BOARD OF SUPERVISORS
MINUTES
FEBRUARY 25, 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 5.1 - Typo corrected in 2nd paragraph of attached resolution.

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 on item 3.5.c (electronically).

Action: ADOPT THE CONSENT AGENDA.

Motion: Supervisor Durfee
Second: Supervisor Connelly

Motion passed unanimously with the exception of Item 3.1.b, which included adding additional language to the letter requesting that self-help housing programs focus on building in low risk areas to maintain affordable insurance. (Item 3.1.b - Ayes: Supervisors Connelly, Durfee, Ritter, and Chair Kimmelshue; Nays: Supervisor Teeter).

3.1. County Administration

3.1.a Approval of Board of Supervisors Meeting Minutes
Submitted for approval are the February 11, 2025 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE FEBRUARY 11, 2025 BOARD OF SUPERVISORS MEETING MINUTES.

3.1.b Letter of Support for United States Department of Agriculture (USDA) Self-Help Housing Funding
Buying a home has become increasingly difficult, especially in the aftermath of multiple wildfires impacting Butte County in the last few years. Loss of vital housing stock has increased rents and moved homeownership out of reach for lower and middle-income families looking to buy their first home. Funding for the USDA Rural Development mutual self-help housing program creates affordable, quality homeownership opportunities for first-time homebuyers in small rural towns and unincorporated areas. With recent cuts to this program, staff recommends the Board of Supervisors approve a letter to Congressman LaMalfa requesting restoration of this funding. (COUNTY ADMINISTRATION)

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

3.2. Department of General Services

3.2.a Contract with C-10 Fire, Inc. (C-10) for Countywide Fire Alarm Inspections, Testing, and Maintenance
On February 24, 2025, the Department of General Services issued a Notice to Proceed to C-10 for fire alarm system upgrades at 5 Gillick Way, Oroville. The Department is now seeking to issue a Countywide contract with C-10 to perform code required inspections, testing, maintenance, and repairs of all fire alarm systems across the county. C-10 shall conduct inspections and testing in accordance with the applicable codes in effect at the time of system installation, including the National Fire Protection Association Codes and Standards. The Department recommends the Board of Supervisors approve the countywide contract with C-10. The term of the contract is from the date of execution through September 13, 2025, not-to-exceed $59,583. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

3.3. Department of Human Resources

3.3.a Contract with Butte-Glenn Community College District to Provide Leadership Academy Training
The Training Place at Butte-Glenn Community College District (Butte College) provides a wide array of professional development trainings conducted by qualified, professional trainers. With 20-25% of the workforce eligible to retire within the next two years, succession planning is an important priority of the County. These Leadership Academies provide one of many critical resources for the County's ongoing planning efforts. Participants selected for the Leadership Academy by Department Heads are identified as a result of their professional accomplishments and selected for their future leadership

potential. The Leadership Academy has been a very successful and positive experience that aligns with the County's succession planning efforts and the Human Resources Department has requested Butte College to again provide this training opportunity for the upcoming 2025 Leadership Academy. Human Resources recommends entering into a contract with Butte College to conduct trainings for this program. The term of the contract is February 25, 2025 through December 31, 2025, not-to-exceed $47,925. (DEPARTMENT OF HUMAN RESOURCES)

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

3.3.b 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:

Assessor: Add 1 Assessment Technician Supervisor Term 02/25/2026 position. This position is required to manage the increased workload due to the implementation of State and voter-approved programs and to continue to timely process Homeowner's, Welfare and Disabled Veteran's Exemptions. The estimated cost for this position of $84,989 will be covered through department savings. Total allocations to increase by 1.

Behavioral Health: Change the end date of 3 Peer Support Specialist sunset positions and 1 Behavioral Health Counselor Supervisor sunset position from 06/30/2026 to 06/30/2025. This change will align the positions with the Crisis Care Mobile Units Grant funding. Convert 1 Behavioral Health Clinician Supervisor position, 5 flexibly staffed Behavioral Health Clinician positions, and 3 flexibly staffed Behavioral Health Counselor positions from Regular Help to Term positions, ending 10/31/2028. These positions are fully funded by AB109 -Community Corrections Partnership funds. Total allocations to remain unchanged.

County Clerk-Recorder: Add 1 flexibly staffed County Clerk-Recorder Specialist position. This change better suits the current and future needs of the department. Upon completion of an internal recruitment, the Department will return to delete the resulting vacancy. The estimated annual increase is less than $5,000 with no anticipated cost to the General Fund. Total allocations to temporarily increase by 1.

Information Systems: Add 1 flexibly staffed Administrative Analyst I/II position. This change better suits the current and future needs of the department. Upon completion of an internal recruitment, the Department will return to delete the resulting vacancy. The estimated annual increase is less than $5,000. Total allocations to temporarily increase by 1.

Library: Add 2 flexibly staffed 0.5 Library Assistant positions and delete 1 flexibly staffed Library Assistant position. These changes will better suit the operational needs of the Department and there is no anticipated additional cost. Total allocations to remain unchanged. (DEPARTMENT OF HUMAN RESOURCES)

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

3.4. Probation Department

3.4.a Capital Asset Purchase and Budget Amendment for a Whole-Body Security Scanning System (Scanner)
The Probation Department recommends approval of a capital asset and budget amendment to purchase a scanner to be placed at Juvenile Hall. The scanner provides for improved safety and security of both the youth and staff and helps prevent the introduction of contraband, such as drugs or weapons, which could pose serious risks to the facility's environment. The technology provides an efficient, consistent method for screening visitors; helps maintain a secure and healthy environment for vulnerable residents; and minimizes the potential for violence. The purchase will be funded by Juvenile Facility (AB 178) restricted funds already received by the Department with no impact to the General Fund.

The Department recommends that the Board approve capital asset authority for the purchase of the scanner, priced at $191,968, along with the corresponding budget amendment utilizing the AB178 funds. (PROBATION DEPARTMENT)

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

3.5. Department of Public Works

3.5.a Resolution Authorizing Submission of Applications for the California Department of Resources Recycling and Recovery (CalRecycle) Grants
CalRecycle administers grant programs to provide opportunities for local governments to receive funding for various State-mandated recycling programs that fall under Public Resources Code sections 40000 et seq. The CalRecycle Grants Program funds public outreach materials and participation fees, public outreach to civic groups and the public, supplies, and media advertisements. The funding amount varies between $5,000 and $100,000 per grant program cycle to provide resources to reduce, recycle, and reuse solid waste generated in the state, preserving landfill capacity and protecting public health, safety, and the environment. To qualify for the grants program, the applicant's governing body must adopt a resolution authorizing the administration of the grant programs. The Department of Public Works recommends that the Board of Supervisors adopt a resolution authorizing the submittal of applications to CalRecycle for county-eligible grant programs and authorize the Director of Public Works to execute the program-related documents. (DEPARTMENT OF PUBLIC WORKS)

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

3.5.b Budget Amendment and Capital Asset Purchase for Paver Transport Trailer
The Department of Public Works has identified the need for a paver transport trailer for road maintenance operations. Currently, the Department operates two asphalt pavers but is limited to one transport trailer, restricting the ability to simultaneously deploy both pavers to separate job sites. The purchase of a paver transport trailer will increase efficiency for the Department's operations by enabling paving work to be performed concurrently at multiple locations throughout the County. The Department requests that the Board of Supervisors approve a budget amendment to increase appropriations and capital asset authority, not-to-exceed $92,410, for the purchase of the paver transport trailer. (DEPARTMENT OF PUBLIC WORKS)

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

3.5.c Budget Amendment for County Service Area (CSA) 24 Chico-Mud Creek Drainage District
On May 28, 2024, the Board of Supervisors directed the Department of Public Works to prepare a report for the long-term maintenance and management of the Five-Mile Basin, which provides critical flood protection to Chico and surrounding areas. Sediment from Big Chico Creek accumulates in the basin during high-water events, reducing stormwater capacity. Previously, ongoing maintenance efforts, including sediment harvesting, helped maintain the basin's flood control capacity. The California Department of Fish and Wildlife highlighted environmental impacts when issuing a cease-and-desist notice in 2001 for in-stream maintenance efforts, which limited the County's ability to periodically remove sediment deposits to maintain the capacity of the flood diversion structures. The lack of necessary maintenance increased concerns among City of Chico residents and city leaders. On January 28, 2025, the Department delivered a comprehensive Five-Mile Basin Sediment Analysis overview. Following deliberations on future steps, the Board directed the Department to proceed with the initial plans, specifications, and estimates package, which includes CEQA preparation and permitting, funded through CSA 24. The Department recommends that the Board approve a budget amendment for CSA 24 to increase appropriations by $1 million, which will help fund the recommended plan, specifications, and estimates package, including CEQA preparation and regulatory permitting. (DEPARTMENT OF PUBLIC WORKS)

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

3.6. Sheriff-Coroner's Office

3.6.a Budget Amendment and Capital Asset Purchase for Forensic Computers
On December 10, 2024, the Board of Supervisors approved a Memorandum of Understanding with the City of Chico for the 2024 Local Solicitation Justice Assistance Grant (JAG) Program funds in the amount of $23,597. The Sheriff's Office determined the best use of funds is to purchase three forensic workstations to replace existing computers that have reached the end of their useful lives. Forensic workstations are used during investigations to download, process, and review data from the personal electronic devices of suspects and witnesses to obtain evidence related to criminal investigations. The total cost of the workstation is approximately $25,116. The JAG Program funds will cover all but $1,519 of the cost. The remaining balance is to be paid from savings in the Sheriff's Office's existing budget. No additional appropriation is needed. The Sheriff's Office recommends the Board approve a budget amendment to increase capital asset appropriations and the purchase of three forensic workstations as capital assets. (SHERIFF-CORONER'S OFFICE)

Action Requested - 1) APPROVE CAPITAL ASSET PURCHASES (3); AND 2) APPROVE BUDGET AMENDMENT

3.6.b Contract with Epic Productions of Phoenix, LLC (Epic) for Recruitment Services
Recruitment and retention of public safety personnel within the Sheriff's Office have been consistent challenges in recent years. In November 2024, following the passage of

Measure H, the Board of Supervisors approved the addition of 46 positions to restore previously reduced positions and to prepare for the opening of the expanded jail facility. In order to address the significant number of vacancies, the Sheriff's Office issued a Request for Proposal (RFP) for a multi-year dedicated recruiting campaign, website, and comprehensive online advertising. Four proposals were received: Epic of Phoenix, AZ; Epicosity of Sioux Falls, ND; MC2 of Chico, CA; and Soteria Analytic Solutions of Folsom, CA. After review, Epic was selected as the most qualified respondent. The Sheriff's Office recommends the Board approve a contract with Epic Productions of Phoenix, LLC for recruitment services. The contract will be funded by Sheriff's Office Measure H salary savings in the current fiscal year. The term of the contract will begin upon execution and continue for a period of 28 months, not-to-exceed $480,000. (SHERIFF-CORONER'S OFFICE)

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

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

Supervisor Connelly - Attended Sutter Butte Flood Control meeting, Sierra Sacramento Valley EMS meeting, and met with Senator Dahle.

Supervisor Durfee - None.

Supervisor Ritter - Attended Iverson Center Open House, Passages Area 3 Agency Advisory Board on Aging meeting, Butte County Behavioral Heath Advisory Board meeting, Agenda Review for Butte County Air Quality District, Diversability Advocacy Network meeting, Continuum of Care meeting, met with Deputy Administrative Officer Katie Simmons and Nichole Farley of Explore Butte County, and met with Director Pack regarding flooding and CSAs.

Supervisor Kimmelshue - Met with Senator Dahle, Sutter Butte Flood Control Agency, Agriculture, Environment, and Natural Resources Policy Committee, and Veterans group regarding usage of Veteran's Hall in Gridley.

Supervisor Teeter - None.

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), Angie Bracco, and The Cameraman

4.3 Appointments to the Butte County Water Commission (Commission)

The Commission was formed to provide advice to the Board of Supervisors on water matters, including developing and recommending county water policy to the Board and reviewing and monitoring state and federal legislation and water policy. The Commission consists of nine members comprised of one member nominated by each member of the Board of Supervisors, and four at-large Commissioners: two served by private wells and two served by district water.

There are two vacancies on the Commission and applications have been received by George "Ernie" Washington, who has requested reappointment as the At-Large Landowner/Private Well User, and Peter Rystrom, who has requested appointment as At-Large Landowner/District Water User. If the Board chooses to appoint these applicants, each would serve a 4-year term ending March 1, 2029. (OTHER)

Action Requested - APPOINT GEORGE "ERNIE" WASHINGTON AS AT-LARGE LANDOWNER/PRIVATE WELL USER AND PETER RYSTROM AS AT-LARGE LANDOWNER/DISTRICT WATER USER TO THE BUTTE COUNTY WATER COMMISSION TO EACH SERVE A 4 YEAR TERM ENDING MARCH 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 GEORGE "ERNIE" WASHINGTON AS AT-LARGE LANDOWNER/PRIVATE WELL USER AND PETER RYSTROM AS AT-LARGE LANDOWNER/DISTRICT WATER USER TO THE BUTTE COUNTY WATER COMMISSION TO EACH SERVE A 4-YEAR TERM ENDING MARCH 1, 2029.

Motion: Supervisor Durfee
Second: Supervisor Teeter

Motion passed unanimously.

4.4 Appointment to the Butte County Behavioral Health Advisory Board (BHAB)

The BHAB was created to review and evaluate the community's behavioral health needs, services, facilities and special challenges. The BHAB consists of a minimum of 10 members, with 50% of the membership being consumers or family members of consumers who are receiving or have received mental health services. The remaining members include a member from the Board of Supervisors; one law enforcement representative; one youth representative; one Veteran or Veteran advocate and at least one community member with knowledge of the mental health care system. There are currently vacancies for Consumers or Family Member of a Consumer on the Board.

The Behavioral Health Advisory Board recommends the Board of Supervisors appoint Lorena Monroe as Family Member of a Consumer to serve a three year term ending February 24, 2028. (OTHER)

Action Requested - APPOINT LORENA MONROE AS FAMILY CONSUMER MEMBER TO THE BUTTE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TO SERVE A THREE YEAR TERM ENDING FEBRUARY 24, 2028.

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

No public comment was received for this item.

Action Requested - APPOINT LORENA MONROE AS FAMILY CONSUMER MEMBER TO THE BUTTE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD TO SERVE A THREE YEAR TERM ENDING FEBRUARY 24, 2028.

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

4.5 Priority County Projects for Community Project Funding and other Funding Opportunities

The Community Project Funding (CPF) process, previously referred to as earmarks, was established in federal fiscal year (FFY) 2022. The process provides funding directly to local projects in the annual federal appropriations bills. The Veterans Memorial Park for all of Butte County in Oroville was funded in FFY 2022 and the Cohasset Road Widening and Fire Safety Project and the Palermo Drinking Water Project were both funded in FFY 2023. Four County CPF projects where funded as part of the FFY 2024 process including funds for a Type I Fire Engine, Public Safety Communications, Lumpkin Road Rehabilitation and Roadside Vegetation Management. The FFY 2025 appropriations have not yet been approved, but an EOC Technology Refresh may be funded as part of this process.

While the FFY 2025 appropriations process has not been completed, the FFY 2026 process is expected to begin soon. Chris Griffin of the Ferguson Group, the County's federal legislative advocate, recommends the County update its priority project list so the County is positioned to work with our delegation when the FFY 2026 CPF process begins. Staff recommends the Board of Supervisors consider the list of priority projects identified by Board Members and departments, make necessary adjustments, and direct staff to work with the Ferguson Group and our federal delegation funding through the CPF for the projects that best align with legislators priorities. (COUNTY ADMINISTRATION)

Action Requested - PROVIDE DIRECTION TO STAFF TO SEEK FUNDING FOR IDENTIFIED PROJECTS AND SEND LETTERS OF SUPPORT SIGNED BY THE CHAIR AS NEEDED FOR THE CPF PROCESS.

Meegan Jessee, Assistant Chief Administrative Officer, presented this item to the Board.

Comment received from Scott Kennelly, Director of Behavioral Health.

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

Action Requested - PROVIDE DIRECTION TO STAFF TO SEEK FUNDING FOR IDENTIFIED PROJECTS AND SEND LETTERS OF SUPPORT SIGNED BY THE CHAIR AS NEEDED FOR THE CPF PROCESS.

Motion: Supervisor Ritter
Second: Supervisor Connelly

Motion passed unanimously.

4.6 Presentation on Additional Dwelling Unit (ADU) Development and Septic System Considerations

On October 8, 2024, the Board of Supervisors directed the Department of Public Health to provide an overview of wastewater requirements for ADUs. Current state law allows ADUs up to 750 square feet, but existing wastewater regulations do not fully address 1-bedroom ADUs, creating permitting challenges. Public Health will present an overview of ADU development and septic system requirements, introduce the Local Agency Management

Program (LAMP), and discuss how the current process does not fully meet housing and wastewater management needs. Public Health has implemented an interim process to address these issues and will provide an overview of this process and its role in aligning local regulations with state housing policies. (DEPARTMENT OF PUBLIC HEALTH)

Action Requested - PROVIDE DIRECTION TO STAFF.

Nikolay Ostrovskiy, Senior Program Manager, and Elaine McSpadden, Environmental Health Division Director, presented this item to the Board.

Comments received from Paula Daneluk, Director of Development Services.

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

Action Requested - PROVIDE DIRECTION TO STAFF.

Direction given to Staff.

4.7 <u>Appointment of Elisha Novell as Interim Director of Child Support Services Effective February 25, 2025</u>

Sean Farrell, former Director of Child Support Services, retired effective February 12, 2025. The County is currently in the process of completing the recruitment process for this position. The Chief Administrative Officer (CAO) recommends that the Board of Supervisors appoint Elisha Novell, as Interim Director of Child Support Services, effective February 25, 2025 until the Board appoints a permanent Director. The CAO recommends setting the salary at $147,486/year, a 5% increase from his current salary as Assistant Director of Child Support Services. In addition, the CAO recommends providing the Appointed Department Head mileage allowance of $620/month. Mr. Novell will retain all other rights and benefits of his current position in the Non Represented Unit and the right to return to his current position when the interim assignment is completed. (COUNTY ADMINISTRATION)

Action Requested - 1) APPOINT ELISHA NOVELL AS INTERIM DIRECTOR OF CHILD SUPPORT SERVICES EFFECTIVE FEBRUARY 25, 2025; 2) SET THE SALARY FOR THE INTERIM APPOINTMENT AT $147,486/YEAR; 3) PROVIDE MILEAGE ALLOWANCE AT THE RATE OF $620/MONTH; AND 4) DOCUMENT BY MINUTE ORDER NOVELL'S INTERIM APPOINTMENT, THE ANNUAL SALARY, MILEAGE ALLOWANCE, AND RETENTION OF ALL OTHER RIGHTS TO AND BENEFITS OF MR. NOVELL'S CURRENT POSITION WHEN THE INTERIM ASSIGNMENT IS COMPLETED.

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

No public comment was received for this item.

Action Requested - APPOINT ELISHA NOVELL AS INTERIM DIRECTOR OF CHILD SUPPORT SERVICES EFFECTIVE FEBRUARY 25, 2025; 2) SET THE SALARY FOR THE INTERIM APPOINTMENT AT $147,486/YEAR; 3) PROVIDE MILEAGE ALLOWANCE AT THE RATE OF $620/MONTH; AND 4) DOCUMENT BY MINUTE ORDER NOVELL'S INTERIM APPOINTMENT, THE ANNUAL SALARY, MILEAGE ALLOWANCE, AND RETENTION OF ALL OTHER RIGHTS TO AND BENEFITS OF MR. NOVELL'S CURRENT POSITION WHEN THE INTERIM ASSIGNMENT IS COMPLETED.

Motion: Supervisor Durfee

Second: Supervisor Ritter

Motion passed unanimously.

4.8 Budget Amendment for Park and Thompson Fire Disaster Response Costs
The Thompson Fire started on July 2, 2024, burning 3,789 acres in the County, destroying 26 structures and damaging 8 structures. The Park Fire started on July 24, 2024, burning nearly 53,000 acres in the County, destroying 428 structures and damaging 47 structures. Thompson and Park Fire recovery is an ongoing effort by various County departments, in coordination with local jurisdictions, organizations, and State agencies.

County Administration manages Countywide disaster response and recovery. The Emergency Operations Center (EOC) and Disaster Recovery Operations Center (DROC) costs are charged to the County Administration budget. The response and recovery costs to date exceed $2.4 million. The County will be reimbursed for 75% of eligible expenses and will incur a 25% local share of costs.

EOC and DROC non-staff related costs are charged to County Administration, which has incurred $721,000 in costs to date and estimates an additional $119,000 for the balance of the fiscal year. The Department recommends that the Board of Supervisors approve a budget amendment from General Fund Appropriation for Contingencies in the amount of $840,000 to cover the disaster response and recovery costs. This action will reduce General Fund Appropriation for Contingencies to $11,305,719. (COUNTY ADMINISTRATION)

Action Requested - APPROVE BUDGET AMENDMENT FROM GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 VOTE REQUIRED).

Meegan Jessee, Assistant Chief Administrative Officer, and Andrea Navarro, Principal Management Analyst, presented this item to the Board.

No public comment was received for this item.

Action Requested - APPROVE BUDGET AMENDMENT FROM GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 VOTE REQUIRED).

Motion: Supervisor Teeter
Second: Supervisor Durfee

Motion passed unanimously.

4.9 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.

4.10 Board of Supervisors Public Comment (Continuation as needed)

4.11 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 to Assign the Name of 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 (AB) 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 adopt a resolution to change the name of the road to Flat Mine Road pursuant to AB 2022. (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.

No public comment was received for this item.

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

Motion: Supervisor Ritter
Second: Supervisor Teeter

Motion passed unanimously.

5.2 10:15 am - Public Hearing - Resolution Renewing the Temporary Closure of County Portions of Humboldt Road to Vehicular Traffic Between Chico City Limits and State Route 32

On June 23, 2020, following the joint recommendation of the Department of Public Works, City of Chico, and the Local Government Committee, under California Vehicle Code section 21101.4, the Board of Supervisors adopted a resolution to close the County-maintained portions of Humboldt Road to vehicle traffic to discourage illegal activities. The road was officially closed to vehicle traffic by the County and City on September 10, 2020, and the Board has renewed this closure on May 24, 2022, and August 8, 2023. The Chico City Council has undertaken similar actions to close city-maintained portions of Humboldt Road.

According to California Vehicle Code section 21101.4, local authorities may adopt rules and regulations through ordinance or resolution to temporarily close roads under certain conditions. Including today’s proposed action, the Board may consider renewing the temporary closure for up to six additional consecutive periods, each lasting no more than 18 months. In order to maintain consistency with the City of Chico and to continue to deter illegal activity on Humboldt Road, the Department recommends the Board renew the temporary road closure from March 10, 2025, through September 10, 2026. The Department has fulfilled all necessary public noticing requirements and has expanded the noticing process to nearby residents in accordance with prior direction from the Board. (DEPARTMENT OF PUBLIC WORKS)

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

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

The following members of the public submitted Public Comment: Priya Tuvell, Mr. Monford, Charles Hughson, emails from the following members of the public: Yunnel Aguilar, Gordon Masor, Brenda Rodriguez, Spencer Keables, Mike Castaldo, Ken Doglio, Myles Villahermosa, Alex Piasecki, Susan Baldwin, Betsy Daniels, Bill Mannel, Julian Mendoza, Ed Almeter, Mehdi Sattari, Rick McKay, Ivan Garcia, Paula Sunn, Craig Mathews, John Zaine, Bob Hastings, Michael Crumm, Annelle Reed, Linda Zorn, Steve Twist, Tina Mickelson, Bonnie Chapman, Felicity Brown, Regan Long, Cathe Bodie, Fawn Black, Bonnie Erickson, Heather Barber, Billie Kanter, Anna Stewart, Elizabeth Johnson, Chelsea Dwyer, Maija Clarke, Janine Rood, Alyssa Caldwell, James Plummer, Robert Jines, Jenny Brown, Kirsten Starmer, Rob Bartsch, Ian Harck, Rick Stewart, Mike Matiasek, Matthew Willi, Mason Rafferty, Nick Wallace, Michelle O'Neill, Nancy Praizler, Mark Hooper, Stuart Mayer, Christopher Gibb, Douglas Calbreath, Jack Rawlins, Whitney Garcia, Derek Vanderbom, Forrest Wells, Rik Pape, Ivan Oregel, Joe Schlesinger, Pam Bejerano, Linda Calbreath, James Forte, Sierra Grossman, Heather Alexander, Karen Buell, Daniel Mauldin, Tom Embree, and Jennifer Stuart.

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

Motion: Supervisor Ritter
Second: Supervisor Durfee

Motion passed unanimously.

5.3 <u>10:20 am - Timed Item - Presentation on Butte County Edible Food Recovery Program to Comply with Senate Bill (SB) 1383</u>

In September 2016, California passed SB 1383 to address the reduction of short-lived climate pollutants to reduce greenhouse gas generation and their emissions. One of the mandates included in SB 1383 is an edible food recovery program to reduce organic waste in landfills while addressing food insecurity by recovering and redirecting 20% of edible food to at-risk community members. On May 23, 2024, the Board of Supervisors approved a Memorandum of Understanding (MOU) between the County, the cities of Biggs, Chico, Gridley, Oroville, and the Town of Paradise to implement an Edible Food Recovery Program. Under the MOU, the Edible Food Recovery Workgroup will manage the increase in food recovery and data collection. The 530 Food Rescue Coalition is a food recovery project in Butte County working to save food from going to waste. 530 Food Rescue Coalition uses volunteers to transport food donations from food retailers to various non-profit agencies throughout the County to help meet the needs of food-deprived citizens. 530 Food Rescue has provided significant benefits to the community by rescuing and redistributing nearly 550,000 pounds of food since 2022. The Edible Food Recovery Program Workgroup is coordinating efforts with 530 Food Rescue Coalition to meet the goals of SB 1383 and have prepared a presentation for the Board. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ACCEPT FOR INFORMATION.

Joshua Pack, Director of Public Works, and Jennifer Arbuckle, Butte County Edible Food Recovery Program, Tim Hawkins, CEO of Community Action Agency of Butte Country, Sheila McQuaid, Project Director, presented this item to the Board.

The following members of the public submitted Public Comment: Patrizia Hironimus.

Action Requested - ACCEPT FOR INFORMATION.

Accepted for information.

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 Initiation of Litigation Pursuant to Gov. Code Sec. 54956.9(d)(4) - One Potential Case.

6.4 Closed Session Public Comment

Report Out of Closed Session

Counsel reports out of Closed Session as follows:

In accordance with Government Code 54957.1(a)(2) the Board has given approval to legal counsel to initiate an action. Once formally commenced, the parties and the particulars to the action will be disclosed to any person upon inquiry.

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