



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA AUGUST 13, 2024 9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1
PETER DURFEE, DISTRICT 2
TAMI RITTER, DISTRICT 3
TOD KIMMELSHUE, DISTRICT 4
DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER
CLERK OF THE BOARD

BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA

BRAD STEPHENS,
COUNTY COUNSEL

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. Individuals who address the Board shall 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

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.

3.1. County Administration

3.1.A Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the July 30, 2024 Board of Supervisors Special Meeting Minutes and the July 30, 2024 Regular Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JULY 30, 2024 BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES AND THE JULY 30, 2024 REGULAR MEETING MINUTES.

3.2. Department of Development Services

3.2.A Board Directed Amendments to Chapter 32A Property Maintenance and Abatement of Nuisances Ordinance

On June 30, 2024, the Butte County Board of Supervisors unanimously approved waiving the initial reading of an ordinance amending Butte County Code Chapter 32A. The proposed amendment to Chapter 32A transfers the lien hearing process from the Board of Supervisors to the Administrative Hearing Officer Program to align the lien hearing process in Chapter 32A with other sections of County Code. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - ADOPT THE ORDINANCE AMENDING CHAPTER 32A OF THE BUTTE COUNTY CODE AND AUTHORIZE THE CHAIR TO SIGN.

3.2.B Board Directed Amendments to Chapter 38A Fire Prevention and Protection Ordinance

On June 30, 2024, the Butte County Board of Supervisors unanimously approved waiving the initial reading of an ordinance amending Butte County Code Chapter 38A. The proposed amendment to Chapter 38A transfers the lien hearing process from the Board of Supervisors to the Administrative Hearing Officer Program to align the lien hearing process in Chapter 38A with other sections of County Code. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - ADOPT THE ORDINANCE AMENDING CHAPTER 38A OF THE BUTTE COUNTY CODE AND AUTHORIZE THE CHAIR TO SIGN.

3.3. Department of General Services

3.3.A Contracts with Business Furniture Solutions, Inc., dba, The Collective; Barewood, Inc., dba, Esplanade Office Furniture; and The Inside Source, Inc., for Systems Furniture Services

Systems furniture is defined as panel-based workstations comprised of modular interconnecting panels, hang-on components, and drawer/filing components, designed to work in concert. The Department of General Services conducted a Request for Proposals to identify qualified firms to provide systems furniture services, and four proposals were received. Three respondents were identified as the most qualified to provide flexibility and the best pricing options. Funding will be included in the budgets of various County public projects, as they are approved. The Department recommends entering into contracts with The Collective, Esplanade Office Furniture, and The Inside Source for systems furniture services. The term of each contract is the date of execution through August 30, 2029, each contract not-to-exceed \$500,000. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - APPROVE THREE (3) CONTRACTS AND AUTHORIZE THE CHAIR TO SIGN.

3.3.B Contract Amendment with the Gordian Group, Inc. (Gordian) for Job Order Contracting (JOC) Consulting Services.

On April 27, 2021, the Board of Supervisors approved a contract with Gordian to provide

JOC consulting services for the Department of General Services, not-to-exceed \$250,000. The contract has been amended two times. The March 2022 amendment extended the original contract term through April 29, 2026. The June 2023 amendment modified the scope of work. The JOC program has streamlined maintenance and construction projects, allowing the Department to start projects quicker and more efficiently. The Department recommends the Board approve a contract amendment with Gordian for JOC Consulting services. The amendment increases the maximum financial obligation by \$500,000, not-to-exceed \$750,000. All other items shall remain the same. (DEPARTMENT OF GENERAL SERVICES)

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

3.4. Department of Human Resources

3.4.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:

ASSESSOR: Add 1 flexibly staffed Property Appraiser. This change is necessary due to the recent fires in the County and the resulting increase in workload related to damage assessment in the Assessor's Office. The total estimated costs will be \$90,000. Funding is not included in the Department's budget, but it is anticipated that much of the cost can be covered with salary savings. If additional appropriations are needed, staff will return to the Board with a budget adjustment. Total allocations to increase by 1.

COUNTY ADMINISTRATION: Delete 1 Deputy Administrative Officer – Economic and Community Development position. The Department has restructured the Deputy Administrative Officer series by eliminating the specialties associated with the deputy classification. The Board of Supervisors approved the addition of a Deputy Administrative Officer position in June. The Department has filled the position with an internal recruitment and is deleting the Deputy Administrative Officer - Economic and Community Development position that has been vacated. Total allocations to decrease by 1.

HUMAN RESOURCES: Change the classification title of class code 11936 from Senior Engineering Technician to Engineering Technician III as part of the Public Works department restructuring of the Engineering Technician series. Change the classification title of class code 10425 from Quality Assurance/Improvement Coordinator to Quality Assurance Coordinator. The classification title change was requested by the Behavioral Health department as part of the revision to the job specification. Associated labor groups have agreed to these changes.

PUBLIC WORKS: Convert 5 flexibly staffed Engineering Technician I/II/Senior Engineering Technician positions to 5 flexibility staffed Engineering Technician I/II/III/IV positions, and 1 flexibly staffed Assistant Civil Engineer/Engineering Technician I/II/Senior Engineering Technician position to 1 flexibly staffed Assistant Civil Engineer/Engineering Technician I/II/III/IV position. On July 30, 2024, the Board approved the first step in restructuring the Engineering Technician series. The Department is returning to the Board to convert the remaining Engineering Technician series positions to include Engineering Technician IV and change the Senior Engineering Technician classification to Engineering

Technician III. These changes will better suit the current needs of the Department, are included in the Department's Budget and funded entirely with state and federal funds. Total allocations to remain unchanged.

PROBATION: The Department is standardizing administrative support classifications to better meet the needs of the Department and support job retention efforts. This change will ultimately result in the reduction of one position. Add 12 flexibly staffed Administrative Assistant positions. Convert 1 Senior Administrative Assistant position to a flexibly staffed Administrative Assistant/Senior Administrative Assistant position. Delete 1 flexibly staffed Legal Office Assistant position. After internal recruitments, the Department will return to the Board to delete the vacated positions. The increased cost of approximately \$45,000 will be funded by the elimination of a flexibly staffed, vacant Legal Office Assistant position. Total allocations to temporarily increase by 11. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN

3.4.B Resolution Honoring Butte County Employees for Dedicated Years of Service

Each year, the Board of Supervisors recognizes employees who have reached service increments of 30, 35, 40, and 45 years of continuous service to Butte County for dedicated years of service. For 2024, the County recognizes Karen Gillespie, Jody Lininger, Heather Murphy and Christine Roles for 30 years of service and Marco Martinez for 35 years of service. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTIONS (5) AND AUTHORIZE THE CHAIR TO SIGN

3.5. District Attorney's Office

3.5.A Agreement and Certification with United States Department of Justice (DOJ) for Federal Equitable Sharing Program

The District Attorney's Office participates in the Federal Equitable Sharing Program. The DOJ Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of crimes, recovers property that may be used to compensate victims, and deters crime. An Equitable Sharing Agreement and Certification is required to be filed with the DOJ annually. The report for FY 2023-24 has been prepared and summarizes the program expenditures and revenues. The Department received \$4,649 and did not incur expenses for FY 2023-24. The Department recommends the Board of Supervisors approve the agreement and certification. (DISTRICT ATTORNEY'S OFFICE)

Action Requested - 1) APPROVE THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AUTHORIZE THE CHAIR TO SIGN; AND
2) AUTHORIZE ELECTRONIC SUBMISSION

3.5.B Real Estate Fraud Annual Report for FY 2023-24

Pursuant to Government Code section 27388 and Board of Supervisors Resolution 08-156, a fee is paid at the time of recording certain real estate documents to provide funds for the District Attorney to deter, investigate, and prosecute real estate fraud through the Real Estate Fraud Investigation and Prosecution Program. In accordance with annual reporting requirements, the Department submits an annual report to the Board of

Supervisors regarding the effectiveness of the Real Estate Fraud Investigation and Prosecution Program. The agenda packet includes the FY 2023-24 Real Estate Annual Report for Board information. (DISTRICT ATTORNEY'S OFFICE)

Action Requested - ACCEPT FOR INFORMATION

3.6. Fire Department

3.6.A Resolution and Cooperative Agreement with California Department of Forestry and Fire Protection (CAL FIRE) for Fire Protection Services

The County enters into a cooperative agreement annually with CAL FIRE to staff the Butte County Fire Department, which provides fire protection services in the unincorporated areas of Butte County. The Cooperative agreement provides efficient, effective emergency services that takes advantage of economies of scale. The County has had a cooperative agreement with CAL FIRE since 1931. The term of the agreement is July 1, 2024 through June 30, 2025 with a maximum payable amount of \$19,014,848 included within the adopted budget. (FIRE DEPARTMENT)

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN; AND 2) APPROVE COOPERATIVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN.

3.7. Probation Department

3.7.A Contract with the Boys and Girls Club of the North Valley (BGC) for Juvenile Hall Services.

The Probation Department contracts with BGC to provide essential programs aimed at youth rehabilitation and community reintegration. Programs include after-school activities designed to enhance academic success, workforce readiness, and promote healthy lifestyles among youth; rehabilitative services to divert youth from traditional legal pathways; and mental health and substance abuse supports to reduce recidivism. Additionally, BGC facilitates restorative justice efforts, resolving conflicts through mediation and community involvement to promote accountability and healing. BGC is recognized by the Board of State and Community Corrections under the Probation Department's Juvenile Justice Plan, and approved for continued funding through the Juvenile Justice Crime Prevention Act of 2000. The contract is eligible for an all-inclusive solicitation exception as the Department contracts with any interested provider that meets qualifications. The Department recommends the Board of Supervisors approve a contract with the BGC for youth services at Juvenile Hall. The term of the contract is July 1, 2024, through June 30, 2025, not-to-exceed \$200,000. (PROBATION DEPARTMENT)

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

3.8. Sheriff-Coroner's Office

3.8.A High Intensity Drug Trafficking Areas (HIDTA) Program Revenue Budget Adjustment and Capital Asset Purchase

In July 2022, the White House Office of National Drug Control Policy (ONDCP) announced the addition of Butte County to the HIDTA program as part of the Central Valley California HIDTA region (CVC HIDTA). HIDTA is a federally funded program whose purpose is to disrupt and dismantle drug trafficking operations that threaten public health

and safety. ONDCP provides funding to CVC HIDTA, which in turn provides funding to participating agencies within the region based on law enforcement case load statistics. CVC HIDTA has provided an annual allocation to Butte County due to the extraordinary work performed by the Special Enforcement Unit of the Sheriff's Office and the Butte Interagency Narcotics Task Force (BINTF), which includes representatives from Chico Police Department, Gridley Police Department, California Highway Patrol, Oroville Police Department, the Probation Department, the District Attorney's Office, and the Sheriff's Office. For FY 2024-25, the Sheriff's Office will receive \$160,500 in HIDTA funds. The Sheriff's Office recommends accepting CVC HIDTA funds and appropriating \$160,500 for the purchase of miscellaneous equipment, personal protective equipment, training, and a capital asset purchase of one van, including equipment necessary to put the van into service. (SHERIFF-CORONER'S OFFICE)

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

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

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.

4.3 Resolution Ratifying Local Disaster Proclamation

Andy Pickett, the Chief Administrative Officer (CAO), proclaimed a local emergency on July 2, 2024, due to the Thompson fire. The fire started burning near the area of Kelly Ridge, a portion of the community with a high concentration of access and functional needs population and ultimately destroyed 34 structures. On July 25, 2024, the CAO proclaimed a local emergency for the Park Fire. The Park Fire started the afternoon of July 24, 2024, in Upper Bidwell Park on the edge of Chico and grew quickly, requiring evacuations in North Chico, Richardson Springs, Cohasset, Butte Meadows, and Forest Ranch. The Park Fire destroyed 428 structures in Butte County. The magnitude of the Thompson and Park Fires quickly outpaced local capacity and were each declared a local emergency due to wildfire.

On August 7, 2024, the CAO expanded the local emergency of the Thompson and Park Fires to include three other fires that occurred in June and July of 2024. The Apache, Railbridge, and Grubbs Fires destroyed a combined total of 23 structures. The County responds to wildfires using local resources. The magnitude of the Thompson and Park Fires outpaced available resources, resulting in local emergency declarations. The cumulative impact of five wildfires in the County has devastated its residents, communities, and resources. The expansion of the local emergency for the Apache, Railbridge, and Grubbs Fires, allows the County to pursue State and federal assistance for survivors and may position impacted properties for inclusion in a State debris removal program.

In accordance with the California Emergency Services Act Section 8630(b) (California ESA) the governing body must ratify the proclaimed emergency within seven (7) days for it to remain in effect. Once the proclamation is ratified, it must be renewed every 30 days per the California ESA.

To facilitate the Board's renewal of the local emergency for the Park, Thompson, Apache, Railbridge, and Grubbs Fires, collectively referred to as "Summer 2024 Butte County Fires," the Department also requests the Board renew the local emergency for both the Park and Thompson Fires. (COUNTY ADMINISTRATION)

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

4.4 Resolution Ratifying Declaration of Local Health Emergency

Butte County Health Officer, Dr. David Canton, declared a local health emergency in Butte County on July 27, 2024, due to the Park Fire that started on July 24, 2024. Due to the 428 structures destroyed by the Park Fire in Butte County, a large amount of debris resulted, which contains hazardous materials. On August 7, 2024, the Health Officer expanded the local health emergency due to the Apache, Thompson, Grubbs, and Railbridge Fires that began on June 24, 2024, July 2, 2024, July 3, 2024, and July 11, 2024, respectively. In total, these fires burned nearly 5,000 acres of land, and destroyed or damaged an estimated 57 structures within Butte County. Due to the number of structures destroyed by these fires, a large amount of debris has resulted, which contains hazardous waste in the ash of the burned structures. The debris poses a substantial present and potential hazard to human health and to the environment unless managed properly.

In accordance with Health and Safety Code 101080, the governing body must ratify the proclaimed health emergency within seven (7) days for it to remain in effect. Once the proclamation is ratified it must be renewed every 30 days per Health and Safety Code 101080.

To facilitate the Board's renewal of the local health emergency for the Park, Apache, Thompson, Grubbs, and Railbridge Fires, collectively referred to as the "Summer 2024 Butte County Fires," the Department also requests the Board renew the local health emergency due to the Park Fire. (DEPARTMENT OF PUBLIC HEALTH)

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

4.5 Disaster Recovery Urgency Ordinance for Temporary Housing

Due to the cumulative impact of the Park, Thompson, Apache, Railbridge, and Grubbs fires occurring in June and July 2024, temporary housing is an immediate and urgent need for fire survivors. To address this need, an urgency ordinance is proposed pursuant to California Government Code sections 25123(d) and 25131 and will take effect immediately upon its approval by at least a four-fifths vote of the Board of Supervisors. The Disaster Recovery Urgency Ordinance for Temporary Housing within Areas Affected by the Park, Thompson, Apache, Railbridge, and Grubbs Fires sets forth the circumstances under which persons displaced by the Fires may secure temporary housing. This ordinance temporarily relaxes some building and zoning regulations to allow for additional temporary

housing inside the area affected by the fires. It is essential that the changes made by this ordinance be implemented immediately to allow the fastest possible transition for displaced residents to interim and long-term shelter. The fires have created hazardous waste conditions in Butte County, which poses a substantial present or potential hazard to human health and the environment until the property is certified clean. This urgency ordinance will allow persons displaced by the fires to secure temporary housing safely. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - 1) WAIVE THE READING OF THE ORDINANCE; AND
2) ADOPT THE DISASTER RECOVERY URGENCY ORDINANCE FOR TEMPORARY HOUSING WITHIN AREAS AFFECTED BY THE PARK, THOMPSON, APACHE, RAILBRIDGE, AND GRUBBS FIRES AND AUTHORIZE THE CHAIR TO SIGN (4/5TH VOTE)

4.6 Quarterly Behavioral Health Department Update on SB43 - Progress Towards Implementation

On December 12, 2023, the Board of Supervisors adopted a resolution to implement SB 43 January 1, 2026 to allow the County sufficient time for treatment and other resources to be made available. The Lanterman-Petris-Short (LPS) Act (Welfare and Institutions Code section 5100, et seq.) provides for the evaluation and treatment of a person who is gravely disabled, which is defined to mean a condition in which a person, as a result of a mental health disorder, is unable to provide for their basic personal needs for food, clothing, or shelter. SB 43, signed by the Governor on October 10, 2023, expands the definition of gravely disabled to include a person who, as a result of a mental health disorder, a severe substance use disorder (SUD), or a co-occurring mental health disorder and a severe substance use disorder, or as a result of impairment by chronic alcoholism, is unable to provide for their basic personal needs for food, clothing, shelter, personal safety, or necessary medical care. This expanded definition of gravely disabled became effective on January 1, 2024. The Board directed the Department of Behavioral Health to return quarterly to provide an update on the County's readiness to implement. The Director of Behavioral Health will provide a brief update to the Board. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - ACCEPT INFORMATION

4.7 Letter of Opposition for Central Valley Flood Protection Board Permit No. 19320

At the July 30, 2024 Board of Supervisors meeting, Supervisors Kimmelshue and Durfee requested a letter of opposition to the Central Valley Flood Protection Board related to a restoration project proposed by the State of California Department of Parks and Recreation. The Butte County Board of Supervisors acts as the Local Maintaining Agency for the area's flood control system. Since 2008, the Board has opposed the Central Valley Flood Protection Board application for Encroachment Permit No. 19320 – Parks and Recreation Restoration Project. The objections to the Riparian Habitat Restoration of the property include the loss or conversion of prime agricultural land, not assuring an adequate buffer between recreational and agricultural uses, and not ensuring that adequate drainage is present into Mud Creek among other items. (DISTRICT 4 SUPERVISOR)

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

4.8 Agency Response to 2023-24 Grand Jury Report

To comply with Penal Code Sections 933 and 933.05, staff has prepared a draft Board of Supervisors response to the findings and recommendations contained in the 2023-24 Grand Jury Report. The Board is required to respond to these recommendations within 90 days of the Grand Jury Report's publication; or by September 25, 2024. Staff recommends that the Board review, consider, and approve the response for submittal to the Court. Alternatively, the Board can direct staff to make specified changes to the draft response, and a revised response will return to the August 27, 2024 Board meeting for final approval. (COUNTY ADMINISTRATION)

Action Requested - APPROVE AGENCY RESPONSE TO THE GRAND JURY REPORT.

4.9 Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer (COUNTY ADMINISTRATION)

Action Requested - NO ACTION NEEDED.

4.10 Board of Supervisors Public Comment (Continuation as Needed)

Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (OTHER)

Action Requested - NOT APPLICABLE.

4.11 Items Removed from the Consent Agenda for Board Consideration and Action (OTHER)

Action Requested - ACTION AS NEEDED.

5. PUBLIC HEARINGS AND TIMED ITEMS

6. BOARD OF SUPERVISORS CLOSED SESSION

6.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, 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 Negotiator Pursuant to Government code Section 54957.6

Negotiators: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett
Employee Teamsters - General Unit; Teamsters - Social Services Workers Unit;
Organizations: 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 Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - two cases:

i. Vicki Tomatis v. Butte County; Workers' Compensation Appeals Board Case No. ADJ12475183 (CLAIM NUMBER: 1997110048)

ii. Vicki Tomatis v. Butte County; Workers' Compensation Appeals Board Case No. ADJ12475184 (CLAIM NUMBER: 1997110047)

(DEPARTMENT OF HUMAN RESOURCES)

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

i. Jessica Raggio; Workers' Compensation Claim, Claim Number: 2097110039

(DEPARTMENT OF HUMAN RESOURCES)

6.5 Closed Session Public Comment

**Butte County
Department Heads**

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Sean Farrell

Clerk-Recorder/
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
Garrett Sjolund

General Services:
Michael Hodson

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright, Acting

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UCCooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Kamie Loeser

***Elected Official**

Information and Procedures Concerning the Agenda and Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or on the Clerk of the Board website page.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the County Administrative Office upon request.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** These items are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Public Comment:** This is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions or provide staff direction. Public Comment is limited to 3 minutes, and may be adjusted at the discretion of the Chair.
3. **Regular Agenda:** This is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
4. **Public Hearing and Timed Items:** This is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
5. **Closed Session:** The Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the Closed Session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board of Supervisors is also committed to making its proceedings accessible to all residents. Individuals with special needs should call the Clerk of the Board at 530.552.3300, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations, or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

For further information contact the:
Clerk of the Board of Supervisors
County Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530.552.3300

Board of Supervisors Agenda – Commonly Used Acronyms:

AB – Assembly Bill	EIR – Environmental Impact Report
APN – Assessor’s Parcel Number	EOC – Emergency Operations Center
AQMA – Air Quality Management Act	EPA – Environmental Protection Agency
ARPA – American Rescue Plan Act	FEIR – Final Environmental Impact Report
BCAG – Butte County Association of Governments	FEMA – Federal Emergency Management Agency
BLUF – Bottom Line Up Front	FY – Fiscal Year
BOE – Board of Equalization	GP – General Plan
BCFD – Butte County Fire Department	IMP – Infrastructure Master Plan
BCGP – Butte County General Plan	JPA – Joint Powers Authority
BCOE – Butte County Office of Education	LAFCO – Local Agency Formation Commission
BCSO – Butte County Sheriff’s Office	MOU – Memorandum of Understanding
BINTF – Butte Interagency Narcotics Task Force	MUP – Minor Use Permit
BRCP – Butte Regional Conservation Plan	NOC – Notice of Completion
CAL FIRE – California Department of Forestry and Fire	NOP – Notice of Preparation
Cal OES – California Office of Emergency Services	OEM – Office of Emergency Management
CalTrans – California Department of Transportation	RFP – Request for Proposals
CDBG – Community Development Block Grant	SB – Senate Bill
CEQA – California Environmental Quality Act	SBFCA – Sutter Butte Flood Control Agency
CSA – County Service Area	SGMA – Sustainable Groundwater Management Agency
DEIR – Draft Environmental Impact Report	SHARP – Self-Help Assistance and Referral Program
DID – Durham Irrigation District	TAC – Technical Advisory Committee
DOT – Department of Transportation	YTD – Year-to-date
DWR – Department of Water Resources	