1. **Call to Order**

   Pledge of Allegiance
   Observation of a Moment of Silence

2. **Corrections and/or Changes to the Agenda**

3. **Consent Agenda**

   3.01 Disaster Relief Resolution Regarding Assessed Value - Section 170 of the Revenue and Taxation Code provides that an application for reassessment may be filed with the Assessor for property damaged or destroyed by calamity or disaster. Butte County has experienced a significant number of Governor-declared disasters recently. As many of these events have occurred in the more rural areas of the county, there is some difficulty in reaching property owners who may be entitled to tax relief and providing them with applications for reassessment. In light of the magnitude of these disasters, the Assessor is looking to assist in the recovery efforts and ease the burden on the taxpayer in this time of distress. Therefore, pursuant to section 170 (l) of the Revenue and Taxation Code and Section 21-84 of Butte County Code, the Assessor is requesting approval from the Board of Supervisors to reassess property which has suffered damage due to the Wall Fire, Ponderosa Fire, Cherokee Fire, and LaPorte Fire without an application – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Assessor)

   3.02 Agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry - Sutter Valley Hospitals dba Sutter Center for Psychiatry provides inpatient psychiatric hospitalization services. The State mandates contracting with managed care hospitals based on a county’s historical utilization. Butte County Department of Behavioral Health (BCDBH) began drafting the managed care hospital agreements in March but needed to wait for each “host county” (county in which the hospital exists) to negotiate its rates with the hospital for the new fiscal year. Once negotiated, contracts must be fully executed by the respective governing board. The State is notified by the host county of the contracted rates, and all other counties who contract with the hospital utilize those rates per the direction of the State. Due to this process, agreements with managed care hospitals are typically approved later in the fiscal year. Approval is requested for an agreement with Sutter Valley Hospitals dba Sutter Center for Psychiatry to provide inpatient psychiatric services for clients referred by BCDBH. The term of this agreement will be July 1, 2017 through June 30, 2019. The maximum financial obligation under this agreement shall not exceed $700,000 ($350,000 in fiscal year [FY] 2017-18 and $350,000 in FY 2018-19) – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.03 Agreement Amendment with Victor Treatment Centers, Inc. for Mental Health Services - Victor Treatment Centers, Inc. (VTC) provides a living environment for severely emotionally disturbed children, ages 8 through 18, who are not able to succeed in family situations, foster homes, group homes, and/or lower levels of care. The youth served by VTC have significant mental, behavioral and/or emotional disorders that result in the need for 24-hour supervision in conjunction with intensive mental health services. Approval is requested to amend the agreement with VTC to provide additional mental health services to Butte County children who meet the standards of medical necessity. The term of this agreement will remain July 1, 2017 through June 30, 2018, with no change to the rates. The maximum financial obligation under this agreement shall not exceed $99,999.10 (this is an increase of $60,000.50) – action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.04 Continuation of Local Disaster Proclamation Due to the Cherokee and LaPorte Fires - A local emergency presently exists in Butte County due to the Cherokee and La Porte Fires in accordance with the proclamation made by the Chief Administrative Officer on October 9, 2017 and reaffirmed and ratified by the Board of Supervisors on October 10, 2017. The local disaster proclamation enables the County to obtain State and federal funding to help with the recovery. The local emergency resulting from conditions of the Cherokee and La Porte Fires is still in effect as cleanup of the hazardous debris has not yet been completed and a local health emergency is in effect. State law requires that the Board of Supervisors review the need for continuing the local emergency every 30 days. At this point, the final duration of the emergency has not yet been determined – action requested – 1) CONFIRM THE NEED FOR CONTINUING THE PROCLAMATION OF LOCAL CHEROKEE AND LA PORTE FIRE INCIDENT EMERGENCIES; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.05 Continuation of Local Health Emergency Proclamation Due to the Cherokee and LaPorte Fires - On October 18, 2017, the Butte County Health Officer declared a local health emergency due to hazardous material contained in some of the ash of the burned structures associated with the Cherokee and La Porte fires. On October 24, 2017, the Board of Supervisors reaffirmed and ratified the proclamation of a local health emergency. State law requires that the Board of Supervisors review the need for continuing the local health emergency at least every 14 days. Cleanup of the hazardous debris has not yet been completed and the local health emergency still exists. At this point, the final duration of the emergency has not yet been determined – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.06 Approval of Board Minutes - Submitted for approval are the minutes for the October 24, 2017 Board of Supervisors regular meeting and the November 2, 2017 Board of Supervisors special meeting– action requested - APPROVE BOARD MINUTES FOR OCTOBER 24, 2017 AND NOVEMBER 2, 2017. (County Administration)

3.07 Agreement Amendments with Interwest Consultation Group and TRB and Associates for Building Plan Check Services - The proposed amendments to the agreement with Interwest Consultation Group and the agreement with TRB and Associates for plan check services provide ongoing building permit application processing, building plan check, and building inspection services as needed by the Butte County Department of Development Services. Contracting building permit services allows the department to continue providing timely service to the public when department resources are unavailable because of high demand for building-related permits. On average, the contract services are used only when the estimated processing time for plan review exceeds three weeks. Additionally, the agreements allow the department the option to contract for permit and inspection services during an emergency or disaster recovery. The department determined contract services are a key element in providing timely service to the public and are
used on an as-needed basis. The amendment for each agreement increases the amount from $300,000 to $500,000 and extends the expiration date from December 31, 2017 to December 31, 2020, for an increase of $400,000 for plan check services over the next three years – action requested - APPROVE AGREEMENT AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)

3.08 Resolution Proclaiming November 2017 as Adoption Awareness Month in Butte County - The Director of the Department of Employment and Social Services requests that the Board of Supervisors adopt a resolution proclaiming November 2017 as Adoption Awareness Month in Butte County – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

3.09 Capital Improvement Plan Update, Budget Adjustment, and Contract Award for Chico DESS Facility - On October 24, 2017, the Board approved a new lease for the relocation of the Department of Employment and Social Services (DESS) to the North Valley Plaza Mall located at 765 East Avenue in Chico. Estimates for total project costs, which includes tenant improvements to the interior of the building to make it functional for the department, data infrastructure, furniture necessary to meet the needs of the department, and the move to the new location, total $3.5 million. The project will be funded by DESS using a combination of fund balance in the Social Services Fund and departmental revenues. The next phase will require final construction documents to be drawn, permits to be obtained, and the formal solicitation for construction bids. Staff recommends that the Board approve an update to the Capital Improvement Plan, approve a budget adjustment from DESS to the Capital Project fund of $300,000 to facilitate this next phase, and approve a $157,462.50 contract with RGA Office of Architectural Design, located in Chico, to allow General Services and DESS to proceed. Staff will return to the Board for approval of a construction contract subsequent to solicitation for bids – action requested – 1) APPROVE THE UPDATE TO THE CAPITAL IMPROVEMENT PLAN; 2) APPROVE THE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); 3) AWARD THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; AND 4) APPOINT THE GENERAL SERVICES DIRECTOR AS THE OFFICER OF THE PROJECT. (General Services/County Administration)

3.10 Disposition of 1951 Locust Street, Chico, California - On February 23, 2016, the Butte County Board of Supervisors accepted a Special Use/Vacant Facilities Report as presented by the General Services Department. Included in that report was the County owned real property known as 1951 Locust Street in Chico which was determined to be functionally obsolete and surplus to the needs of the County. Subsequently, on September 8, 2016, the General Services Department received a letter of interest from the North Valley Animal Disaster Group (NVADG), a California Public Benefit Corporation, that is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3). NVADG educates public agencies and the general public about disaster preparedness for animals and assists in sheltering and evacuation of animals during a disaster. The Board of Supervisors may, by a four-fifths vote convey County owned real property to a public agency pursuant to Government Code section 25365(a). NVADG requests to purchase the County property "As is, Where is" for $1.00 plus closing costs to use the property to store rescue trailers, vehicles, equipment, and other related emergency supplies.– action requested – 1) APPROVE THE REQUEST TO CONVEY THE PROPERTY TO THE NORTH VALLEY ANIMAL DISASTER GROUP; 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 3) AUTHORIZE THE DIRECTOR OF GENERAL SERVICES TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY THE PROPERTY AND CLOSE ESCROW. (General Services)
3.11 Amendment to Janitorial Contracts for Leased Facilities - On October 21, 2014, the Board of Supervisors awarded two contracts to local firms from Request for Proposals to provide janitorial services spread across 18 leased facilities for four departments for a period of two years with the option to renew for three one-year periods. Subsequent to the contract award, California passed Senate Bill 3 which increases minimum wages each year beginning January 1, 2017 through January 1, 2022. Staff recommends that the Board approve an amendment to extend each contract until October 31, 2018 and increase the monthly rate due to the State-required minimum wage increase. The contract to Clean King also includes changes to Behavioral Health locations. The $95,981.36 amendment to the $237,783.70 Clean King contract brings the new total contract price to $333,765.06. The $343,808.40 amendment to the $1,072,631.76 Peerless Building Maintenance contract brings the new total contract price to $1,416,440.16. No additional appropriation is required – action requested - APPROVE CONTRACT AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

3.12 Resolution to Amend the Salary Ordinance - The Department of Human Resources has prepared a resolution to amend the Salary Ordinance for the following department:

BEHAVIORAL HEALTH: The Behavioral Health Department requests to delete two vacant flexibly staffed Behavioral Health Clinician II/I positions and add three flexibly staffed Behavioral Health Counselor II/I positions. Additional counselors are needed to support the expansion of the mobile crisis program for the purpose of coordinating with law enforcement and responding to law enforcement incidents within the county. These changes result in a cost savings. Total allocations will increase by one. There are no General Fund impacts – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

3.13 Memorandum of Understanding with City of Chico for Justice Assistance Grant Program - The Probation Department has been notified that grant funds in the amount of $24,434 are available from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Disparate jurisdictions are required to submit joint applications for the aggregate of funds allocated under the JAG Program. The City of Chico and the County of Butte have been designated as a disparate jurisdiction which agreed to apply jointly for funding. The City of Chico will receive $24,434 of the allocation and the County of Butte has deferred interest in the 2017 allocation in order for the City of Chico to receive the maximum impact of the award. The JAG allocation has decreased through the years, so the Probation Department recommends allowing the City of Chico to receive the entire allocation amount, as services provided by the City of Chico will benefit the entire County of Butte. The City of Chico and the County of Butte desire to enter into a Memorandum of Understanding (MOU) for the JAG Program. The term of the MOU is October 1, 2016 through September 30, 2018 – action requested - APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.14 Agreement Amendment with Essential Access Health for Title X Family Planning Program - The Public Health Department currently has a grant agreement with Essential Access Health for the purpose of providing comprehensive family planning services within the Public Health Clinics. This agreement was set to end on September 30, 2017. The department requests approval of an amendment to this agreement. Under the amendment, the agreement term will be extended to March 31, 2018, an increase of six additional months. The amendment also increases the maximum amount receivable from $54,325 to $108,650 (an increase of $54,325). The additional funds from this amendment will continue to augment the existing family planning program within the Public Health Clinics – action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
3.15 **Agreements for Butte Meadows Winter Recreation** - For over 25 years, the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division’s Over-the-Snow Vehicle (OSV) grant program funded winter recreation in the Butte Meadows area. The current grant of $180,000 is for three fiscal years, 2017-18, 2018-19, and 2019-20. The Butte Meadows Hillsliders Snowmobile Club (Hillsliders) performed the OSV grant operations since the program’s inception in 1990. The Hillsliders handles all operational activities including: grooming cross-country ski and snowmobile trails; plowing snow from Butte Meadows to Jonesville staging area; clearing fallen trees and debris in the parking lot; and maintaining restrooms at the staging area and warming hut. All these winter recreation program operations are performed pursuant to the OSV grant requirements. This proposed agreement with the Hillsliders includes three fiscal years, 2017-18, 2018-19, and 2019-20, which coincides with the OSV grant funding. The Department of Public Works recommends the Board of Supervisors approve both agreements: the State's OSV grant agreement and the correlating agreement with the Butte Meadows Hillsliders Snowmobile Club. The grant agreement is for $180,000 and the term is three years. The agreement with the Hillsliders is not-to-exceed $180,000 and the term is three years – action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.16 **Agreement with Waste Recovery West for Tire Removal and Recycling at the Neal Road Recycling and Waste Facility** - The Department of Public Works recommends approval of an agreement with Waste Recovery West for the removal and recycling of waste tires received at the Neal Road Recycling and Waste Facility. This agreement provides for recycling of tires that are accepted on an ongoing basis and not within the grant funded CalRecycle Amnesty program. Waste Recovery West was the lowest bidder in the public solicitation. The not-to-exceed amount of the agreement is $75,000 and the term is two years – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.17 **Award of Contract to Waste Recovery West for Tire Amnesty Services at the Neal Road Recycling and Waste Facility** - The Department of Public Works is requesting approval of an agreement with Waste Recovery West for the removal and recycling of waste tires received at the Neal Road Recycling and Waste Facility during a series of Tire Amnesty events. Six, two-day amnesty events are planned beginning in October 2017, with one event every two to three months until April 2019. Waste Recovery West was the lowest bidder in the public solicitation. The department will be invoiced based upon the tons of tires received. This contract has a not-to-exceed amount of $26,000 and the term is through June 2019. Funds for these services are provided by CalRecycle Tire Amnesty Grant TA4 that was awarded to Butte County over a two-year period starting with FY 2017-18 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.18 **Board Comment Letter - Lassen National Forest Over-the-Snow Vehicle (OSV) Use - Revised Draft EIS** - On March 8, 2016, the Board of Supervisors approved a comment letter on the Draft Environmental Impact Statement (DEIS) for the Lassen National Forest (LNF), supporting Alternative 4 of the Proposed Actions and opposing all other Alternatives that limited OSV access or restricted additional acreage from OSV travel. On October 6, 2017, the LNF issued a Revised DEIS (RDEIS) that proposed additional limitations in the area of the Pacific Crest Trail, and offered Alternative 5, which significantly reduces the amount of motorized OSV acreage in the LNF (a 33% reduction), and particularly affects the Jonesville Snow Park, increasing the amount of land from 16,181 to 42,524 acres for non-motorized use. The Forest Advisory Committee (FAC) reviewed the RDEIS, solicited public feedback, and gathered data from the Hillsliders’ Club, which has been responsible for grooming the snowmobile trails in the Jonesville Snow Park for the past 20 years. The Federal/State Land Use Committee has reviewed the RDEIS and the conclusions of
the FAC, as well as the opinion of the Board of Supervisors from their March 2016 letter, and recommends the Board of Supervisors send the proposed comment letter to the LNF – action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.19 Contract with Elijah House for Sober Living Environment for Alternative Custody Inmates - The Sheriff's Office requests approval for a contract with the Elijah House for a sober living environment (SLE). The SLE, located in Oroville, is a safe, supportive, alcohol and drug-free housing for male participants in the County's Alternative Custody Supervision (ACS) program. The three-year contract, in the amount of $403,500, will provide the County with up to 16 beds per month, a full kitchen, three meals per day, on-site laundry, and transportation – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.20 Revenue Contract with IC Solutions for Inmate/Ward Telephone Services - The Sheriff's Office Jail Division and Probation Department's Juvenile Hall have been utilizing the services of Securus for inmate/ward telephone services for the last four and a half years. A Request for Proposal (RFP) was published last April and five vendors responded to the solicitation. A panel was convened to review the proposals and select the company providing the best system to meet the needs of the inmates and wards. IC Solutions was selected to provide local and long distance telephone services. System features include: cost ratings for each telephone call by type of call, call scheduling and usage parameters for phone stations, calling rights/restrictions, call routing and multiple voice prompts and messages to assist the callers in navigating the system. The telephone system is FCC compliant and offers the best calling services available. The telephone system is fully supported by IC Solutions. All equipment, maintenance, and repair is provided by IC Solutions. There is no cost to the County. This system is provided to meet the needs of local and long distance calling services for inmates and wards and includes a telephone commission rate of 83.2%. All Sheriff telephone commissions are deposited to the Inmate Welfare Fund and used to the benefit of the Butte County Jail inmate population. All Juvenile Hall telephone commissions are posted to the Ward Welfare Fund for the benefit of the wards. Due to the magnitude of this equipment and service project, to include educating the public and installing equipment within the secure facilities, the Sheriff and Chief Probation Officer are proposing a five-year contract for services – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner / Probation)

3.21 Memorandum of Understanding with Butte County Superior Court - In July 2000, the County of Butte and the Butte County Superior Court (Court) entered into a Memorandum of Understanding (MOU) to administer the Enhanced Collection and Compliance Program. The agreement was renewed in 2007, 2010, and 2014, and is currently up for renewal again. The goal of the program is to enhance the collection of court-imposed fines and fees and to improve compliance with court orders. This joint venture has increased County revenues and provided a comprehensive program that closely manages both current and delinquent accounts. Approval is requested for a new MOU to continue the existing partnership through December 31, 2021, with the Court pursuing current court-imposed fines and fees and the County pursuing delinquent accounts. The County will continue to handle the court collection accounting and revenue distribution process for the joint program but will reimburse the Court for staffing and other expenditures related to the agreement. The maximum reimbursement for FY 2017-18 is $444,000. Prior to the finalization of the County budget process for FY 2018-19, FY 2019-20, and FY 2020-21, program allocations will be reviewed and any necessary adjustments to the maximum reimbursement will be discussed and agreed upon by the Court and the County – action requested - APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer-Tax Collector)
3.22 Northern Sacramento Valley Integrated Regional Water Management Plan Technical Advisory Committee Appointment - The Northern Sacramento Valley Integrated Regional Water Management (NSVIRWM) Plan fosters coordination, collaboration, and communication on water related issues which include water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, wetlands enhancement and creation, and environmental and habitat protection and improvement. The NSVIRWM planning area covers the counties of Butte, Shasta, Tehama, Glenn, Colusa, and Sutter. The NSVIRWM Governing Board established a Technical Advisory Committee (TAC). One of the TAC members is designated as a county-level staff representative appointed by the Butte County Board of Supervisors. There is no term limit for this appointment to the TAC. Vickie Newlin, Assistant Director of the Department of Water and Resource Conservation is the appointed county-level staff representative for Butte County. In advance of Ms. Newlin’s retirement, the Department recommends the Board of Supervisors appoint Dr. Christina Buck as the Butte County staff representative on the NSVIRWM TAC. Dr. Buck is currently the Water Resource Scientist for the department and will be the department's Assistant Director starting December 30, 2017 – action requested - APPOINT DR. CHRISTINA BUCK TO THE NSVIRWM TECHNICAL ADVISORY COMMITTEE. (Water and Resource Conservation)

3.23 Resolution Recognizing November 2017 as Homeless and Runaway Youth Awareness Month - The Runaway Homeless Youth Task Force requests that the Board of Supervisors adopt a resolution recognizing the month of November 2017 as Homeless and Runaway Youth Awareness Month – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Other – The Runaway Homeless Youth Task Force)

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees
(List available at http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx)

A. Appointments to Listed Vacancies

B. Oroville Mosquito Abatement District – The Clerk of the Board confirmed that Mark Grover does not reside in the District’s jurisdictional boundaries; therefore, Mr. Grover does not qualify for the appointment made at the October 24, 2017 Board of Supervisors meeting.

C. Appointment to the Assessment Appeals Board - Richard E. Vermillion has indicated to the Clerk of the Board that he wishes to be appointed as an Alternate Member on the Assessment Appeals Board – action requested - APPOINT RICHARD E. VERMILLION AS ALTERNATE MEMBER TO A TERM ENDING SEPTEMBER 7, 2020. (Clerk of the Board)

D. Approval of Behavioral Health Board Member Appointments - The Butte County Behavioral Health Board (BHB) requests approval to reappoint the following individuals on the BHB: Lt. Alan Smith, Law Enforcement Representative; Bill Kehoe, Community Member Representative; Patty McReynolds, Consumer Member Representative; and Salvador Ventura, Family Member Representative. Their current term ends on December 31, 2017. With the reappointments, their new terms will end on December 31, 2020 – action requested - APPOINT LT. ALAN SMITH, BILL KEHOE, PATTY MCREYNOLDS, AND SALVADOR VENTURA AS MEMBERS ON THE BUTTE COUNTY BEHAVIORAL HEALTH BOARD TO TERMS ENDING DECEMBER 31, 2020. (Behavioral Health)

E. Board Member / Committee Reports and Board Member Comments
(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)
4.02 Update of Current Budget and Legislative Issues by the Chief Administrative Officer

4.03 Butte County General Plan 2030 Update

4.04 Items Removed from the Consent Agenda for Board Consideration and Action

4.05 Craig Access Road Development Discussion - Craig Access Road, a State-owned and maintained road located northwest of Lumpkin Road near Lake Oroville, is a means to access approximately 214 Assessor Parcel Numbers. Some of these parcels have been issued Certificates of Compliance conditionally allowing them to develop with single family residences. The issuance of Certificates of Compliance, in all but one case, requires written approval from the California Department of Water Resources (DWR) granting permission to use Craig Access Road. Over the years, DWR approval has taken many forms, such as letters, deeds, or permits. The current form of the permit used by DWR indicates the State shall not be responsible for maintenance of the road and the permission may not be used to enable or assist permittees in subdividing the parcels. Based on recent discussions with DWR, there may be changes to the State process for issuing and transferring access permits, and allowing existing permits to stay in place. The condition of Craig Access Road has varied over the years. During last year's rainy season, staff was made aware of the inability for emergency vehicles to access properties along this road due to storm damage. With this recent information, staff is prepared to present an Interim Urgency Ordinance to the Board of Supervisors at the next available meeting regarding parcels affected by Craig Access Road. An Interim Urgency Ordinance would prohibit issuance of permits and project approvals for new development. Such approvals include but are not limited to Certificates of Compliance, building permits, well permits and other permits in the Craig Access Road area. While the Interim Urgency Ordinance is in place, staff will evaluate the current conditions, health and safety concerns, and next steps for parcels in the area. Additional information on the Interim Urgency Ordinance will be presented at the next Board Meeting – action requested - DIRECT STAFF TO SCHEDULE A PUBLIC HEARING AND DRAFT AN INTERIM URGENCY ORDINANCE. (Development Services)

4.06 Financial Report for Fourth Quarter FY 2016-17 and First Quarter FY 2017-18 - The combined Financial Report for the Fourth Quarter of FY 2016-17 and the First Quarter FY 2017-18 provides an update on the national, state and local economies; summarizes the quarterly analysis of expenditures and revenues; provides an update on cash balances; reports on long-term debt; and provides an update related to costs and payment of post-retirement benefits – action requested - ACCEPT FOR INFORMATION. (County Administration)

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 9:20 am – Consideration of the Submittal of a State Community Development Block Grant Application - Each year, the State Community Development Block Grant (CDBG) program allocates funds for eligible CDBG activities. This year, the Community Development and Economic Development Allocations of the State CDBG program published a combined Notice of Funding Availability (NOFA). Eligible cities and counties may submit applications to fund eligible CDBG activities under the NOFA. Eligible jurisdictions may apply for up to $5,000,000 for eligible CDBG activities within the categories of: Enterprise Fund, Housing, Public Improvements, Public Service, Public Facilities, and Planning and Technical Assistance (PTA) Activities. County staff recommends applying for $1,500,000 for the activities listed: 1) General Administration: $104,651; 2) Housing - Housing rehabilitation for single family homes in the unincorporated areas of Butte County: $930,233; 3) Enterprise Fund - Micro-enterprise technical assistance: $465,116; and 4) Supplemental Activity - Public Facilities, Removal of Architectural Barriers at 25
County Center Drive, Oroville: up to $60,000 – action requested - ADOPT RESOLUTION APPROVING THE SUBMITTAL OF A STATE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

9:40 am - Consideration of a Negative Declaration for the Continuation of Redirected Contract
Pacific Gas and Electric Company Water from the Miocene Canal Through State Water Project
Facilities - California Water Service Company, Oroville (CWS) currently purchases a portion of its
water supply from the Pacific Gas and Electric Company (PG&E). Historically, this water flowed
from the West Branch of the Feather River to the Miocene Canal and was ultimately delivered to
the CWS treatment plant on the Thermalito Powers Canal. This conveyance system produced
turbid and warm water, which was costly to treat into drinking water. CWS also purchased a
portion of its water supply from Butte County's Table A allocation from Lake Oroville and blended
this water with the PG&E-purchased water to improve water quality before it was treated. As a
State Water Project (SWP) Contractor, the County is eligible to convey non-project water
pursuant to Article 55 of their water supply contract (WSC) with the State Department of Water
Resources (DWR). In 2014, the County entered into a letter agreement with the DWR to allow
up to 3,000 acre feet of the PG&E purchased water to be conveyed through the SWP facilities on
an annual basis as a pilot program which sunsets on December 31, 2017. The current letter
agreement allows the water to be metered into Lake Oroville at PG&E's Lime Saddle Power Plant
and then metered out of the reservoir at the current out-take facilities located at the Thermalito
Powers Canal. The pilot project was reviewed under CEQA and Butte County Resolution No. 14-
079, approving the Negative Declaration. The pilot program was a success and all parties would
like to continue the program for ten years with an option to renew for ten additional years. An
environmental review was completed for the extension and resulted in a Negative Declaration
determination. The department recommends the Board approve a resolution approving the
Negative Declaration, which evaluates extending the program through December 2027 – action
requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Water and Resource
Conservation)

10:00 am - Itemized Cost related to Nuisance Abatement Enforcement to Record a Lien and
Impose a Special Assessment (Development Services)

A. Code Enforcement Case No. CE16-0418; 48 Shane Court, Berry Creek; APN: 062-710-016
On October 13, 2016, a Hearing Officer declared a public nuisance existed on the property
listed above. On June 26, 2017, the parcel owner and County reached a settlement
agreement in the amount of $12,943.72 which included an initial down payment of
$6,471.86 with the remaining balance payable in 12 consecutive monthly payments. The
settlement agreement included a clause that specified if any payment was more than thirty
days past due the agreement is rendered null and void and the County shall initiate cost
recovery via a property lien. After the initial down payment on June 26, 2017, the parcel
owner failed and refused to make any further payments. The account is over 30 days past
due rendering the agreement null and void. Staff scheduled the hearing to authorize the
Board of Supervisors to record a lien to recover the full amount of the County's costs and
penalties, less the down payment, which is $31,221.86 – action requested - APPROVE THE
PROPOSED LIEN IN THE AMOUNT OF $31,221.86.

B. Code Enforcement Case No. CE16-0927; 60 Shela Court, Oroville; APN: 027-240-050 - On
February 2, 2017, a Hearing Officer declared a public nuisance existed on the property listed
above. This hearing has been scheduled to authorize the Board of Supervisors to record a
lien and special assessment to recover the County's costs in the amount of $23,397.12 –
action requested - APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT OF $23,397.12.
C. **Code Enforcement Case No. CE15-1969; 7843 Gypsum Street, Stirling City; APN: 059-087-011**
   On July 20, 2016, a Hearing Officer declared a public nuisance existed on the property listed above. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and special assessment to recover the County's costs in the amount of $14,837.56 – action requested - APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT OF $14,837.56.

D. **Code Enforcement Case No. CE16-0994; 1577 Johnson Lane, Gridley; APN: 024-040-036** - On February 9, 2017, a Hearing Officer declared a public nuisance existed on the property listed above. This hearing has been scheduled to authorize the Board of Supervisors to record a lien and special assessment to recover the County's costs in the amount of $8,117.39 – action requested - APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT OF $8,117.39.

6. **BOARD OF SUPERVISORS PUBLIC COMMENT**
   Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. 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.

**RECESS**
Recess as the Butte County Board of Supervisors and convene as the Thompson Flat Cemetery District Board of Trustees.
THOMPSON FLAT CEMETERY DISTRICT
BOARD OF TRUSTEES
AGENDA
NOVEMBER 14, 2017

1. CALL TO ORDER

2. CONSENT AGENDA

   2.01 Thompson Flat Cemetery District - Required Meeting - The Board of Supervisors became the Thompson Flat Cemetery District Board of Trustees on August 10, 1999. Pursuant to Health and Safety Code section 9029, the Trustees are required to meet at least once every three months. This meeting satisfies compliance with that code. No action is required – action requested – NONE. (General Services)

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT
   Comments to the Thompson Flat Cemetery District Board of Trustees on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Thompson Flat Cemetery District Board of Trustees is prohibited from taking action on any item not listed on the agenda.

5. CLOSED SESSION (NO ITEMS)

ADJOURNMENT
Adjourn as the Thompson Flat Cemetery District Board of Trustees and reconvene as the Butte County Board of Supervisors.
7. **BOARD OF SUPERVISORS CLOSED SESSION**

7.01 Actual Litigation Pursuant to Government Code Section 54956.9(d)(1):
   1. Bart League v. Butte County; Workers' Compensation Appeals Board Case No. ADJ1896009 (Claim No. CBTE-161592);
   2. Bart League v. Butte County; Workers' Compensation Appeals Board Case No. ADJ289107 (Claim No. CBTE-78977); and
   3. Amy Ahl-Wright v. Butte County; Workers' Compensation Appeals Board Case No. ADJ10639922 (Claim No. BUAM-550295).

7.02 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):
   1. Tracy Panuke; Workers' Compensation Claim, Claim Number: BUAM-550327.

7.04 Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):
   One potential case.
Butte County Department Heads

Agricultural Commissioner: Luis Mendoza
Assessor*: Diane Brown
Auditor-Controller*: Dave Houser
Behavioral Health: Dorian Kittrell
Interim Chief Administrative Officer: Shari McCracken
Chief Probation Officer: Steve Bordin
Child Support Services: Sean Farrell
Clerk-Recorder-Registrar of Voters*: Candace Grubbs
County Counsel: Bruce Alpert
Development Services: Tim Snellings
District Attorney*: Mike Ramsey
Employment & Social Services: Shelby Boston
Farm, Home & 4-H Advisory: Emily Symmes
Fire Chief: Darren Read
General Services: Grant Hunsicker
Human Resources: Pamela Knorr
Information Systems: Art Robison
Library: Melanie Lightbody
Public Health: Cathy Raevsky
Public Works: Dennis Schmidt
Sheriff-Coroner*: Kory Honea
Treasurer-Tax Collector*: Peggy Moak
Water & Resource Conservation: Paul Gosselin

*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.

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 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 are items that 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. 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.
3. 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.
4. 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 and provide staff direction.
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 has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, 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.

For further information contact the:
Clerk of the Board of Supervisors
County Administrative Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530-538-7631