



BOARD OF SUPERVISORS

MINUTES

OCTOBER 22, 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 3.5.a Remove "insert text here using Size 11 Calibri font, justified; and" from the resolution.

Item 3.6.b Correct the adoption date of resolution to October 22nd, 2024.

Item 5.1 Include the corrected resolution.

Item 6.3.c has been removed from the agenda to be brought back at a future meeting.

2.2. Announcement(s) of Recusal

3. CONSENT AGENDA

The following members of the public submitted public comments: John Stonebraker for items 3.4.a and 3.4.b; The Cameraman and Misty Tanner for item 3.7.b.

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Connelly

Second: Supervisor Teeter

Motion passed 4-0-1 (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee) with the exception of item 3.1.d which was removed from the Consent Agenda for further discussion.

3.1. County Administration

3.1.a. Approval of Board of Supervisors Meeting Minutes

3.1.b. Fiscal Year 2023-24 Year End Budget Adjustments

3.1.c. Letter to Governor and Insurance Commissioner Regarding Unaffordable Homeowners' Insurance

3.1.d. Ratify Letter to California Department of Water Resources Supporting the Construction of Atmospheric Control Spillway at New Bullards Bar Dam

This item was pulled from the Consent Agenda for further discussion.

3.2. County Counsel's Office

3.2.a. Accept 2024 Local Agency Conflict of Interest Code Biennial Notices for Agencies that file Form 700s with the Butte County Clerk Recorder/Elections

3.2.b. Accept 2024 Local Agency Conflict of Interest Code Biennial Notice for Biggs Unified School District that files Form 700 with the Butte County Office of Education

3.3. Department of Behavioral Health

3.3.a. Agreement with Our Wellness Project, LLC for Psychiatric Nurse Practitioner Specialty Mental Health Services

3.4. Department of Development Services

3.4.a. Amendment to Butte County Code Chapter 2 (Administration), adding Sections 2-184 through 186 - Indemnification Requirements (Second Reading)

3.4.b. Resolution Recognizing October 2024 as Community Planning Month

3.5. Department of Employment & Social Services

3.5.a. Resolution Acknowledging Operation Green Light for Veterans

3.6. Department of General Services

3.6.a. Revenue Lease Agreement with Northern Valley Catholic Social Service (NVCSS) for Adult Counseling Services at 492 Rio Lindo Avenue, Chico

3.7. Department of Public Health

3.7.a. Resolution Ratifying Local Health Emergency Proclamation for Park and Thompson Fires

3.7.b. Resolution Recognizing Danette York Upon Retirement from the Department of Public Health

3.8. Fire Department

3.8.a. Resolution Approving Grant Agreement with the California Department of Forestry and Fire Protection for the Volunteer Fire Assistance Program

3.9. Sheriff-Coroner's Office

3.9.a. Contract Amendment with Reliance Industrial Laundry Repair, Inc. for Preventative Maintenance and Repair of Jail Laundry Appliances

3.9.b. Grant Agreement for FY 2023-24 US Department of Justice, Office of Community Oriented Policing Services (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA)

3.9.c. Contract with American Alarm Co. Inc. (American Alarm) for Design and Installation Services for the Jail Integrated Security System

4. REGULAR AGENDA

4.1. Board Member/Committee Reports and Board Member Comment

Supervisor Teeter - Attended the Farm Bureau grand opening, and California Wildfire and Forest Resilience Task Force in Tahoe.

Supervisor Ritter - Attended Passages Advisory Council Board Meeting, BHAB meeting, Stepping Stones graduation, Continuum of Care, and met with new Executive Director for Chico Housing Action Team.

Supervisor Connelly - Taught hunters safety course, attended Thompson Fire Community meeting, and Cal LAFCo conference

Supervisor Kimmelshue - Met at Gridley pool and fairgrounds, attended Stepping Stones graduation, True North Torres Shelter groundbreaking, Biggs Methodist Church anniversary, and the Farm Bureau grand opening.

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: Diana Driess (electronically and in-person), The Cameraman, John Stonebraker, and Sandra Anderson Caban (in-person).

4.3. Appointment to the Oroville Cemetery District

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

No public comment was received for this item.

Action Requested - APPOINT MARY THOMPSON TO THE OROVILLE CEMETERY DISTRICT BOARD TO SERVE A FOUR YEAR TERM ENDING OCTOBER 21, 2028

Motion: Supervisor Connelly

Second: Supervisor Ritter

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

4.4. Employment Contract - Undersheriff

Kory Honea, Sheriff, presented this item to the Board

No public comment was received for this item.

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

Motion: Supervisor Ritter

Second: Supervisor Connelly

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

4.5. Approve Contract Change Order (CCO) No. 2 for the Oro Quincy Highway Road Repair Project

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

No public comment was received for this item.

Action Requested - 1) APPROVE CCO NO. 2 AND AUTHORIZE THE DIRECTOR TO SIGN; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE FUTURE CCOS, NOT-TO-EXCEED 10% OF THE REMAINING CONTRACT BALANCE, OR RETURN TO THE BOARD FOR RATIFICATION IF THE PROPOSED CHANGE ORDER EXCEEDS 10% OF THE REMAINING CONTRACT BALANCE.

Motion: Supervisor Connelly

Second: Supervisor Teeter

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

4.6. Butte County Fire Safe Council (BCFSC) Project Updates

Garrett Sjolund, Fire Chief, and Taylor Nilsson, Executive Director, Butte Fire Safe Council, presented this item to the Board

The following members of the public submitted Public Comments: Loren Freeman and John Stonebraker

Action Requested - ACCEPT FOR INFORMATION.

4.7. Resolution Adopting the 2024 Local Hazard Mitigation Plan (LHMP)

Katie Simmons, Deputy Administrative Officer, and Dennis Schmidt, Emergency Manager, presented this item to the Board.

The following members of the public submitted Public Comments: Mike Crump (electronically).

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

Motion: Supervisor Connelly

Second: Supervisor Teeter

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

4.8. Wayfinding Signage Master Plan Presentation by Explore Butte County (EBC)

Katie Simmons, Deputy Administrative Officer, and Nichole Farley, Explore Butte County, presented this item to the Board.

No public comment was received for this item.

Action Requested - ACCEPT FOR INFORMATION.

4.9. Contract Amendment with Butte County Resource Conservation District (BCRCD) for the Connected Communities Colby Mountain Trail Project

Katie Simmons, Deputy Administrative Officer, presented this item to the Board

The following members of the public submitted Public Comments: Thad Walker, BCRCD.

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

Motion: Supervisor Teeter

Second: Supervisor Connelly

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

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

Andy Picket, Chief Administrative Officer, and Danielle Nuzum, Deputy Administrative Officer, presented this item to the Board.

- Park and Thompson Fire Recovery Update

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

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

Item 3.1.d was pulled from the Consent Agenda and placed on the Regular item for further discussion.

3.1.d Ratify Letter to California Department of Water Resources Supporting the Construction of Atmospheric Control Spillway at New Bullards Bar Dam

No public comment was received for this item.

Action Requested - RATIFY LETTER OF SUPPORT.

Motion: Supervisor Connelly

Second: Supervisor Teeter

Motion passed 3-1-1 (Ayes: Supervisors Connelly, Teeter and Chair Kimmelshue; Nays: Supervisor Ritter; Absent: Supervisor Durfee)

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1. 10:30 am - Public Hearing - County-Initiated Code Amendments (CA23-0001) to Butte County Code Chapter 20 (Subdivision Ordinance)

Paula Daneluk, Director of Development Services, presented this item to the Board

No public comment was received for this item.

Action Requested - 1) ADOPT THE RESOLUTION FINDING THAT THE CODE AMENDMENTS ARE NOT A "PROJECT" AND AUTHORIZE THE CHAIR TO SIGN; AND 2) INTRODUCE AND WAIVE THE FIRST READING OF THE ORDINANCE.

Motion: Supervisor Connelly

Second: Supervisor Teeter

Motion passed 4-0-1 (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. Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - six cases:**
- 6.4. Workers' compensation liability claims pursuant to Gov Code sec. 54956.95 (a) - six claims:**
- 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 November 12, 2024.

Tod Kimmelshue, Chair
Butte County Board of Supervisor

ATTEST:
Andy Pickett, Chief Administrative Officer and
Clerk of the Board

Assistant Clerk of the Board