



BOARD OF SUPERVISORS

MINUTES

JANUARY 14, 2025

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

Rules of Decorum

2.1. Board of Supervisors Composition for 2025

Supervisor Teeter made a motion nominating Supervisor Kimmelshue as Chair for 2025. Supervisor Durfee seconded the motion.

Motion passes by a 4-1 vote (Ayes: Supervisors Durfee, Ritter, Teeter and Chair Kimmelshue; Nays: Supervisor Connelly)

Supervisor Ritter made a motion nominating Supervisor Connelly as Vice-Chair for 2025. Supervisor Connelly seconded the motion.

Motion passes unanimously.

2.2. Corrections and/or Changes to the Agenda

2.3. Announcement(s) of Recusal

Supervisor Durfee recuses himself from Items 3.1.c and 3.1.d.

3. CONSENT AGENDA

The following members of the public submitted Public Comment: John Stonebraker on item 3.10.b (electronically).

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Durfee

Second: Supervisor Connelly

Motion passed unanimously with the exception of 3.1.c and 3.1.d which passed with a 4-0-1 Vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Recused: Supervisor Durfee) and item 3.10.b which was pulled from agenda to be brought back at a future date.

3.1. County Administration

3.1.a. Approval of Board of Supervisors Meeting Minutes

3.1.b. Agreement with Butte County Superior Court (Court) for Dispute Resolution Program

3.1.c. Homeland Security Grant Program (HSGP) Fiscal Year 2020 Subgrantee Agreement with the City of Chico

3.1.d. Resolution Authorizing Fiscal Year 2025 Homeland Security Grant Program (HSGP) Application

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

3.1.f. Butte County Consolidated Development Impact Fee Report for Fiscal Year 2023-24

- 3.1.g. Contracts (6) for County Administrative Hearing Officer Program (Program)
- 3.2. County Library
 - 3.2.a. Butte County Library Advisory Board Annual Report
- 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
- 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
- 3.5. Department of Employment & Social Services
 - 3.5.a. Contract Amendment with Enloe Medical Center for Home Healthcare Services, Medical Supplies, and Equipment
 - 3.5.b. Contract Amendment with Jesus Provides Our Daily Bread (Jesus Center) for the Provision of Medical Respite Program
 - 3.5.c. Resolution in Recognition of Shelby Boston for Her Years of Service with Butte County Department of Employment and Social Services
- 3.6. Department of General Services
 - 3.6.a. Budget Amendment for the Infill Project of Real Property at 254 Cohasset Road, Chico
- 3.7. Department of Human Resources
 - 3.7.a. Introduction of the Salary Ordinance
- 3.8. Department of Public Health
 - 3.8.a. Resolution Ratifying Local Health Emergency Proclamation for Park and Thompson Fires
 - 3.8.b. Resolution in Recognition of Kim Haas Upon Her Retirement from the Department of Public Health
- 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
- 3.10. Department of Public Works
 - 3.10.a. Capital Asset Surplus of Vehicles for Auction
 - 3.10.b. Authorize Consent for Extraterritorial Acquisition of Property by the City of Chico (City) 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
- 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

4. REGULAR AGENDA

- 4.1. Board Member/Committee Reports and Board Member Comment
 - Supervisor Durfee** - Thanked Fire Departments, Law Enforcement, and District Attorney's Office for their work on the Bidwell Mansion fire investigation.
 - Supervisor Kimmelshue** - Attended multiple meeting but nothing to report on.
 - Supervisor Connelly** - Attended RCRC Board meeting, CALAFCo meeting, and Butte LAFCo meeting.

Supervisor Ritter - Attended Butte County Department of Behavioral Health Department Overview, BCAG meeting, Air Quality meeting, December and January Continuum of Care meeting, NAACP, Passages Advisory Board Meeting, Behavioral Health Advisory meeting, Behavioral Health Executive Committee meeting, and met with Sheriff Department to discuss correctional mental health.

Supervisor Teeter - Attended Butte County Fire Safe Council meeting.

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), The Camera Man, and John Stonebraker.

4.3. 2025 Board Member Committee Assignments

No public comment was received for this item.

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.

Motion: Supervisor Connelly made a motion to appoint Board to committee assignments as detailed in staff report.

Second: Supervisor Teeter

Motion passed unanimously.

4.4. 2025 Resident Boards, Committees, and Commissions Assignments

No public comment was received for this item.

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

Motion: Supervisor Durfee

Second: Supervisor Teeter

Motion passed unanimously.

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

Mike Hodson, Director of General Services, Paula Daneluk, Director of Development Services, and Elaine McSpadden, Environmental Health Division Director, presented this item to the Board

The following members of the public submitted Public Comment: Scott Clapp

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

Motion: Supervisor Durfee

Second: Supervisor Ritter

Motion passed unanimously.

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

Mike Hodson, Director of General Services, presented this item to the Board

No public comment was received for this item.

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.

Motion: Supervisor Ritter

Second: Supervisor Kimmelshue

Motion passed unanimously.

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

Andy Pickett, Chief Administrative Officer, 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 Durfee

Second: Supervisor Teeter

Motion passed unanimously.

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

Andy Pickett, Chief Administrative Officer, presented this item to the Board.

No public comment was received for this item.

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.

Motion: Supervisor Connelly

Second: Supervisor Ritter

Motion passed unanimously.

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

Scott Kennelly, Director of Behavioral Health, presented this item to the Board.

No public comment was received for this item.

Action Requested - ACCEPT FOR INFORMATION

Item was accepted for information.

4.10. Resolution Extending and Establishing Deadlines for the State-led and Alternative Debris Removal

Programs for Park and Thompson Fires

Danielle Nuzum, Deputy Administrative Officer, 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

The motion passed unanimously.

4.11. Butte County Emergency Evacuation Report

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

No public comment was received for this item.

Action Requested - ACCEPT FOR INFORMATION

Item accepted for information.

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

Shelly Ohlms, Program Development Manager, 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 Durfee

Motion passed unanimously.

4.13. Consideration of the 2030 Butte County Regional Economic Development Strategy

Katie Simmons, Deputy Administrative Officer, and William Firth, Management Analyst II, presented this item to the Board.

No public comment was received for this item.

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

Motion: Supervisor Ritter

Second: Supervisor Durfee

Motion passed unanimously.

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

Troy Kidd, Treasurer-Tax Collector, 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 Connelly

Motion passed unanimously.

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

Joshua 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 made a motion to adopt resolution and authorize the Chair to sign and included the following conditions: that staff positions be structured as term-limited, analyze whether equipment be leased versus owned, and Public Works to provide an update to the Board in one year.
Second: Chair Kimmelshue

The motion passed by a 3-2 vote (Ayes: Supervisors Ritter, Teeter and Chair Kimmelshue;
Nays: Supervisors Connelly and 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) - two cases:

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

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 January 28, 2025.

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