



BOARD OF SUPERVISORS

MINUTES

AUGUST 13, 2024

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

Rules of Decorum

2.1. Corrections and/or Changes to the Agenda

- **Item 4.5 – Corrections to Disaster Recover Urgency Ordinance for Temporary Housing as follows:**
 1. Title of Urgency Ordinance should read “Chapter 56”, not 55;
 2. Transitory period should reflect the end date as July 31, 2025;
- **The County of Butte Groundwater Sustainability Agency Meeting and Thompson Flat Cemetery District Meetings will not be heard and will be rescheduled for the Board of Supervisors Meeting on August 27, 2024.**

2.2. Announcement(s) of Recusal

None.

3. CONSENT AGENDA

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Durfee

Second: Supervisor Ritter

Motion passed by a 4-0-1 Vote (Ayes: Supervisors Connelly, Durfee, Ritter and Vice-Chair Teeter; Nays: None; Absent: Chair Kimmelshue)

3.1. County Administration

3.1.A. Approval of Board of Supervisors Meeting Minutes

3.2. Department of Development Services

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

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

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

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

3.4. Department of Human Resources

3.4.A. Resolution to Amend the Salary Ordinance

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

3.5. District Attorney's Office

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

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

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

3.7. Probation Department

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

3.8. Sheriff-Coroner's Office

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

4. REGULAR AGENDA

4.1. Board Member/Committee Reports and Board Member Comment

Supervisor Ritter

First 5 Executive meeting, PG&E tour, Butte County Behavioral Health Advisory Board meeting, attended opening of the Sobering Center, Sac Valley Basinwide Air Pollution Control Council meeting, Butte County Local Government meeting regarding the unhoused and flood control, and Vina GSA meeting, and took a tour in District 1.

Supervisor Connelly

Attended LAFCo meeting, Oroville Dam Citizens Advisory Committee meeting, reached out to the VA assistance center and received excellent service, and the Supervisor urges people to visit the Butte County Fair from August 22, 2024 through August 25, 2024.

Supervisor Durfee

Attended the opening of the Sobering Center, Local Government Committee meeting, meeting with Water Commissioner about issues, and spent time reviewing current agenda issues.

Vice-Chair Teeter

Attended the PG&E tour, Sobering Center opening, GSNR meeting, spoke with a reporter about the Park Fire, RCRC has a nonprofit called the Rural Alliance Institute and they visited Mariposa and took a tour. The Supervisor requested tour ideas to provide to the group. The Rural Alliance Institute also conducts research and they are currently hiring a professor to research Fire and EMS in rural counties. Also, due to Park Fire, Senator Butler sent staff to the LAC and spoke with providers. He further took the staff members on a tour to Cohasset and Forest Ranch and discussed fire issues.

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 member(s) of the public submitted Public Comment on this item: Diana Dreiss and Julie

Threet (Electronically and in person), The Cameraman, Cynthia Joy, John Stonebraker (in person).

4.3. Resolution Ratifying Local Disaster Proclamation

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

No Public Comment was received for this item.

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

Motion: Ritter

Second: Connelly

Motion approved by a 4-0-1 Vote (Supervisors Connelly, Durfee, Ritter and Vice-Chair Teeter; Nays: None; Absent: Chair Kimmelshue)

4.4. Resolution Ratifying Declaration of Local Health Emergency

Danette York, Director of Public Health, presented this item to the Board.

No Public Comment was received for this item.

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

Motion: Ritter

Second: Durfee

Motion approved by a 4-0-1 Vote (Supervisors Connelly, Durfee, Ritter and Vice-Chair Teeter; Nays: None; Absent: Chair Kimmelshue)

4.5. Disaster Recovery Urgency Ordinance for Temporary Housing

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

The following member(s) of the public submitted Public Comment for this item: John Stonebraker (in person).

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

Motion: Durfee

Second: Connelly

Motion approved by a 4-0-1 Vote (Supervisors Connelly, Durfee, Ritter and Vice-Chair Teeter; Nays: None; Absent: Chair Kimmelshue)

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

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

The following member(s) of the public submitted Public Comment for this item: Julie Threet and Diana Dreiss (in person).

Action Requested: ACCEPT FOR INFORMATION

- 4.7. Letter of Opposition for Central Valley Flood Protection Board Permit No. 19320
Dawn Nevers, Deputy Administrative Officer, presented this item to the Board.

The following member(s) of the public submitted Public Comment for this item: Colleen Cecil , Butte County Farm Bureau (in person).

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

Motion: Supervisor Durfee

Second: Supervisor Connelly

Approved by 3-0-1 Vote (Ayes: Supervisors Connelly, Durfee, and Vice-Chair Teeter; Nays: Supervisor Ritter; Absent: Chair Kimmelshue)

- 4.8. Agency Response to 2023-24 Grand Jury Report
Andy Pickett, Chief Administrative Officer, presented this item to the Board.

No public comment was received for this item.

Action Requested - APPROVE AGENCY RESPONSE TO THE GRAND JURY REPORT

Motion: Supervisor Connelly

Second: Supervisor Ritter

Item approved by a 4-0-1 Vote (Ayes: Supervisor Connelly, Durfee, Ritter and Vice-Chair Teeter; Nays: None, Absent: Chair Kimmelshue)

- 4.9. Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer
Update provided by Andy Pickett, Chief Administrative Officer.

Further comment received by Shelby Boston, Director of the Department of Employment and Social Services, regarding the Local Assistance Center for the Park Fire, and Meegan Jessee, Assistant Chief Administrative Officer, who provided a legislative update.

- 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

6. BOARD OF SUPERVISORS CLOSED SESSION

- 6.1. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957
- 6.2. Conference with Labor Negotiator Pursuant to Government code Section 54957.6
- 6.3. Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - two cases:
- 6.4. Workers' compensation liability claims pursuant to Gov Code sec. 54956.95 (a) - one claim
- 6.5. Closed Session Public Comment

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for August 27, 2024.

ATTEST:

Andy Pickett, Chief Administrative Officer and
Clerk of the Board

Deputy
Assistant Clerk of the Board

Doug Teeter, Vice-Chair
Butte County Board of Supervisors