BOARD OF SUPERVISORS
MINUTES
DECEMBER 10, 2024

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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

2.2. Announcement(s) of Recusal

3. CONSENT AGENDA

The following members of the public submitted Public Comment: John Stonebraker on item 3.9.a and 3.12.a.

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Durfee
Second: Supervisor Ritter

Motion passed unanimously with the exception of item 3.11 which passed with a 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Recused: Supervisor Durfee).

3.1. Clerk-Recorder's Office

3.1.a. Announcement of the Certified Election Results for the November 5, 2024 Presidential General Election

3.1.b. Resolution in Recognition and Appreciation of Butte County Election Workers

3.2. County Administration

3.2.a. Approval of Board of Supervisors Meeting Minutes

3.2.b. Update from the Alliance for Workforce Development (AFWD) on Operations in Butte County

3.2.c. Resolution Ratifying Local Disaster Proclamation

3.2.d. Contract Amendment with Hinderliter, de Llamas and Associates (HdL) for Measure H Sales Tax Auditing and Forecasting

3.2.e. Letter to Army Corps of Engineers Regarding the Water Control Manual (WCM) Update for the Oroville Dam

3.3. County Counsel's Office

3.3.a. Contract with Peter G. Washington, Attorney at Law for Legal Services

3.3.b. Resolutions Regarding Implementation of Measure H

3.3.c. 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.d. Accept 2024 Local Agency Conflict of Interest Code Biennial Notice for Agencies that File Form 700 with the Clerk of the Board of Supervisors

3.4. Department of Agriculture

3.4.a. Resolution in Recognition of Louie B. Mendoza Upon His Retirement from the Department of Agriculture

3.5. Department of General Services

3.5.a. Contract with 19six Architects for Architectural and Engineering Design Services for Behavioral Health Facilities in Oroville, Gridley and Paradise

3.5.b. Contract with Lords Electric, Inc. (Lords) and Budget Amendment for Emergency Standby Generators at Fire Stations 55 and 64

3.5.c. Contract with KONE, Inc. for Elevator Modernization Upgrades at 7 Gillick Way, Oroville

3.5.d. Budget Amendment for the Jail Integrated Security System Improvements at 5 and 7 Gillick Way, Oroville

3.5.e. Contract with REM Construction, Inc. (REM) for Behavioral Health Center Project

3.6. Department of Human Resources

3.6.a. Resolution to Amend the Salary Ordinance-California State Minimum Wage

3.6.b. Resolution to Amend the Salary Ordinance-Health Care Employees (SB 525)

3.6.c. Resolution to Amend the Salary Ordinance

3.6.d. Resolution Authorizing the Human Resources Director to Sign Benefit Related Documents for the 2025 Plan Year

3.7. Department of Public Health

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

3.7.b. Budget Amendment for CSA 37- Gridley Biggs Ambulance Service

3.8. Fire Department

3.8.a. Resolution and Amendment to Cooperative Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fire Protection Services

3.9. Department of Public Works

3.9.a. Revolving Loan Fund Forbearance Request for CSA 82 -Stirling City

3.9.b. Notice of Completion for Park Fire Metal Beam Guard Rail Repairs

3.9.c. Notice of Completion and Contract Change Order (CCO) for Park Fire Hazard Tree Removal

3.9.d. Franchise Waste Hauler Agreement Amendment with Recology Butte Colusa Counties to Comply with Senate Bill (SB) 1383

3.10. District Attorney's Office

3.10.a. Contract with Sicuro Data Analytics for Document Redaction Services

3.11. Sheriff-Coroner's Office

3.11.a. Capital Asset Purchase - Armored Vehicle

3.11.b. Memorandum of Understanding (MOU) with City of Chico for 2024 Local Solicitation Justice Assistance Grant (JAG) Program Funds and Budget Amendment

3.11.c. Contract with ATIMS for Jail Management System (JMS) Software and Implementation Services

3.11.d. Contract Amendment with Flock Group, Inc. for Software Services and Installation of Automated License Plate Reader (ALPR) Equipment

3.12. Other

3.12.a. Resolution in Recognition of Robin Bennett Upon Her Retirement as Executive Assistant to the District 5 Supervisor

4. REGULAR AGENDA

4.1. Board Member/Committee Reports and Board Member Comment

Supervisor Durfee - Visited multiple locations regarding flooding issues.

Supervisor Kimmelshue - Attended Farm City bus tour, CSAC Annual Meeting, BC Disaster Council meeting, Sutter Butte Flood Control meeting, LAFCo meeting, Butte County Grower day, Oroville Dam Citizens Advisory Commission, Butte County Water Commission, and Oroville vigil for shooting victims

Supervisor Connelly - Attended DWR meeting regarding levee, Oroville Dam Citizen Commission, Fellows Club Christmas dinner, LAFCo meeting, Oroville vigil for shooting victims, Feather Falls Casino turkey donation, and several meetings with constituents over various issues.

Supervisor Ritter - Meeting with director Pack regarding 5 mile and flooding, Local Master Plan on Aging meeting, Air Quality Agenda review, met with local law enforcement regarding Behavioral Health crisis services, attended Sacramento Valley Air Basin meeting, met with engineers regarding potential development concerns, delivered food to Everheart Village, meeting on update for Everheart, and met with local community member regarding home sharing program.

Supervisor Teeter - Attended event held by Butte County Firesafe Council, Chamber dinner, meeting with Sierra Nevada Conservency Agency, and toured trail on Colby Mountain.

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 Dreiss (electronically and in person), John Stonebraker, The Cameraman and Mrs. Wright.

4.3. Appointment of Delegate and Alternate to the Rural County Representatives of Calfornia (RCRC), Golden State Finance Authority (GSFA), the Golden State Connect Authority (GSCA), and Environmental Services Joint Powers Authority (ESJPA)

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

No public comment was received for this item.

Action Requested - APPOINT A DELEGATE AND AN ALTERNATE TO SERVE ON THE BOARDS OF RCRC, GSFA, GSCA AND ESJPA FOR 2025.

Motion: Supervisor Teeter
Second: Supervisor Durfee

The Board appoints Supervisor Connelly as the delegate of RCRC and Supervisor Teeter as the alternative delegate by unanimous decision.

4.4. Appointments to the Butte County Planning Commission

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

No public comment was received for this item.

Action Requested - APPOINT TAMMY FLICKER AS THE DISTRICT 1 COMMISSIONER; ROCKY "DANIEL" DONATI

AS THE DISTRICT 4 COMMISSIONER; AND RUBY ROETHLER AS THE DISTRICT 5 COMMISSIONER TO THE BUTTE COUNTY PLANNING COMMISSION WITH EACH TERM ENDING JANUARY 5, 2029.

Motion: Supervisor Durfee
Second: Supervisor Ritter

Motion passed unanimously.

4.5. Appointment to the Butte County Behavioral Health Advisory Board (BHAB)
Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board

No public comment was received for this item.

Action Requested - APPOINT SEAN MILLER AS CONSUMER MEMBER TO THE BEHAVIORAL HEALTH ADVISORY BOARD TO SERVE A THREE YEAR TERM ENDING DECEMBER 9, 2027.

Motion: Supervisor Durfee
Second: Supervisor Connelly

Motion passed unanimously.

4.6. Appointment to the Butte County Mosquito and Vector Control District
Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board

No public comment was received for this item.

Action Requested - REAPPOINT CARL STARKEY AS TRUSTEE TO THE BUTTE COUNTY MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICT TO SERVE A 4 YEAR TERM ENDING DECEMBER 31, 2028.

Motion: Supervisor Teeter
Second: Supervisor Ritter

Motion passed unanimously.

4.7. Resolutions, Side Letter and Employment Contract Amendments Addressing Recruitment and Retention
Andy Pickett, Chief Executive Office, Sheri Waters, Director or Human Resources, presented this item to the Board

The following member of the public submitted Public Comment: John Stonebraker, Derek from Teamsters

Mike Ramsey, District Attorney, and Kory Honea, Sheriff, commented on this item.

Action Requested - 1) ADOPT RESOLUTION APPROVING THE CLOSURE OF COUNTY OFFICES DECEMBER 26, 2024 AND DECEMBER 27, 2024 AND CORRESPONDING HOLIDAYS FOR COUNTY EMPLOYEES AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Connelly
Second: Supervisor Ritter

Motion passed unanimously.

Action Requested - 2) ADOPT RESOLUTION AUTHORIZING A $2,500 ONE-TIME PAYMENT FOR COUNTY EMPLOYEES NOT ENROLLED IN CALPERS HEALTH INSURANCE AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Teeter
Second: Supervisor Durfee

Motion passed unanimously.

Action Requested - 3) APPROVE SIDE LETTER AGREEMENT WITH THE PROFESSIONAL EMPLOYEES ASSOCIATION CHANGING THE CALPERS HEALTH COUNTY SHARE OF COST TO 90% AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Teeter
Second: Supervisor Durfee

Motion passed unanimously.

Action Requested - 4) ADOPT RESOLUTIONS (3) AMENDING THE HEALTH BENEFIT SECTION OF THE APPOINTED DEPARTMENT HEAD, ELECTED DEPARTMENT HEAD AND BOARD OF SUPERVISORS SALARY AND BENEFITS RESOLUTIONS CHANGING THE CALPERS HEALTH COUNTY SHARE OF COST TO 90% AND AUTHORIZING THE ONE-TIME $2,500 PAYMENT FOR THOSE WHO RECEIVE INSURANCE OUTSIDE THE COUNTY.

Motion: Supervisor Ritter
Second: Supervisor Teeter

Motion passed unanimously.

Action Requested - 5) APPROVE CONTRACT AMENDMENTS WITH CHIEF DEPUTY DISTRICT ATTORNEY, MARK MURPHY; ASSISTANT CLERK-RECORDER, MADISON WYMAN; ASSISTANT CLERK-RECORDER, CYNTHIA D. WILDE; ASSISTANT CHIEF ADMINISTRATIVE OFFICER, MEEGAN JESSEE; AND COUNTY SURVEYOR, WILLIAM BRIDGNELL, CHANGING THE CALPERS HEALTH COUNTY SHARE OF COST TO 90%AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

Action Requested - 6) ADOPT RESOLUTION APPROVING A 20% DEPUTY DISTRICT ATTORNEY EQUITY ADJUSTMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Durfee
Second: Supervisor Connelly

Motion passed unanimously.

Action Requested - 7) ADOPT RESOLUTIONS (3) UPDATING THE HIRING BONUS PROGRAM FOR CERTAIN POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE, BEHAVIORAL HEALTH AND THE SHERIFF'S OFFICE AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Durfee
Second: Supervisor Teeter

Motion passed unanimously.

4.8. Resolution Authorizing Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 Launch

Ready Program Grant
Scott Kennelly, Director of Behavioral Health, presented this item to the Board

No public comment was received for this item.

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE THE DIRECTOR OF BEHAVIORAL HEALTH TO EXECUTE REQUIRED DOCUMENTS.

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

4.9. Chapter 56 Urgency Ordinance Park and Thompson Fires Recovery Code Amendment
Paula Daneluk, Director of Development Services, and Dan Breedon, Planning Manager, presented this item to the Board

The following member of the public submitted Public Comment: Dede Smullen, Patrizia Hironimus, and John Stonebraker.

Action Requested - ADOPT THE URGENCY ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (4/5 VOTE REQUIRED)

Motion: Supervisor Teeter
Second: Supervisor Durfee

Motion passed unanimously.

4.10. Employment Agreement with Jarett Roy Beaudoin, M.D.
DeAnne Blankenship, Director of Public Health, presented this item to the Board

Jarrett Beaudoin, Health Officer, commented on this item.

No public comment was received for this item.

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Teeter
Second: Supervisor Ritter

Motion passed unanimously.

4.11. Employment Contract for Director of Libraries
Andy Pickett, Chief Executive Officer, presented this item to the Board

No public comment was received for this item.

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Ritter
Second: Supervisor Teeter

Motion passed unanimously.

4.12. Resolution for Exemption to the 180-Day California Public Employees' Pension Reform Act (PEPRA) Wait Period

Mike Ramsey, District Attorney, 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 Teeter
Second: Supervisor Durfee

Motion passed unanimously.

4.13. Contracts for On-Call Engineering Services

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

No public comment was received for this item.

Action Requested - APPROVE CONTRACTS (5) AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Teeter
Second: Supervisor Durfee

Motion passed unanimously.

4.14. Update on Water & Resource Conservation Department Activities and Projects

Kamie Loeser, Director of Water & Resource Conservation District, and Christina Buck, Assistant Director, presented this item to the Board

The following member of the public submitted Public Comment: Patrizia Hironimus

Action Requested - ACCEPT FOR INFORMATION

4.15. Resolution Approving Applications to the CDBG Disaster Recovery (CDBG-DR) Infrastructure Program for the North Complex Fire

Katie Simmons, Deputy Administrative Officer, And Shelly Ohlms, Program Development Manager, presented this item to the Board

The following member of the public submitted Public Comment: Andrew James

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Durfee
Second: Supervisor Connelly

Motion passed unanimously.

4.16. Update of Information Technology (IT) Strategic Plan
Paul LaValley, Director of Information Services, presented this item to the Board

No public comment was received for this item.

Action Requested - ACCEPT FOR INFORMATION

4.17. Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer
Andy Picket, Chief Administrative Officer, and Danielle Nuzum, Deputy Administrative Officer, and Josh Pack, Director of Public Works, presented this item to the Board.

- Park Fire Update

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

4.19. 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 Approving Applications for the CDBG Program for the 2024 Funding Year
William Firth, Management Analyst II, presented this item to the Board

The following member of the public submitted Public Comment: John Stonebraker

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

Motion: Supervisor Connelly
Second: Supervisor Ritter

Motion passed unanimously.

5.2. 10:30 am - Public Hearing - Tuscan Ridge Planned Development Rezone (PUD21-0001), Vesting Tentative Subdivision Map (TSM21-0002), and Minor Use Permit (MUP21-0002)
Paula Daneluk, Director of Development Services, Mark Michelena, Principle Michelena, Principal Planner, and Mark Wolf, Developer, presented this item to the Board

The following members of the public submitted Public Comment: William Beckett, Allen Harthorn (electronically), Pamela Posey, Gabrielle Broche (electronically and in-person), John Stonebraker, Pat Burns, Sarah Salisbury, Patrizia Hironimus, Morgan Hollings, Chris Main, and Barbara Wyble.

Action Requested - 1) ADOPT RESOLUTION CERTIFYING THE FEIR, WITH THE CEQA FINDINGS OF FACTS, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM, APPROVING THE VESTING TENTATIVE SUBDIVISION MAP, APPROVING THE MINOR USE PERMIT, AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT ORDINANCE FOR THE PLANNED DEVELOPMENT REZONE AND AUTHORIZE THE CHAIR TO SIGN.

Motion to approve staff's motion requested with the addition of 212766: Supervisor Teeter
Second: Supervisor Durfee

Motion passed with a 4-0-1 Vote (Ayes: Supervisors Connelly, Durfee, Teeter, and Chair Kimmelshue; Nays: Supervisor Ritter).

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. 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 January 14, 2025.

Tod Kimmelshue, Chair
Butte County Board of Supervisors

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

Deputy
Assistant Clerk of the Board