BOARD OF SUPERVISORS

MINUTES

FEBRUARY 11, 2025

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 Corrections and/or Changes to the Agenda

Item 3.8.d - The resolution has been updated with minor title changes.
• "Butte Choice Energy Joint Powers Authority" has been updated to read "Butte Choice Joint Powers Agreement".
• "Butte Choice Energy" has been updated to read "Butte Choice Energy Authority".
• The language "code" has been updated to read "Public Utilities Code"

2.2 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.

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

Action: ADOPT THE CONSENT AGENDA.

Motion: Supervisor Durfee
Second: Supervisor Teeter

Motion passed unanimously.

3.1. Auditor-Controller's Office

3.1.a Amend the Credit Card Program Policies and Procedures Manual

Adopted by the Board of Supervisors on January 14, 2014, and last revised on July 1, 2019, the Credit Card Program Policies and Procedures Manual has been updated to reflect recent changes in business processes related to credit card usage. In addition to the US Bank issued CalCard, the program now includes a number of additional options to facilitate direct purchasing. The revised program policy includes new sections on the Emergency Credit Card, the Electronic Vehicle Charging Card, and the Department Procurement Credit Card. These updates are designed to enhance operational efficiency and ensure that the credit card program continues to align with evolving needs and best practices. (AUDITOR-CONTROLLER'S OFFICE)

Action Requested - ADOPT AMENDED CREDIT CARD PROGRAM POLICIES AND PROCEDURES MANUAL.

3.2. County Administration

3.2.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the January 28, 2025 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JANUARY 28, 2025 BOARD OF SUPERVISORS MEETING MINUTES.

3.2.b 2025 State and Federal Legislative Platforms

On January 28, 2025 the Board of Supervisors discussed the draft State and federal legislative platforms and directed staff to make specific changes. The State platform has been amended to address support for funding related to Sustainable Groundwater Agencies, local higher education, and penalty reductions for disaster-affected areas. The federal platform has been amended to address support for guest worker programs for foreign workers. Both platforms included language in support of programs and funding for forest management and infrastructure facing flood risks, such as the Five-Mile Basin.

These documents provide a basis for advocacy throughout the year. The 2025 platforms were prepared with assistance from the County's State and federal advocates and input from the Board of Supervisors and County Department Heads. The platforms continue to address issues such as public safety, health and human services, water, public infrastructure, local government finances, and general government. Staff recommends the Board approve the State and federal legislative platforms with the inclusion of the requested changes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE STATE AND FEDERAL LEGISLATIVE PLATFORMS.

3.3. Department of Child Support Services

3.3.a Resolution in Recognition of Sean B. Farrell Upon His Retirement from the Department of Child Support Services

The Department of Child Support Services recommends the Board of Supervisors adopt a resolution recognizing the retirement of the Director of Child Support Services, Sean B. Farrell, on February 12, 2025, after 29 years of dedicated service. (DEPARTMENT OF

CHILD SUPPORT SERVICES)

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

3.4. Department of Employment & Social Services

3.4.a Appointment to the Northern Rural Training and Employment Consortium (NoRTEC) Workforce Development Board

NoRTEC, also known as the Workforce Development Board, was formed through a Joint Powers Agreement to provide oversight, guidance, and direction for the federal Workforce Investment and Opportunity Act in an 11-county region known as a Workforce Development Area. These 11 counties include Butte, Del Norte, Lassen, Modoc, Nevada, Plumas, Shasta, Sierra, Siskiyou, Tehama, and Trinity Counties. There are 46 Workforce Development Areas in the State of California, each with its own business-led Local Workforce Development Governing Board. Separate from the Governing Board, the Workforce Development Board meets quarterly to address the needs of job seekers and businesses in the region and believes that a healthy business community creates economic vitality. This position was previously held by the former Department of Employment and Social Services Director, Shelby Boston, and is currently vacant. There is no specified term for this position.

The Department of Employment and Social Services recommends that Tiffany Rowe, Interim Director, be appointed to this position. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPOINT TIFFANY ROWE TO THE NORTEC WORKFORCE DEVELOPMENT BOARD, WITH NO TERM SPECIFIED.

3.5. Department of General Services

3.5.a Ratification of Change Orders 1 through 3 for Gridley Veterans Hall Roof and HVAC Project with T&S Intermodal Maintenance, Inc. DBA T&S West (T&S)

On July 30, 2024, the Board of Supervisors approved a Notice to Proceed with T&S with a fixed amount of $1,391,961 for the Gridley Veterans Hall Roof and HVAC project at 249 Sycamore Street, Gridley. The Department of General Services has issued three change orders to T&S totaling $131,057. Change Order 1 for $15,127 for additional structural framing needed for installation of the new roof hatch and new roof sheathing. Change Order 2 for a not-to-exceed of $100,000 to replace all compromised roof drains on the upper and lower roof levels. Change Order 3 for $15,930 to add two existing furnaces on the main hall HVAC control system and added waterproofing to mechanical curb. The total project budget remains unchanged. The Department recommends the Board ratify Change Orders 1 through 3 previously executed by General Services. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - RATIFY CHANGE ORDERS 1 THROUGH 3.

3.5.b Ratification of Change Orders 1 and 2 for E. Park Security Demolition with Hankins Group Inc. (Hankins)

On September 10, 2024, the Board of Supervisors approved the Notice to Proceed for the demolition of the vacant Sheriff Substation at 479 East Park Avenue, Chico and installation of underground utilities for the Emergency Communications Tower for a fixed amount of $338,307. The Department of General Services has issued two change orders to the Hankins Group totaling $33,468. Change Order 1 was issued for $9,396 to install three bollards around permanent power poles. Change Order 2 was issued for $24,072 for chain link fencing to close the gap left by demolition of the substation building and restore the secure perimeter of the Emergency Communications Tower site. Total project budget remains unchanged. The Department recommends the Board ratify Change Orders 1 and 2 previously executed by General Services. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - RATIFY CHANGE ORDERS 1 AND 2.

3.6. Department of Human Resources

3.6.a Resolution to Amend the Salary Ordinance

The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

County Administration: Add 1 flexibly staffed Emergency Analyst, delete 1 vacant Administrative Analyst, no anticipated additional cost;

County Counsel: Add 1 flexibly staffed Legal Secretary I/II-Confidential, delete 1 vacant Senior Administrative Assistant-Confidential, and 1 vacant Paralegal Supervisor-Confidential, total allocations decrease by 1 resulting in salary savings for the Department;

Clerk-Recorder: Add 1 Administrative Technician, delete 1 flexibly staffed Administrative Analyst resulting in salary savings for the Department;

Child Support Services: Add 1 Department Human Resources Technician, delete 1 flexibly staffed Child Support Specialist, no anticipated additional cost;

Employment and Social Services: Effective February 15, 2025, conversion of 129 positions including 3 Program Manager of Employment and Social Services, 18 Social Worker Supervisor, and 108 flexibly staffed Social Worker positions, to better meet the needs of the department and support job retention efforts. This will result in additional costs of $622,362 for the department, with no anticipated General Fund increase, total allocations remain unchanged;

Effective February 15, 2025, conversion of 248 positions including 6 Employment Services Supervisor, 9 Support Services Supervisor, 190 flexibly staffed Eligibility and Employment Specialist I/II, 41 flexibly staffed Employment Case Manager, and 2 flexibly staffed Employment Case Manager positions to better meet the needs of the department and support job retention efforts. This will result in additional costs of $272,028 for the department, with no anticipated General Fund increase, total allocations remain unchanged;

Human Resources: Add new classifications and delete existing classifications following agreement with various labor groups;

Probation: Delete 5 vacant, flexibly staffed Legal Office Assistant I/II, delete 7 vacant, flexibly staffed Legal Office Assistant I/II/Senior Legal Office Assistant resulting from internal promotions to positions previously approved by the Board August, 2024, total allocations decrease by 12;

Public Health: Add 1 Public Health Nurse Supervisor, total allocations increase by 1 and results in additional costs of $174,252 annually to the department with no anticipated General Fund increase.

Additional details are available in the included staff report. (DEPARTMENT OF HUMAN RESOURCES)

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

3.7. Department of Public Health

3.7.a Resolution Continuing the 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. Department of Public Works

3.8.a Budget Amendment and Capital Asset Purchase of Rotary Boom Mower for County Service Area (CSA) 25

CSA 25 is in northwest Chico and provides stormwater drainage services for 4,032 parcels. The CSA's infrastructure consists of open channels, culverts, and access roads, all of which require regular maintenance to ensure proper drainage and prevent flooding. The Department of Public Works has identified the acquisition of a rotary boom mower as a valuable investment for CSA 25. This equipment will improve the efficiency of maintaining stormwater conveyance systems, particularly in challenging locations such as open channels and culverts. The rotary boom mower will support vegetation management along the drainage routes, helping to prevent blockages and ensure the systems operate effectively, especially during heavy rains. The Department has received a quote for a rotary boom mower totaling $265,218 from Municipal Maintenance Equipment, Inc. The Department recommends that the Board approve a budget amendment and capital asset authority, not-to-exceed $265,218 for the purchase of the rotary boom mower for CSA 25. The expense will be paid for fully by CSA 25 fund balance. (DEPARTMENT OF PUBLIC WORKS)

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

3.8.b Donation from the Durham Unified School District for Rectangular Rapid Flashing Beacon Signs
The Durham Unified School District recently donated $28,950 to the Department of Public Works to purchase and install two solar-powered Rectangular Rapid Flashing Beacon signs at an existing crosswalk on Durham Dayton Highway adjacent to the school. These signs will increase motorists' awareness of pedestrians crossing the street. The Department has sent a letter to the Durham Unified School District thanking them for their donation. The Department recommends the Board accept the capital asset donation. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) ACCEPT DONATION; AND 2) ADD CAPITAL ASSET TO CAPITAL ASSET LEDGER.

3.8.c Adoption of an Ordinance to Amend Article XXIII to Chapter 2 of the Butte County Code Implementing a Community Choice Aggregation Program (CCA) with Pioneer Energy (Pioneer)
CCA programs allow local governments to procure electricity generation on behalf of residents and businesses at wholesale market rates while still utilizing the existing transmission and distribution infrastructure of utilities like PG&E. Butte County, along with the cities of Chico and Oroville, previously attempted to establish a local CCA, Butte Choice Energy (BCE), but market conditions prevented its launch. Pioneer is a Joint Powers Authority (JPA) serving El Dorado and Placer Counties and several cities in our region. Like BCE, Pioneer is committed to local investments in renewable energy, economic development, and energy efficiency programs. Pioneer prioritizes ratepayer savings and local control, working to provide competitive electricity rates with a discount over PG&E.

On October 8, 2024, the Board of Supervisors directed staff to move forward with Pioneer. On December 19, 2024, the Pioneer Governing Board approved expansion efforts and amended their JPA. Chico, Paradise, and Oroville staff are introducing similar actions to their legislative bodies. On January 28, 2025, the Board considered the proposed ordinance and waived the first reading. Under California Public Utilities Code section 366.2(c)(12), staff proposes the Board adopt an ordinance that amends Article XXIII to Chapter 2 of the Butte County Code to implement a CCA with Pioneer. (DEPARTMENT OF PUBLIC WORKS)

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

3.8.d Resolutions (2) Joining the Pioneer Community Energy Joint Powers Authority (Pioneer) and Terminating the Butte Choice Energy Joint Powers Authority
Community Choice Aggregator (CCA) programs allow local governments to procure electricity generation on behalf of residents and businesses at wholesale market rates

while still utilizing the existing transmission and distribution infrastructure of utilities like PG&E. Butte County, along with the cities of Chico and Oroville, previously attempted to establish a local CCA, Butte Choice Energy (BCE), but market conditions prevented its launch.

Pioneer is a Joint Powers Authority (JPA) serving El Dorado and Placer Counties and several cities in our region. Like BCE, Pioneer is committed to local investments in renewable energy, economic development, and energy efficiency programs. Pioneer prioritizes ratepayer savings and local control, working to provide competitive electricity rates with a discount over PG&E. On October 8, 2024, the Board of Supervisors directed staff to move forward with Pioneer. On December 19, 2024, the Pioneer Governing Board approved expansion efforts and amended their JPA. Chico, Paradise, and Oroville staff are introducing similar actions to their legislative bodies. On January 28, 2025, the Board considered the proposed ordinance and waived the first reading.

Since an agency cannot be a member of two CCA JPAs, each member agency must agree to terminate the BCE JPA. Staff recommends that the Board adopt two separate resolutions that will simultaneously terminate the BCE JPA and join the Pioneer JPA. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ADOPT THE RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN.

3.9. Sheriff-Coroner's Office

3.9.a Donation from Butte County Search and Rescue for Equipment
Butte County Search and Rescue acquired a 2024 Bentley 2000XL Transport Trailer with a value of $20,010 to donate to the Sheriff's Office. Search and Rescue will use the trailer to assist the Sheriff's Office when responding to calls for service. The Sheriff's Office will assume the cost to register, maintain, and insure the trailer. The Sheriff's Office recommends the Board accept the donation and add it to the capital asset ledger. (SHERIFF-CORONER'S OFFICE)

Action Requested - 1) ACCEPT DONATION; AND 2) ADD CAPITAL ASSET TO CAPITAL ASSET LEDGER.

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

Supervisor Connelly - Meeting with Feather River Recovery Alliance and Army Corp of Engineers regarding flood pools, BC Correctional Officers, attended Butte Farm Bureau dinner, Rotary Round Up, and thanked staff for flood response.

Supervisor Durfee - Thanked Director Pack, Butte County Fire, and Sheriff's office for their work during flood events.

Supervisor Ritter - Attended Local Master Plan on Aging, Continuum of Care meeting, Local Government Committee meeting, First 5Commission meeting, and meeting with Correctional Officers.

Supervisor Kimmelshue - Thanked Staff for their work during flood events.

Supervisor Teeter - Meeting with Senator Allen to discuss Palisades Fire recovery efforts, met with PG&E representatives regarding hydro and flume issues, and attended Zoom call with Assembly Member Wicks.

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 (in-person and electronically), Julie Threet, Ronald F. Owens, Jr., Carol Sprague, and The Cameraman.

4.3 Appointments to the Forest Advisory Committee (FAC)

The Board of Supervisors established the FAC to facilitate public involvement and assist the County in meeting the guiding principles of the Butte General Plan 2030 as it pertains to utilization and management of public lands. The FAC is comprised of 5 public members and 5 alternates representing the following areas of interest: 1) Agriculture/Timber Management; 2) Recreation – Motorized; 3) Recreation – Non-Motorized; 4) Environmental & Watershed Management; 5) Economic/Tourism.

There are two expired terms on the Board and two applicants requesting reappointment. Applications have been received from Thad Walker, to serve as the Economic/Tourism member and Nick Repanich to serve as the Recreation/Motorized member. If appointed, each would serve a term ending December 31, 2028. (OTHER)

Action Requested - REAPPOINT THAD WALKER AS THE ECONOMIC/TOURISM MEMBER AND NICK REPANICH AS THE RECREATION/MOTORIZED MEMBER, TO THE FOREST ADVISORY COMMITTEE, TO EACH SERVE A TERM ENDING DECEMBER 31, 2028.

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

No public comment was received for this item.

Action Requested - REAPPOINT THAD WALKER AS THE ECONOMIC/TOURISM MEMBER AND NICK REPANICH AS THE RECREATION/MOTORIZED MEMBER, TO THE FOREST ADVISORY COMMITTEE, TO EACH SERVE A TERM ENDING DECEMBER 31, 2028.

Motion: Supervisor Teeter
Second: Supervisor Ritter

Motion passed unanimously.

4.4 Appointment to the Housing Authority of the County of Butte (HACB)

The HACB is a non-profit public agency to assist low and moderate income residents of Butte and Glenn Counties to secure and maintain high quality affordable housing. The HACB is governed by seven Commissioners appointed by the Butte County Board of

Supervisors. Each member of the Board may nominate one member to represent their district, and the Board may appoint two additional Tenant Commissioners.

There are currently two vacancies on the HACB and Chair Kimmelshue has nominated Robert Crowe to represent District 4. If appointed, Mr. Crowe will serve a term ending January 1, 2029. (OTHER)

Action Requested - APPOINT ROBERT CROWE TO THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE TO SERVE A TERM ENDING JANUARY 1, 2029.

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

No public comment was received for this item.

Action Requested - APPOINT ROBERT CROWE TO THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE TO SERVE A TERM ENDING JANUARY 1, 2029.

Motion: Supervisor Ritter
Second: Supervisor Teeter

Motion passed unanimously.

4.5 Appointment to the Northern Sacramento Valley Integrated Regional Water Management (NSV IRWM) Technical Advisory Committee (TAC)

The NSV IRWM is a Board comprised of members from six counties within the northern Sacramento valley working in partnership with community stakeholders, tribes and the public to identify the water related needs of the region. The TAC is a working group with the purpose to advise the NSV IRWM Board and act as staff to the Board. The TAC shall include one landowner representative from each county and the appointment is to be made by the Board of Supervisors of each county.

The Committee has received an application from Anjanette Shadley, who has requested appointment to serve as the Butte County TAC Landowner representative. If appointed, Ms. Shadley would serve a term ending February 10, 2027. (OTHER)

Action Requested - APPOINT ANJANETTE SHADLEY TO THE NSV IRWM TAC TO SERVE A TWO YEAR TERM ENDING FEBRUARY 10, 2027.

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

No public comment was received for this item.

Action Requested - APPOINT ANJANETTE SHADLEY TO THE NSV IRWM TAC TO SERVE A TWO YEAR TERM ENDING FEBRUARY 10, 2027.

Motion: Supervisor Durfee
Second: Supervisor Connelly

Motion passed unanimously.

4.6 Appointments to the Richardson Springs Community Services District (CSD)

At the September 24, 2024, Board of Supervisors meeting, the Board was notified that there were six Special District boards that had an insufficient number of candidates. Board Members and staff made efforts to seek out qualified candidates, but no additional applications were received for the Richardson Springs CSD before the deadline of November 12, 2024. Since Richardson Springs CSD did not have a quorum, the Clerk-Recorder indicated that the only mechanism to fill vacant positions would be through appointment by the Board of Supervisors.

Richardson Springs community members have submitted applications requesting appointment to the CSD Board. Since there are currently no active members seated on the CSD Board, the Board of Supervisors must appoint the members to reestablish a quorum. Further, the Board must appoint members to staggered terms to prevent seats from expiring simultaneously in the future.

Staff recommends the Board appoint Brittany Salyerds and Stephen Beiter to the Richardson Springs CSD to each serve a 4 year term ending December 31, 2028, and Michael Baker and Rija Andrianjafy to each serve a 2 year term ending December 31, 2026. (OTHER)

Action Requested - APPOINT BRITTANY SALYERDS AND STEPHEN BEITER TO THE RICHARDSON SPRINGS CSD TO SERVE A 4 YEAR TERM ENDING DECEMBER 31, 2028, AND MICHAEL BAKER AND RIJA ANDRIANJAFY TO SERVE A 2 YEAR TERM ENDING DECEMBER 31, 2026.

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

No public comment was received for this item.

Action Requested - APPOINT BRITTANY SALYERDS AND STEPHEN BEITER TO THE RICHARDSON SPRINGS CSD TO SERVE A 4 YEAR TERM ENDING DECEMBER 31, 2028, AND MICHAEL BAKER AND RIJA ANDRIANJAFY TO SERVE A 2 YEAR TERM ENDING DECEMBER 31, 2026.

Motion: Supervisor Durfee
Second: Supervisor Teeter

Motion passed unanimously.

4.7 Budget Amendment and Salary Ordinance Amendment for Mental Health Diversion and Jail Programs with AB109 Community Corrections Partnership (CCP)

January 13, 2025 CCP approved funding for nine positions within the Department of Behavioral Health to support Mental Health Diversion and Jail Programs. The implementation of the Mental Health Diversion Program, mandated by the State of California under SB215, aims to improve outcomes for individuals with mental health conditions, reduce recidivism, and provide more effective, supportive care by redirecting individuals from the criminal justice system into treatment programs instead of incarceration. The positions consist of three Counselors, five Clinicians, and one Clinician Supervisor. The Department recommends that the Board of Supervisors approve a budget amendment and adopt a resolution amending the Salary Ordinance for the nine positions approved by CCP. The estimated annual cost of the positions is $819,709. The cost for the current fiscal year is $410,000. The positions are fully funded by CCP and will not impact the General Fund. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

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

The following members of the public submitted Public Comment: The Cameraman.

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

Motion: Supervisor Ritter
Second: Supervisor Connelly

Motion passed unanimously.

4.8 Budget Amendment, Capital Asset Authority, and Agreement with Half a Bubble Out for Behavioral Health Mobile Crisis Program

In 2022, The Department of Behavioral Health was awarded a grant from the Department of Healthcare Services and administered by the State's Grant Administrator, Adovocates for Human Potential (AHP) in the amount of $5,000,000 to establish and operate a Behavioral Health Mobile Crisis Program in Butte County. The grant includes requirements and funding for advertising and marketing. On November 15, 2024, the Department published a Request for Proposals (RFP) for Marketing & Advertising Services for the Mobile Crisis Program. There were nine respondents; Archer & Hound Advertising of Fresno, CA; Blue Flamingo Marketing of Chico, CA; Browne Musser of Larkspur, CA; Half a Bubble Out of Chico, CA; Intutium Health of Denver, CO; Luceo CMG of Denver, CO; Pirene2 of Venice, CA; Groner Associates of Ceritos, CA; and School of Thought, Inc. of Alameda, CA. Half a Bubble Out was the highest scoring respondent. The Department recommends the Board of Supervisors approve an agreement with Half a Bubble Out to develop and deploy an advertising and marketing campaign. This includes brand development, digital ads (for TV, gas pumps, websites, and streaming platforms like Google and YouTube), radio ads in English and Spanish, and ads for billboards, transit lines, and bus stops. The campaign will feature flyers, fact sheets, and brochures in English, Spanish and Hmong, along with community-relations efforts. The term of the agreement is February 11, 2025, through June 30, 2025, not-to-exceed $1,229,648. The grant also includes funding for a recreational vehicle conversion to facilitate a Mobile Crisis Unit. The Department recommends the Board approve a budget amendment to increase appropriations by $1,454,648, which includes $225,000 for the Capital Asset purchase and $1,229,648 for the marketing and advertisement agreement. The project is fully grant funded and does not impact the General Fund. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - 1) APPROVE CAPITAL ASSET PURCHASE; 2) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED); AND 3) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

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

No public comment was received for this item.

Action Requested - 1) APPROVE CAPITAL ASSET PURCHASE; 2) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED); AND 3) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

4.9 Resolution of the Board of Supervisors Authorizing Durham Unified School District to Sell Bonds Directly

On November 5, 2024, voters within the Durham Unified School District approved Measure B for the issuance of $24,500,000 in bonds for various purposes set forth in the ballot to the voters pertaining to educational facilities within the District.

The Board of Supervisors has received a certified, adopted copy of a resolution (District Resolution) of the Board of Trustees of the District, authorizing the issuance of the first series of bonds pursuant to the Bond Measure in an aggregate principal amount not-to-exceed $9,000,000 to be designated the Durham Unified School District General Obligation Bonds Election of 2024 Series A Bonds.

The District Board is requesting that the Board of Supervisors adopt a new resolution allowing the District to issue General Obligation Bonds directly without the involvement of the County as a conduit issuer under Education Code 15140 (b). Pursuant to the District Resolution, the District is formally requesting 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.

The District Board additionally 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.

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 Connelly
Second: Supervisor Teeter

Motion passed unanimously.

4.10 Resolution of the Board of Supervisors Authorizing Biggs Unified School District to Sell Bonds Directly

On November 5, 2024, voters within the Biggs Unified School District approved Measure A for the issuance of $16,500,000 in bonds for various purposes set forth in the ballot to the voters pertaining to educational facilities within the District.

The Board of Supervisors has received a certified, adopted copy of a resolution of the Board of Trustees of the District, authorizing 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 Biggs Unified School District General Obligation Bonds Election of 2024 Series 2025 Bonds.

The District Board is requesting that the Board of Supervisors adopt a new resolution allowing the District to issue General Obligation Bonds directly without the involvement of the County as a conduit issuer under Education Code 15140(b). Pursuant to the District Resolution, the District is formally requesting 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.

The District Board additionally 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.

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 Durfee
Second: Supervisor Connelly

Motion passed unanimously.

4.11 Employment Contract for Director of Public Health

Approval is requested for an employment contract with Monica Soderstrom for the position of Butte County Director of Public Health. The term of the contract is February 11, 2025 through February 10, 2028. The proposed annual salary is $150,709. (COUNTY ADMINISTRATION)

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

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

The following members of the public submitted Public Comment: Julie Threet, Ronald F. Owens, Jr., Shelly Miller, and Barbara Clifford.

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

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

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

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

Comments received by Danielle Nuzum, Deputy Administrative Officer, regarding fire recovery, and Joshua Pack, Director of Public Works, regarding flood events.

4.13 Board of Supervisors Public Comment (Continuation as needed)

4.14 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 of Intent to Assign Flat Mine Road to a Pre-existing Private Road in Forbestown

The California Advisory Committee on Geographic Names approved replacement names for roads that currently include derogatory words, pursuant to Assembly Bill 2022. The Butte County Address Coordinator received a petition to assign the name of Flat Mine Road to a pre-existing road in Forbestown to replace the current name of the road which is derogatory to Native Americans. The name change is consistent with the requirements of section 32-6 of the Butte County Code. The proposed road name, Flat Mine Road, has been studied to assure it does not duplicate or sound like any existing road names in the County. The Departments of Development Services and Public Works recommend that the Board of Supervisors approve a resolution of intent that sets the time and date of a public hearing to consider the road name change at the Board meeting on February 25, 2025, at 10:00 a.m. (DEPARTMENT OF DEVELOPMENT SERVICES)

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

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

The following members of the public submitted Public Comment: Two unidentified individuals.

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

Motion: Supervisor Ritter
Second: Supervisor Connelly

Motion passed unanimously.

5.2 10:30 am - Public Hearing - Project Closeout for Table Mountain Phase II Multifamily Housing Project Funded by CDBG Disaster Recovery Multifamily Housing Program (MHP)

As a result of the 2018 Camp Fire, Butte County received an allocation of $118,186,909 in CDBG Disaster Recovery MHP Funds from the California Department of Housing and Community Development (HCD). Through a competitive Request for Proposals, Butte County awarded the Table Mountain Phase II project $4,500,000, and a Notice to Proceed (NTP) was executed by HCD on June 21, 2023. Following construction, the City of Oroville issued a Certificate of Occupancy for Table Mountain Phase II on December 23, 2024. Project Closeout requires a resolution by the Board of Supervisors documenting project completion in order to evidence compliance of Butte County's obligations as required by the Master Standard Agreement (MSA) and NTP. If adopted, submission of this resolution to HCD along with the final financial report for reimbursement will allow the County to secure the final 10% of the project award to reimburse the developer and associated County grant administration costs. All milestones required by the MSA and NTP have been met or exceeded, and the Department recommends the Board adopt the resolution and authorize the Chair to sign. (COUNTY ADMINISTRATION)

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

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.

Supervisor Connelly made a motion to Open Public Hearing and continue the item to the June 10, 2025, Board of Supervisors meeting at 10:00 am.
Second: Supervisor Durfee

Motion passed unanimously.

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 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8:
Property APN: 021-270-033-000
Agency Negotiators: Michael Hodson, Director of General Services; Joshua Pack, Director of Public Works
Negotiating Party: Shadd, Michael Andrew
Negotiations: Terms and Conditions of Conveyance of Real Property Rights
(DEPARTMENT OF PUBLIC WORKS)

6.4 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 XXXXX DD, 20YY.

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