received by the County and are to be used to provide dispute resolution services at the Court. The Court contracts with Cal Northern School of Law to provide these services, and the County provides the Court the funding for the program. County Administration recommends entering into an agreement with the Court for the Dispute Resolution Program, funded by a dedicated portion of filing fees. The term of the agreement is January 1, 2025, through June 30, 2026, not-to-exceed \$66,000. (COUNTY ADMINISTRATION)

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

- 3.1.c Homeland Security Grant Program (HSGP) Fiscal Year 2020 Subgrantee Agreement with the City of Chico
The Board of Supervisors authorized staff to apply for funding under the HSGP Fiscal Year 2020 grant on January 12, 2021. The grant specifies that an Anti-Terrorism Approval Body (Approval Authority) determines the use of the funds. The Approval Authority consists of the Public Health Officer, County Fire Chief, County Sheriff, a municipal Fire Chief, and a municipal Chief of Police. The grant, as directed by the Approval Authority, included funds for the City of Chico to purchase the following items:

\$48,211 - 50 Fire Response Sets for City of Chico Police Department
\$15,991 - Anti-Vehicle Barriers for the City of Chico Public Works
\$42,580 - Compressor and Systems for Breathing Air City of Chico Fire Department

Following City, County and Federal procurement standards, the listed items were purchased with grant funds. Per FEMA grant guidelines, the City of Chico is required to enter into a subgrantee agreement with the County to retain ownership of the purchased items, keep items in good working condition, participate in a biennial inventory of grant funded purchases, and report any damaged items to County Emergency Management. Staff recommends the Board approve the subgrantee agreement with the City of Chico. (COUNTY ADMINISTRATION)

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

- 3.1.d Resolution Authorizing Fiscal Year 2025 Homeland Security Grant Program (HSGP) Application
Butte County is eligible to apply for HSGP funds from the US Department of Homeland Security/FEMA on behalf of the Butte County Operational Area. The funds are intended to enhance prevention, preparedness, response and recovery capabilities from threats and incidents of terrorism and natural or man-made hazards. The grant specifies that an Anti-Terrorism Approval Body (Approval Authority) determines the use of the funds. The Approval Authority consists of the Public Health Officer, County Fire Chief, County Sheriff, a municipal Fire Chief, and a municipal Chief of Police.

On December 2, 2024, the Approval Authority met and identified priorities for the 2025

HSGP application including a shelter simulation training and radios for Public Health, vehicle computers for the Sheriff's Office, license plate reading cameras for Chico Police Department, mobile command radios for Butte County Fire, heavy-duty locking cabinets for Butte County Elections, computers for the County EOC and renewal of the County's multifactor authentication system. Staff recommends the Board authorize the resolution allowing submission of the application, providing the Chief Administrative Officer and designee(s) the ability to execute grant agreements, and authorize the Chair to sign. (COUNTY ADMINISTRATION)

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

3.1.e Letter of Support for Chico State Grant Application to Install Electric Vehicle Charging Stations

The Chico State College of Engineering, Computer Science, and Construction Management is applying for grant funding to install electric vehicle charging stations at multi-family housing developments in Butte County. This project aligns with the Butte County Climate Action Plan which aims to reduce carbon emissions from transportation. Administration staff recommends the Board of Supervisors approve a letter of support for the Chico State grant application to the California Energy Commission and authorize the Chair to sign. (COUNTY ADMINISTRATION)

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

3.1.f Butte County Consolidated Development Impact Fee Report for Fiscal Year 2023-24
Pursuant to California Government Code section 66006(b), the Butte County Consolidated Development Impact Fee Report for Fiscal Year 2023-24 (Report) has been available for Board and public review in the Office of the Clerk of the Board since December 19, 2024. The Report includes both County and Special District Development Impact Fee funds information and the required five-year findings.

California Government Code Section 66001(d) sets forth the requirements of findings the Board of Supervisors must make in the fifth year following the first deposit into a fund and every fifth year thereafter regarding the unexpended balance in the respective fund. Department Heads and Special District Managers are responsible for the five-year findings for their Development Impact Fee funds. (COUNTY ADMINISTRATION)

Action Requested - MAKE FINDINGS AS DETAILED IN THE REPORT FOR EACH OF THE REQUIRED FUNDS AS SET FORTH IN GOVERNMENT CODE 66001(D).

3.1.g Contracts (6) for County Administrative Hearing Officer Program (Program)

County Administration contracts with attorneys for the Program, which provides hearing officers to County Departments for a variety of administrative hearings related primarily to nuisance abatement, vehicle abatement, cannabis cultivation, disaster recovery and animal control seizures. On December 14, 2021, the Board of Supervisors approved contracts with Michael Gallert; Jackson Glick; Andrew Morrissey; Sara Knowles; D. Marc Lyde; and Maria Lathrop Winter to support the Program. The term of each contract was January 1, 2022, through January 1, 2025, not to exceed \$50,000. On October 25, 2022, the Board approved contracts with Christopher Q. Heckman and Stephan R. Wattenberg for a term of November 1, 2022, through November 1, 2025, not-to-exceed \$33,333.

County Administration recommends entering into new hearing officer contracts with Michael Gallert; Jackson Glick; Andrew Morrissey; Sara Knowles; D. Marc Lyde; and Amelia F. Burroughs. The term of each contract is upon execution through January 14, 2028, not-to-exceed \$50,000. The expense for the contracts is budgeted and paid by the department requesting the hearing. (COUNTY ADMINISTRATION)

Action Requested - APPROVE AGREEMENTS (6) AND AUTHORIZE THE CHAIR TO SIGN.

3.2. County Library

3.2.a Butte County Library Advisory Board Annual Report

In accordance with its bylaws, the Library Advisory Board (LAB) submits its annual report to the Board of Supervisors. This year's report includes the appointment of new board members, the use of North Valley Community Foundation funds, and outreach efforts to raise awareness about the critical need for sustainable funding for library services. (LIBRARY)

Action Requested - ACCEPT FOR INFORMATION.

3.3. Department of Agriculture

3.3.a Amendment to the Cooperative Agreement with the California Department of Food and Agriculture (CDFA) for Insect Pest Detection and Trapping

The County and 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. On September 24, 2024, the Board of Supervisors approved a cooperative agreement with CDFA for \$76,048 and a term from July 1, 2024, through June 30, 2025. In addition to the pests identified in the original cooperative agreement the County was awarded an additional \$71,412 for the detection and surveillance of other pests. Those additional pests include but are not limited to Khapra Beetle, European Corn Borer, Grape Berry Moth, Spotted Lantern Fly, and Plum Pox Potyvirus. The Agricultural Commissioner's Office recommends amending the cooperative agreement with CDFA for exotic pest detection, trapping, and surveillance to increase the original agreement by \$71,412 for a new total not-to-exceed \$147,460. All other terms remain the same. (DEPARTMENT OF AGRICULTURE)

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

3.4. Department of Behavioral Health

3.4.a Grant Agreement and Budget Amendment for Tulare County Office of Education Friday Night Live (FNL) Social and Emotional Learning (SEL) Grant

Tulare County Office of Education is administering the FNL SEL grant. The grant is intended to facilitate prevention activities, mentoring programs, and school events which focus on providing school-aged youth with tools, education, and outreach to create a youth development framework that supports young people as decision makers and change agents. The Department of Behavioral Health has been awarded \$9,000 in FNL

SEL grant funding to engage students from diverse peer groups on campus. The grant award is unanticipated grant revenue. The Department recommends the Board of Supervisors approve the FNL SEL grant agreement with Tulare County Office of Education and a budget amendment to allocate the grant funds. The term of the agreement is July 1, 2024, through June 30, 2025, not-to-exceed \$9,000. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.5. Department of Employment & Social Services

3.5.a Contract Amendment with Enloe Medical Center for Home Healthcare Services, Medical Supplies, and Equipment

Enloe Medical Center serves as the regional medical center and is a Level II Trauma Center. On December 13, 2022, the Board of Supervisors approved a contract with Enloe Medical Center through June 30, 2025, to provide home healthcare services, medical supplies, and equipment to support low-income, uninsured and under-insured adults experiencing homelessness, not-to-exceed \$265,993. In September 2024, the County Medical Services Program reallocated grant funding for an additional year. The Department recommends amending the contract with Enloe Medical Center for home healthcare services, medical supplies, and equipment. The amendment extends the contract term an additional year through June 30, 2026, and increases the contract amount by \$30,953, not-to-exceed \$296,946. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.5.b Contract Amendment with Jesus Provides Our Daily Bread (Jesus Center) for the Provision of Medical Respite Program

The Jesus Center provides services to those suffering from homelessness, hunger, and poverty. On September 20, 2022, the Board of Supervisors approved a contract with Jesus Center through June 30, 2025, to provide medical respite services to support low-income, uninsured and under-insured adults experiencing homelessness, not-to-exceed \$327,250. In September 2024, the County Medical Services Program reallocated grant funding for an additional year. The Department recommends amending the contract with Jesus Center for the provision of medical respite program. The amendment extends the contract term an additional year through June 30, 2026, and increases the contract amount by \$421,422, not-to-exceed \$748,672. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.5.c Resolution in Recognition of Shelby Boston for Her Years of Service with Butte County Department of Employment and Social Services

The Department of Employment and Social Services recommends that the Board of Supervisors adopt a resolution recognizing Shelby Boston's 24 years of dedicated service with Butte County Department of Employment and Social Services. (DEPARTMENT OF

EMPLOYMENT & SOCIAL SERVICES)

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

3.6 **Department of General Services**

- 3.6.a **Budget Amendment for the Infill Project of Real Property at 254 Cohasset Road, Chico**
The Department of Behavioral Health currently operates a Chico Community Counseling Center from a leased facility located at 109 Parmac Road and has planned to relocate in order to expand the services provided in Chico. The Department of General Services, in coordination with the Department of Behavioral Health, evaluated available commercial properties in Chico and selected 254 Cohasset Road (Property), Assessor's Parcel Number 006-250-023, based on the size, location, cost and condition, to own in Fee. The Property is comprised of a 10,440 square foot building constructed in 1996 on a 0.82 acre parcel. On May 23, 2023, the Board of Supervisors adopted a resolution and approved the budget amendment to establish a capital project for the acquisition and design of 254 Cohasset Road, Chico, totaling \$3,060,000. The approved FY 2024-25 budget appropriations necessary to complete the infill of the property were inadvertently removed with the Consolidated Budget Adjustment submitted November 2024. The Department of General Services recommends the Board approve a budget amendment to restore appropriations of \$3,325,200 in the Behavioral Health Fund and the Capital Projects Fund, to meet the approved total project cost of \$6,385,200 for the acquisition, design, and infill of 254 Cohasset Road in Chico. There is no impact to the General Fund with this amendment. (DEPARTMENT OF GENERAL SERVICES)

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

3.7. **Department of Human Resources**

- 3.7.a **Introduction of the Salary Ordinance**
The Department of Human Resources has prepared an updated Salary Ordinance. The ordinance includes details on allocated positions, and the salary plans for classified positions, elected and appointed officials, and members of the Board of Supervisors. A new salary ordinance is typically adopted once per year and is then amended with resolutions during the course of the year. The ordinance being considered incorporates changes the Board of Supervisors has made to the Salary Ordinance through the December 10, 2024 Board of Supervisors meeting. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - INTRODUCE THE SALARY ORDINANCE AND WAIVE THE FIRST READING.

3.8. **Department of Public Health**

- 3.8.a **Resolution Ratifying Local Health Emergency Proclamation for Park and Thompson Fires**
Butte County Health Officer declared a local health emergency in Butte County on July 27, 2024, due to the Park Fire that started on July 24, 2024. The Park Fire destroyed 428 structures, resulting in a large amount of debris which contains hazardous materials. On August 7, 2024, the Health Officer expanded the local health emergency to include the Thompson Fire. The debris poses a substantial present and potential hazard to human health

and the environment unless managed properly. Per California law, once the proclamation is ratified it must be renewed every 30 days. The Department recommends the Board of Supervisors renew the local health emergency declaration for the Park and Thompson Fires. (DEPARTMENT OF PUBLIC HEALTH)

Action Requested - ADOPT THE LOCAL HEALTH EMERGENCY RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

3.8.b Resolution in Recognition of Kim Haas Upon Her Retirement from the Department of Public Health

The Department of Public Health recommends that the Board of Supervisors adopt a resolution recognizing the retirement of Senior Environmental Health Specialist Kim Haas upon her retirement on December 27, 2024. Kim Haas has provided over 33 years of dedicated service. (DEPARTMENT OF PUBLIC HEALTH)

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

3.9. Fire Department

3.9.a Budget Amendment and Capital Asset Purchase of Type I Fire Engine with Assistance from Congressionally Directed Spending Grant for the Palermo Fire Station

On May 28, 2024, the Board of Supervisors approved the receipt of Congressional Directed Spending on behalf of Senator Padilla, Senator Feinstein, and Congressman La Malfa for a USDA Rural Development Community Facilities Grant Program for the purchase of a Type I fire engine for the Palermo Fire Station. The community of Palermo, being designated as a rural disadvantaged community with a population of less than 12,000 residents, qualifies for a grant of 55% for the purchase of the Type I fire engine with the County paying the remaining 45% match.

The build time for the fire engine is anticipated to take one year following Board approval. The Fire Department recommends the Board approve the budget amendment and capital asset purchase in the amount of \$1,090,910 with a 55% USDA Community Facilities Grant of \$600,000 and a 45% match of \$490,910 from the Fire Department Equipment Replacement Fund for FY 2024-25. (FIRE DEPARTMENT)

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

3.10. Department of Public Works

3.10.a Capital Asset Surplus of Vehicles for Auction

The Board of Supervisors declares certain vehicles surplus when they are no longer serviceable or needed by the County prior to auctioning them. The Department of Public Works recommends that the Board declare 21 vehicles surplus to the County's needs, remove these vehicles from the capital asset ledger, and authorize the County Purchasing Agent to auction the items. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - DECLARE CAPITAL ASSETS (21) ITEMS SURPLUS TO THE NEEDS OF THE COUNTY.

3.10.b Authorize Consent for Extraterritorial Acquisition of Property by the City of Chico (City) for the Barber Yard Subdivision Storm Drainage Infrastructure

The City requests an extraterritorial agreement to accommodate storm drainage infrastructure for the Barber Yard Subdivision on the former Diamond Match property. Extraterritorial agreements in California allow cities to extend services to properties outside their boundaries, facilitating development and bringing services to unincorporated areas. A determination was made in the early stages of project development that stormwater runoff from the development would flow outside the City's jurisdiction into the unincorporated County. The drainage infrastructure includes a roughly 4.5-acre detention basin, approximately 950 linear feet of 24-inch storm drain pipe, and an outfall into Comanche Creek. Drainage easements will be obtained over three parcels (039-410-025, 039410-039, and 039-410-038) to facilitate the construction. The City will maintain the drainage infrastructure by establishing a maintenance district. The Department of Public Works recommends the Board of Supervisors authorize consent for extraterritorial acquisition by the City in alignment with California Government Code section 37351. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - AUTHORIZE CONSENT FOR EXTRATERRITORIAL ACQUISITION BY THE CITY OF CHICO FOR THE BARBER YARD SUBDIVISION STORM DRAINAGE INFRASTRUCTURE.

3.10.c Notice of Completion for Mud-Sycamore Creek Levee System Pipe Replacement Deferred Maintenance Project

On July 25, 2023, the Board of Supervisors awarded the Mud-Sycamore Creek Levee System Pipe Replacement Deferred Maintenance Project to MJ Shelton of Chico. The project provided for pipe replacements at three project sites. The contract award amount was \$704,770 and is funded by the Department of Water Resources Deferred Maintenance Program funds. All work has been completed. The Department of Public Works recommends the Board accept the work as complete and authorize the chair to sign the Notice of Completion. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) ACCEPT THE CONTRACT WORK AS COMPLETE; AND 2) AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION.

3.11. Sheriff-Coroner's Office

3.11.a Contract Amendment with Training Alliance for Public Safety, Inc. (TAPS) for Public Safety CPR/AED and First Aid Training

In October 2022, the Sheriff's Office entered into a contract with TAPS to provide CPR/AED and First Aid training to correctional staff. These trainings meet the requirements set by the Peace Officers Standards Training (POST) board and Title 22 of the California Code of Regulations. These standards have since been extended to include patrol operations staff. TAPS has agreed to extend the training to the additional staff at the rates established in 2022, resulting in a savings of approximately \$3,300. The Sheriff recommends the Board of Supervisors approve the contract amendment with TAPS for Public Safety CPR/AED and First Aid training. The amendment increases the maximum class size and the maximum payable amount by \$16,925, not-to-exceed \$40,000. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE CONTRACT 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 2025 Board Member Committee Assignments

At the first Board of Supervisors meeting of every year, the Board of Supervisors appoints its Board Members to various standing committees. While not all committees require action from the Board, the Board by a majority vote may amend any standing committee assignments, and/or disband any committees that are no longer necessary. (OTHER)

Action Requested - 1) MAKE APPOINTMENTS TO COMMITTEES THAT REQUIRE ACTION; 2) AMEND ANY STANDING BOARD MEMBER COMMITTEE ASSIGNMENTS, IF DESIRED; AND 3) DISBAND ANY COMMITTEE THAT IS NO LONGER NECESSARY, IF APPLICABLE.

4.4 2025 Resident Boards, Committees, and Commissions Assignments

Each year at its first meeting, the Board of Supervisors appoints residents to various standing boards, committees, and commissions throughout the County. (OTHER)

Action Requested - 1) APPOINT RESIDENTS TO BOARDS, COMMITTEES AND COMMISSIONS AS DETAILED IN THE STAFF REPORT.

4.5 Authorization to Assign the Lease of a Portion of Sutter Avenue Right of Way (Scotty's Landing)

In 1901, Sutter Avenue (now River Road) was dedicated to Butte County. In 1908, additional land along the Sacramento River was granted from Annie Bidwell to Butte County for the purpose of preservation (Bidwell River Park), and for many years the distinction between the respective land grants was not widely recognized. Chico Area Recreation and Park District controlled both properties for some time, and around 1955 leased a portion of riverfront to Walter Scott for the operation of Scotty's Landing. The California Department of Parks and Recreation ultimately obtained rights to Bidwell River Park. Citing that the 1908 land grant specifically forbade "selling intoxicating liquors", the State sought to terminate the lease in 1982, which was then held by John Scott. The resulting increased scrutiny led to the recognition that Scotty's Landing was acquired as a right of way in 1901, was not subject to the Bidwell River Park land grant, and therefore remained Butte County property.

In May 1983, the Board of Supervisors entered into a 99-year lease agreement with John Scott, allowing him to continue operating Scotty's Landing for the purpose of providing access to the recreational resources of the Sacramento River. Included in the lease was a

stipulation that that lease could be assigned (transferred) to others with the consent of the County, and that "consent shall not be unreasonably withheld."

TY Cape Holdings, Inc, owned by Roland Scott and Katie Clapp, desires to assume the lease from John Scott and has signed an assumption of risk acknowledging that substantial investment will be required to renovate the property to prevent lease termination. The Department of General Services recommends the Board approve a Resolution assigning the lease to TY Cape Holdings. (DEPARTMENT OF GENERAL SERVICES)

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

4.6 Resolution and Budget Amendment to Approve the Acquisition of Real Property at 7196, 7200, and 7204 Skyway Blvd, Paradise

The Departments of Behavioral Health and Employment Social Services currently operate several programs in two leased Paradise facilities, 7200 and 7204 Skyway. Both facilities are located on the same parcel, along with a preschool at 7196 Skyway. The Departments have planned to relocate or purchase this property in order to expand Paradise services. The expansion of services includes Adult and Youth Mental Health Programs, Substance Use Disorder Services, and the implementation of a Wellness Center. The Departments of General Services, Behavioral Health, and Employment and Social Services evaluated available commercial properties in Paradise and selected the property at 7196, 7200, and 7204 Skyway, APN 053-030-054-000 (Property) based on the size, location, cost, and condition, to own in Fee. Upon the conclusion of due diligence, the Department of General Services has determined that the Property will meet the needs of the County.

The negotiated purchase price exceeds the amount originally approved in the CDBG Disaster Recovery Infrastructure Program grant, and the Departments of Behavioral Health and Employment and Social Services have agreed to fund the excess amount of \$400,000 with a transfer of \$200,000 from each Department to the Capital Projects Fund; there is no impact to the General Fund. The Department of General Services recommends the Board of Supervisors approve a budget amendment for the transfers and a Resolution to approve the acquisition of 7196, 7200, and 7204 Skyway, Paradise with a purchase price of \$3,000,000, and authorize the Director of General Services to execute the documents necessary to complete the acquisition and close escrow, including executing the Certificate of Acceptance. The resolution is contingent on compliance with 2018 CDBG Disaster Recovery Infrastructure Program requirements, receipt of an Authority to use grant funds from Housing and Community Development (HCD), and issuance of a Notice to Proceed by HCD for this project. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) APPROVE PURCHASE OF CAPITAL ASSET (REAL PROPERTY), 2) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED); AND 3) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

4.7 Employment Contract for Agricultural Commissioner/Director of Weights and Measures

Approval is requested for an employment contract with Katharine Quist for the position of Butte County Agricultural Commissioner/Director of Weights and Measures. The term of the contract is January 14, 2025 through January 13, 2029. The proposed annual salary is \$140,000. (COUNTY ADMINISTRATION)

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

4.8 Appointment of Tiffany Rowe as Interim Director of Employment and Social Services Effective January 25, 2025

Shelby Boston, Director of Employment and Social Services, announced her resignation effective January 24, 2025. The Chief Administrative Officer (CAO) recommends that the Board of Supervisors appoint Tiffany Rowe, as Interim Director of Employment and Social Services, effective January 25, 2025 until the Board appoints a permanent Director. The CAO recommends setting the salary at the minimum salary (\$161,580/year) as listed in section 29, Reference A, of the Butte County Salary Ordinance. In addition, the CAO recommends providing the Appointed Department Head mileage allowance of \$620/month. Ms. Rowe will retain all other rights and benefits of her current position in the Non Represented Unit and the right to return to her current position of Assistant Director of Employment and Social Services when the interim assignment is completed. (COUNTY ADMINISTRATION)

Action Requested - 1) APPOINT TIFFANY ROWE AS INTERIM DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES EFFECTIVE JANUARY 25, 2025; 2) SET THE SALARY FOR THE INTERIM APPOINTMENT AS THE MINIMUM ANNUAL SALARY FOR THE DIRECTOR OF SOCIAL SERVICES OF \$161,580; 3) PROVIDE MILEAGE ALLOWANCE AT THE RATE OF \$620/MONTH; AND 4) DOCUMENT BY MINUTE ORDER ROWE'S INTERIM APPOINTMENT, THE ANNUAL SALARY, MILEAGE ALLOWANCE, AND RETENTION OF ALL OTHER RIGHTS TO AND BENEFITS OF MS. ROWE'S CURRENT POSITION WHEN THE INTERIM ASSIGNMENT IS COMPLETED.

4.9 Quarterly Behavioral Health Update on Senate Bill (SB) 43 - Progress towards implementation

On December 12, 2023, the Board of Supervisors adopted a resolution to implement SB 43 on January 1, 2026, to allow the County sufficient time for treatment and other resources to be made available. The Lanterman-Petris-Short (LPS) Act (Welfare and Institutions Code section 5100, et seq.) provides for the evaluation and treatment of a person who is gravely disabled, which is defined to mean a condition in which a person, as a result of a mental health disorder, is unable to provide for their basic personal needs for food, clothing, or shelter. SB 43, signed by the Governor on October 10, 2023, expands the definition of gravely disabled to include a person who, as a result of a mental health disorder, a severe substance use disorder (SUD), or a co-occurring mental health disorder and a severe substance use disorder, or as a result of impairment by chronic alcoholism, is unable to provide for their basic personal needs for food, clothing, shelter, personal safety, or necessary medical care. This expanded definition of gravely disabled became effective on January 1, 2024. The Board directed the Department of Behavioral Health to return quarterly to provide an update on the County's readiness to implement. The Director of Behavioral Health will be providing a quarterly update to the Board. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - ACCEPT FOR INFORMATION

4.10 Resolution Extending and Establishing Deadlines for the State-led and Alternative Debris Removal Programs for Park and Thompson Fires

On September 26, 2024, the Board of Supervisors adopted Urgency Ordinance No. 4252

to amend Chapter 56 “Park Fire and Thompson Fire Recovery” of the Butte County Code. Chapter 56 prohibits removal of fire debris and hazard trees from private property that contains a qualifying structure, unless it is removed through the State-led Debris Removal Program, operated by the California Office of Emergency Services (Cal OES) or by a contractor approved through the County's Alternative Debris Removal Program. Section 56-14(C) and 56-15 (D) of Chapter 56 provides that the Board may set or extend a deadline for submission of a Right of Entry (ROE) permit or application for participation in the State-led Debris Removal or Alternative Debris Removal Programs, respectively.

On November 12, 2024, the Board set a deadline for ROE submission for the State-led Debris Removal Program for January 15, 2024, by resolution. As of January 1, 2025, there are 438 eligible properties. The County has received 238 ROE permits for the State-led Debris Removal Program, 18 applications for the Alternative Debris Removal Program, and 182 eligible properties have yet to enroll in a Debris Removal Program. Staff recommend that the Board adopt a Resolution that extends the deadline for ROE submission to March 14, 2025, and sets a deadline for submission of applications for the Alternative Debris Removal Program for March 14, 2025. Cal OES has approved the extension for enrollment in the State Program, as required by Section 56-14(C) of Chapter 56. (COUNTY ADMINISTRATION)

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

4.11 Butte County Emergency Evacuation Report

On February 9, 2021 the Board of Supervisors approved submitting a CDBG Mitigation Planning grant to the California Department of Housing and Community Development (HCD) for emergency evacuation planning. The County was eligible for these funds as a result of the 2017 Wind Complex Fire. HCD awarded a grant of \$455,000 to Butte County for the project which included updating or expanding community emergency evacuation plans for ten rural unincorporated communities and the City of Biggs. The ten communities include: (1) Berry Creek, (2) Butte Creek and Butte Valley, (3) Cohasset and Richardson Springs, (4) East Oroville and Cherokee, (5) Forbestown, Robinson Mill, and Clipper Mills, (6) Forest Ranch and Butte Meadows, (7) Hurleton and Feather Falls, (8) Palermo and Bangor, (9) Concow and Yankee Hill, and (10) the Upper Ridge north of Paradise.

On April 26, 2022, the Board approved a contract with transportation consulting firm, Mark Thomas, to produce the Emergency Evacuation Report and updated maps. The planning committee included representatives from the Sheriff's Office, Cal FIRE Butte Unit, and the departments of Development Services, Public Works, and County Administration. External stakeholders included the Cities of Chico, Oroville, Biggs, and Paradise, as well as non-profits such as the Butte County and Yankee Hill Fire Safe Councils. The consultant conducted an analysis of traffic patterns and flow throughout the identified communities to produce evacuation modeling scenarios. The committee and consultant conducted outreach meetings in each of the communities to provide input on proposed evacuation routes, assembly points, and possible infrastructure improvements. The Emergency Evacuation Report includes the proposed maps, analysis, a list of considerations for infrastructure and operational improvements should funding become available and reflects feedback from public safety agencies on the 2024 fire season. Staff recommends the Board accept the Butte County Emergency Evacuation Report for information. Evacuation maps will be added to the Butte County website for public use. (COUNTY ADMINISTRATION)

Action Requested - ACCEPT FOR INFORMATION.

4.12 Resolution Approving an Additional Allocation of Funding for the CDBG Disaster Recovery Multi-Family Housing Program (MHP)

On January 26, 2021, the Board of Supervisors adopted a resolution authorizing the execution of a Master Standard Agreement (MSA) in the amount of \$61,361,926 in MHP funds allocated to Butte County as a result of the 2018 Camp Fire. On July 26, 2022, the California Department of Housing and Community Development (HCD) allocated an additional \$9,823,547 to Butte County and the Board adopted a resolution authorizing the execution of the MSA in the amount of \$71,185,473. On November 26, 2024, HCD issued a letter to the County increasing the CDBG Disaster Recovery MHP allocation by \$47,001,436 from the undersubscribed Owner-Occupied Reconstruction Program to the Butte County MHP allocation. The purpose of the additional allocation is to address funding gaps in the multi-family housing projects that have already received conditional commitments of MHP funds from Butte County. Staff recommends the Board adopt a resolution accepting this additional allocation and approving the execution of a MSA in the total amount of \$118,186,909 in MHP funds. (COUNTY ADMINISTRATION)

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

4.13 Consideration of the 2030 Butte County Regional Economic Development Strategy

On January 25, 2011, the Board of Supervisors approved the Butte County Regional Economic Development Strategy (Regional Strategy) as called for in the General Plan. The Strategy has been updated three times, most recently on November 9, 2021. The proposed 2025 - 2030 update to the Regional Strategy continues to focus on business retention and recovery through services such as pre-development meetings with County departments, referrals to local business and workforce development services, and identifying grants for business and infrastructure loans. Staff recommends the Board approve the updated Regional Strategy. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE 2030 BUTTE COUNTY REGIONAL ECONOMIC DEVELOPMENT STRATEGY.

4.14 Resolution of the Board of Supervisors Authorizing Gridley Unified School District to Sell Bonds Directly

On November 8, 2022, voters in the Gridley Unified School District (the District) approved issuance of up to \$16,300,000 in bonds for various purposes set forth in the ballot to the voters pertaining to improvement of educational facilities within the District.

On January 24, 2023, The District authorized the issuance of the first series of bonds pursuant to the Bond Measure in an aggregate principal amount not-to-exceed \$6,000,000 to be designated the Gridley Unified School District General Obligation Bonds Election of 2022 Series A Bonds.

The District provided a certified, adopted copy of the Resolution of the Board of Education of the District, authorizing the issuance of bonds pursuant to the Bond Measure in an aggregate principal amount not-to-exceed \$4,900,000 to be designated the Gridley Unified School District (Butte County, California) General Obligation Bonds Election of 2022, Series B (Series B Bonds). The District is requesting that the Board of Supervisors adopt a

resolution allowing the District to issue the Series B Bonds directly, without the involvement of the County as a conduit issuer under Government Code 15140 (b). Pursuant to the District Resolution, the District formally requests the Auditor-Controller of the County to levy ad valorem taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided by the District following the sale of the Bonds. Finally, the District requests that specified County Officials be authorized and directed to execute documents necessary to complete the transaction. (TREASURER-TAX COLLECTOR'S OFFICE)

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

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

4.16 Board of Supervisors Public Comment (Continuation as needed)

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

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1 10:00 am - Public Hearing - Resolution Amending the Master Fee Schedule at the Neal Road Recycling and Waste Facility (NRRWF) for Commercial and Residential Mixed Organics Processing

On May, 28, 2024, the Board of Supervisors approved rate adjustments for NRRWF. The rate adjustment did not include the costs required to meet the State's Senate Bill (SB)1383 mandates to remove mixed organics from landfills and haul them to a compost facility for processing. The Board provided feedback to staff and directed the Department to return with updated information for consideration. The Department has conducted several solicitations to procure vendors to provide mixed organic services. The outcome of the solicitations demonstrates costs exceeding \$130 per ton to offer these services. The Department conducted a fiscal analysis and determined it could provide the same service at a significantly lower cost of \$105 per ton. The proposed master fee schedule amendment would create a \$105 per ton fee to haul and process mixed organics and a \$105 per contaminated load fee to support the removal of mixed organics from waste disposal. The Department recommends the board adopt a resolution approving the master fee schedule for NRRWF which includes fees for services necessary to comply with SB1383 regulatory compliance measures. (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

Agency

Designated

Representatives: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett

Employee

Organizations: Teamsters - General Unit; Teamsters - Social Services Workers Unit; 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 Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - two cases:

a. Jeffrey Hayes v. Butte County; Workers' Compensation Appeals Board Case No. ADJ9513686 (Claim Number: 1497110046)

b. Jeffrey Hayes v. Butte County; Workers' Compensation Appeals Board Case No. ADJ9635612 (Claim Number: 1497110076) (DEPARTMENT OF HUMAN RESOURCES)

6.4 Workers' compensation liability claims pursuant to Gov Code sec. 54956.95 (a) - one claim:

a. Lorraine Day; Workers' Compensation Claim, Claim Number: 1997110078 (DEPARTMENT OF HUMAN RESOURCES)

6.5 Closed Session Public Comment

Butte County
Department Heads

Agricultural
Commissioner:

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

Public Health:
DeAnne Blankenship,
Interim

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UCCooperative
Extension Advisor:
Preet Ahluwalia

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 Act
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	