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 Revenue Agreement with the California Department of Food and Agriculture (CDFA) for the Pierce's Disease Control Program - The County and the CDFA have participated in a long-standing agreement where the County provides surveys, inspections, and control of the Glassy-Winged Sharp Shooter, and the State reimburses the County monthly for its costs. The program is designed to intensify efforts to prevent introduction and maintain control of the Glassy-Winged Sharpshooters that have the potential to spread disease to agricultural crops and adversely affect the economy of Butte County and California. The term of the agreement is July 1, 2018 through June 30, 2020, not-to-exceed $110,478 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Agriculture)

3.02 Resolution Adopting Appropriations for Adopted Budget for Fiscal Year (FY) 2018-19 - On June 26, 2018, the Board of Supervisors held a public hearing on the Recommended Budget for FY 2018-19. During the public hearing, the Board of Supervisors considered the Recommended Budget that was presented to them on June 12, 2018, in addition to adjustments to the Recommended Budget contained in the document titled “Schedule A.” After final fund balances are known, sometime in September 2018, various adjustments to account appropriations and estimates will be necessary in order to maintain a balanced budget in each fund. The Board of Supervisors is asked to authorize the Auditor-Controller to make the necessary adjustments, subject to review and approval by the Chief Administrative Officer. Thereafter, the Auditor-Controller is asked to provide a full report of these adjustments to the Board of Supervisors by September 30, 2018 – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Auditor-Controller)
3.03 **Contract Amendment with Cell Staff, LLC (Cell Staff) for Locum Nursing Services** - Cell Staff is a recruiting agency that provides medical and mental health practitioners, including nurses and therapists, for placement at hospitals and clinics on a short-term basis. Due to the shortage and frequent turnover of these clinical positions, the Behavioral Health Department utilizes recruiting agencies on an as-needed basis. This agreement allows placement of short-term therapists within the County’s inpatient Psychiatric Health Facility. The Department recommends amending the contract with Cell Staff for the provision of additional services. The Department has been working to recruit these positions. Meanwhile, this amendment will allow for continuity of services. The amendment increases the financial obligation by $21,000, to an amount not-to-exceed $201,000. The term of the agreement remains July 1, 2017 through June 30, 2020, with no change in rates – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.04 **Contract Amendment with Golden State Physician Services, P.C. (Golden State) for Locum Psychiatry Services** - Golden State is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-time basis. Due to the shortage of psychiatrists, the Behavioral Health Department uses Golden State to supply psychiatrists to work at various sites as-needed. The Department recommends amending the contract with Golden State for the provision of psychiatric services due to the loss of other contracted psychiatric services. The amendment increases the financial obligation by $400,000, to an amount not-to-exceed $781,000. The term of the contract remains July 1, 2017 through June 30, 2019, with no change in contract rates – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.05 **Biggs Unified School District Requests Consolidation of Measure on Ballot** - The Biggs Unified School District Board of Education submits Resolution No. 2017-12, ordering a special school bond election, establishing specifications of the election order, and requesting consolidation of the election with the statewide General Election to be held on November 6, 2018, within the boundaries of the school district. The special election calls for a school bond measure to be placed on the ballot. If approved by 55% or more of the votes cast on the measure, the District shall be authorized to issue and sell bonds in the amount of $9,500,000 to provide financing for specific school facilities projects – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.06 **Durham Unified School District Requests Consolidation of Measure on Ballot** - The Durham Unified School District Board of Education submits Resolution No. 2017-18, ordering a special school bond election, establishing specifications of the election order, and requesting consolidation of the election with the statewide General Election to be held on November 6, 2018, within the boundaries of the school district. The special election calls for a school bond measure to be placed on the ballot. If approved by 55% or more of the votes cast on the measure, the District shall be authorized to issue and sell bonds in the amount of $19,700,000 to provide financing for specific school facilities projects – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)
3.07 **Paradise Unified School District Requests Consolidation of Measure on Ballot** - The Paradise Unified School District Board of Education submits Resolution No. 17/18:33, ordering a special school bond election, establishing specifications of the election order, and requesting consolidation of the election with the statewide General Election to be held on November 6, 2018, within the boundaries of the school district. The special election calls for a school bond measure to be placed on the ballot. If approved by 55% or more of the votes cast on the measure, the District shall be authorized to issue and sell bonds in the amount of $61,000,000 to provide financing for specific school facilities projects – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.08 **Thermalito Union School District Requests Consolidation of Measure on Ballot** - The Thermalito Union School District Board of Education submits Resolution No. 17-18-16, ordering a special school bond election, establishing specifications of the election order, and requesting consolidation of the election with the statewide General Election to be held on November 6, 2018, within the boundaries of the school district. The special election calls for a school bond measure to be placed on the ballot. If approved by 55% or more of the votes cast on the measure, the District shall be authorized to issue and sell bonds in the amount of $4,500,000 to provide financing for specific school facilities projects – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.09 **City of Biggs Requests Consolidation of General Municipal Election with the November 6, 2018 General Election** - The Biggs City Council submits Resolution No. 2018-13, calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 6, 2018 Statewide General Election. The purpose of consolidating this municipal election is for the election of three Members of the City Council, each serving a term of four years – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.10 **City of Gridley Requests Consolidation of General Municipal Election with the November 6, 2018 General Election** - The Gridley City Council submits Resolution No. 2018-R-017, calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 6, 2018 Statewide General Election. The purpose of consolidating this municipal election is for the election of two Members of the City Council, each serving a term of four years – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.11 **City of Chico Requests Consolidation of General Municipal Election with the November 6, 2018 General Election** - The Chico City Council submits Resolution No. 41-18 and Resolution No. 58-18, calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 6, 2018 Statewide General Election. The purpose of consolidating this municipal election is for the election of three Members of the City Council, each serving a term of four years, and one Chico City Charter amendment ballot measure question to be submitted to the voters addressing term limits. If a majority of the votes cast on the term limits measure are "yes," the measure will be approved – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)
3.12 City of Oroville Requests Consolidation of General Municipal Election with the November 6, 2018 General Election - The Oroville City Council submits Resolution No. 8700, Resolution No. 8711, and Resolution No. 8717, calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 6, 2018 Statewide General Election. The consolidation of this municipal election serves dual purposes. It calls for the election of four Members of the City Council, and one City Treasurer, each serving a term of four years. Additionally, it will add two ballot measures. The first is a ballot measure seeking approval of Ordinance No. 1828, which adds Chapter 3.XX to the Oroville Municipal Code “Approving and Implementing a Cannabis Business Tax.” If a majority of the votes cast on the measure are "yes," the measure will be approved. The second is a ballot measure seeking approval of Ordinance No. 1829, Amending and Adding Chapter 3.18 to the Oroville Municipal Code regarding a Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration. If a majority of the votes cast on the measure are "yes," the measure will be approved – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.13 Town of Paradise Requests Consolidation of General Municipal Election with November 6, 2018 General Election - The Paradise Town Council submits Resolution No. 18-09, calling for a General Municipal Election, and requesting the Board of Supervisors to consolidate said election with the statewide November 6, 2018 Statewide General Election. The purpose of consolidating this municipal election is for the election of two Members of the Town Council, each serving a term of four years, and one ballot measure seeking approval of Ordinance No. 569, which extends the Town’s existing Transactions and Use Tax for a period of ten years to March 31, 2031 – action requested - APPROVE CONSOLIDATION. (Clerk-Recorder)

3.14 Approval of Minutes for Board of Supervisors Meeting - Submitted for approval are the minutes for the June 26, 2018 Board of Supervisors regular meeting – action requested - APPROVE BOARD OF SUPERVISOR MINUTES FOR JUNE 26, 2018. (County Administration)

3.15 Resolution for the Continuation of Local Disaster Proclamation Due to the Cherokee and La Porte 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 dollars to help with the recovery. The local emergency resulting from conditions of the Cherokee and La Porte fires is still in effect as clean-up 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)

3.16 Budget Adjustment - Hazard Mitigation Grant Program - On January 9, 2018, the Board of Supervisors authorized the Emergency Services Officer to apply for funding under the Hazard Mitigation Grant Program. Butte County was awarded $100,000 to be used toward hiring a consultant to update the Multi-Jurisdictional Local Hazard Mitigation Plan. This grant has a 25% match requirement. The Administration Department's budget has sufficient appropriations for the $25,000 match – action requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (County Administration)
3.17 **Budget Adjustment – Federal Fiscal Year 2016 (FY16) Homeland Security Grant Program (HSGP)**

- The Board of Supervisors authorized the Emergency Services Officer to apply for funding under the FY16 HSGP. All grant funds were not expended in FY 2017-18, and $158,760 needs to be re-budgeted in FY 2018-19 for the following purposes:

  - $6,476 Traffic Signaling and Road Safety Devices
  - $1,000 Security Door for City of Gridley Police Department
  - $49,407 Security Camera System for Chico Police Department
  - $10,654 Incident Response Equipment for HAZMAT Team and Butte Interagency Response Group
  - $29,656 Interoperable Communications Equipment for Town of Paradise Police Department
  - $25,000 CAD to CAD connection between Chico Fire and Butte County Fire
  - $10,947 Countywide Training
  - $12,696 Grant Management and Administration

**Capital Asset:**

- $12,924 Portable Communications System for emergency response (add to funds from FY17 HSGP for a capital asset purchase)

-- action requested – 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET PURCHASE. (County Administration)

3.18 **Budget Adjustment – Federal Fiscal Year 2017 (FY17) Homeland Security Grant Program (HSGP)**

- The Board of Supervisors authorized the Emergency Services Officer to apply for funding under the FY17 HSGP. All grant funds were not expended in the FY 2017-18, and $278,860 needs to be re-budgeted in FY 2018-19 for the following purposes:

  - $109 Community Outreach for Access and Functional Needs Population
  - $16,000 Countywide training
  - $20,000 Oroville Police Department Security Fencing
  - $20,200 Paradise Police Department Door Security and Security Cameras
  - $5,000 Fire Rescue Strut Kit
  - $32,875 CAD Notification System for Chico Fire Department
  - $14,849 Grant Management and Administration

**Capital Assets:**

- $56,800 Sheriff’s Office Security Upgrade (key card readers and bulletproof glass)
- $63,027 Portable Communications System for emergency response
- $50,000 Fire Compressor Cascade System

-- action requested – 1) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND 2) APPROVE CAPITAL ASSET PURCHASES (3). (County Administration)
3.19 Resolution Approving a Grant Application to the State Department of Housing and Community Development (HCD) HOME Investment Partnerships Program - Each year, HCD allocates funds under the HOME Investment Partnerships Program (HOME) for eligible programs and activities. After funds are allocated, HCD then publishes a Notice of Funding Availability for the HOME Program which allows eligible jurisdictions and Community Housing Development Organizations to apply for the funds. Eligible applicants may apply for one or a combination of eligible HOME projects or programs activities including: Rental Projects, First-Time Homebuyer Projects or Programs, Owner-Occupied Rehabilitation Programs, or Tenant-Based Rental Assistance Programs. County staff recommends applying for $500,000 for Owner-Occupied Housing Rehabilitation in the unincorporated areas of Butte County – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.20 Services Agreement Between the Butte County Superior Court and the County of Butte - The Butte County Superior Court and the County of Butte acknowledge that in accordance with Government Code section 77212(d)(1), all services, excluding Court security, provided by the County to the Court and by the Court to the County are identified in this new agreement. Historically the agreement has been negotiated annually, however staff now recommend the agreement be for three years, with the option of modifying it annually. The term of the agreement is July 1, 2018 through June 30, 2021, all other terms remain the same – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.21 Resolution Recognizing the 100th Anniversary of Gorrill Ranch - The Board of Supervisors recognizes Gorrill Ranch upon the celebration of its 100th anniversary – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration on Behalf of Supervisor Lambert)

3.22 Accept 2018 Local Agency Conflict of Interest Code Biennial Notices for School Districts that File Form 700s with Butte County Office of Education - The following school districts have reviewed their Conflict of Interest Codes pursuant to California Government Code section 87306.5(b) and have determined that their agency's code is current and in no need of revision. County Counsel has reviewed the following 2018 Local Agency Biennial Notices and believes them to be proper: Biggs Unified School District; Butte County Office of Education; Chico Unified School District; Durham Unified School District; Feather Falls Union Elementary School District; Gridley Unified School District; Oroville Union High School District; Palermo Union School District; and Pioneer Union Elementary School District – action requested – ACCEPT 2018 LOCAL AGENCY BIENNIAL NOTICES, DOCUMENTED BY A MINUTE ORDER. (County Counsel)

3.23 Accept 2018 Local Agency Conflict of Interest Code Biennial Notices for Agencies that File Form 700s with the Clerk-Recorder - The following agencies have reviewed their Conflict of Interest Codes pursuant to California Government Code section 87306.5(b) and have determined that their agency's code is current and in no need of revision. County Counsel has reviewed the following 2018 Local Agency Biennial Notices and believes them to be proper: Butte County Air Quality Management District; El Medio Fire District; Feather River Recreation and Park District; Lake Oroville Public Utility District; Paradise Irrigation District; Richardson Springs Community Services District; Richvale Irrigation District; Richvale Sanitary District; Rock Creek Reclamation District; and Sewerage Commission Oroville Region – action requested – ACCEPT 2018 LOCAL AGENCY BIENNIAL NOTICES, DOCUMENTED BY A MINUTE ORDER. (County Counsel)
3.24 **Accept 2018 Local Agency Biennial Reports for Exempt Agencies** - The following agencies have reviewed their Conflict of Interest Code exemption status and have determined that the conditions for exemption from compliance with California Government Code section 87300 still exist. County Counsel has reviewed the following 2018 Local Agency Biennial Reports and believes them to be proper: Drainage District No. 100; Drainage District No. 200; Pine Creek Cemetery District; and Thompson Flat Cemetery District – action requested – **ACCEPT 2018 LOCAL AGENCY BIENNIAL REPORTS (EXEMPT AGENCY), DOCUMENTED BY A MINUTE ORDER. (County Counsel)**

3.25 **Revenue Lease for a Portion of 492 Rio Lindo Avenue in Chico to Northern Valley Catholic Social Services (NVCSS)** - The Department of Behavioral Health provides social services and counseling for adult clients at the 492 Rio Lindo Avenue facility in Chico. Of the 3,913 square foot facility, NVCSS occupies approximately 2,426 square feet of office and common space to deliver programs that compliment County programs. The revenue lease with NVCSS has a fixed rate of $0.90 per square foot, including utilities and maintenance expenses, totaling $2,183.40 per month for FY 2018-19. The rate increases to $1.10 per square foot, totaling $2,668.60 per month, in FY 2019-20, with a planned termination date of June 30, 2020 – action requested - **APPROVE LEASE AND AUTHORIZE THE CHAIR TO SIGN. (General Services)**

3.26 **Lease Agreement for 78 Table Mountain Boulevard in Oroville for Occupancy by Butte County Departments of Public Health, Employment and Social Services, and Child Support Services** - The Public Health Department, Department of Employment and Social Services, and the Department of Child Support Services currently occupy 78 Table Mountain Boulevard in Oroville under a lease due to terminate July 31, 2018. Staff requests that the Board of Supervisors approve a new lease with a new planned termination date of July 31, 2038, and the option to extend for an additional 120-month period. The current rate for the 85,000 square foot facility is $1.153158 per square foot, for a total of $98,018.43 per month. Under the new lease the rate will be $1.12305882 per square foot, for a total payment of $95,460 per month, with a provision for escalation reflecting current market conditions. Funding is included in the budget and no additional appropriation is necessary – action requested - **APPROVE LEASE AND AUTHORIZE THE CHAIR TO SIGN. (General Services)**

3.27 **Lease Agreement for 202 Mira Loma Drive in Oroville for Occupancy by Butte County Departments of Public Health and Employment and Social Services** - The Public Health Department and Department of Employment and Social Services currently occupy 202 Mira Loma Drive in Oroville under a lease in hold over. Staff requests that the Board of Supervisors approve a new lease with a new planned termination date of July 31, 2038 and the option to extend for an additional 120-month period. The current rate for the 58,202 square foot facility is $1.3104 per square foot, for a total payment of $76,267.90 per month. Under the new lease, with a longer term, the initial rate will drop to $1.283289 per square foot, for a total payment of approximately $74,690 per month, with a provision for escalation reflecting current market conditions. Funding is included in the budget and no additional appropriation is necessary – action requested - **APPROVE LEASE AND AUTHORIZE THE CHAIR TO SIGN. (General Services)**
Resolution to Amend the Salary Ordinance - The Department of Human Resources has prepared a resolution to amend the Salary Ordinance to adjust the end date of sunset and term positions effective July 1, 2018, consistent with the Recommended Budget for the following departments:

DISTRICT ATTORNEY: The District Attorney’s Office is requesting to extend the following sunset positions to June 30, 2019: 2 Investigative Assistant positions, and 1 Crime Analyst position. The Department is further requesting to make permanent 1 Victim Witness Advocate sunset position. These changes will leave the total allocations in the Department unchanged and are included in the Department’s budget.

GENERAL SERVICES: The General Services Department is requesting to change the term of 1 Project Manager, Capital Improvement sunset position to end December 1, 2018. In addition, the Department is requesting to delete 1 vacant flexibly staffed Administrative Analyst position. These changes will decrease the total allocations in the Department by 1 and are included in the Department’s budget.

PROBATION: The Probation Department is requesting to extend the following sunset positions to June 30, 2019: 8 Probation Officer III/II/I positions; 1 Supervisor, Probation Officer; 1 flexibly staffed Administrative Analyst position; and 1 Legal Office Specialist position. In addition, the Department is requesting to extend the following sunset positions to September 30, 2019: 1 Probation Officer III/II/I; and, 1 Probation Technician. These changes will leave the total allocations in the Department unchanged and are included in the Department’s budget.

SHERIFF: The Sheriff’s Department is requesting to extend the following sunset positions to June 30, 2019: 4 Deputy Sheriff positions; 1 Deputy Sheriff or Correctional Deputy position; 1 Sheriff’s Sergeant position; and 1 Investigative Assistant position. The Department is also requesting to make permanent 1 sunset Deputy Sheriff position. These changes will leave the total allocations in the Department unchanged and are included in the Department’s budget – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

Resolution Declaring September 2018 as Library Fine Amnesty Month - At the recommendation of the Library Advisory Board, the County Library Director requests approval of a fine amnesty program for September 2018. This program will allow residents to return books and other items without further penalty, and to clear their accounts so that these members may use the library again. This amnesty will run from September 1 through September 31, 2018. It is expected that about 15% of library card holders will take advantage of this one-time event – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Library)

Resolution Establishing Public Service Hours for the Butte County Library - On June 26, 2018, a public hearing was held for the consideration of the FY 2018-19 Recommended Budget. The Recommended Budget included service or position reductions in many County departments including the Library. While the Recommended Budget preserved all regular positions in the Library, there was a reduction of extra help funding. This resulted in reductions to weekly public service hours in five out of six branch libraries as follows: Biggs Branch Library – unchanged; Chico Branch Library - 8 hours; Durham Branch Library - 4 hours; Gridley Branch Library - 6 hours; Oroville Branch Library - 2 hours; and, Paradise Branch Library - 4 hours. Approval is requested for a resolution establishing new public service hours for branch libraries – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Library)
3.31 **Contract with Noble Software Group, LLC (Noble) for Software, Licensing, Maintenance, and Customizations** - The Probation Department currently uses Noble to provide software, software licensing, account configuration, annual maintenance, customizations, implementation consulting, and staff training for a program designed to evaluate the criminogenic risk factors and treatment needs of adult and juvenile offenders. The current contract expired June 30, 2018. The Probation Department requests approval to contract for another year with Noble to provide the services noted above for a criminogenic risk factors and treatment needs program. Funding will be provided by Youthful Offender Block Grant and SB 678 (Community Corrections Performance Incentive Act of 2009) funds. The term of the contract is July 1, 2018 through June 30, 2019, not-to-exceed $29,610 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.32 **Professional Services Contract with Dokken Engineering for Right of Way Services for the Las Plumas/Lincoln Boulevard Safe Routes to School (SRTS) Project** - The Department of Public Works recently executed a Request for Qualifications/Proposals (RFQ/RFP) to select a firm to provide right of way services for the Las Plumas/Lincoln Boulevard SRTS Project. The RFQ process generated seven proposals to perform the necessary work. Dokken Engineering from Folsom was selected as the most qualified firm to provide these services. The Department has been working on the Las Plumas/Lincoln Boulevard SRTS project and is now at the stage where professional services are necessary to begin the process of acquiring right of way for the project. The term of the contract is 18 months and the maximum financial obligation is not-to-exceed $178,250.48 to preform summary appraisals and provide negotiation services for acquisitions, and assist in securing 24 Temporary Construction Easements – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.33 **Notice of Completion and Approval of Contract Change Order for Septage Receiving and Transfer Facility Project** - In June of 2017, Myers and Sons Construction, LP of Sacramento was awarded the Septage Receiving and Transfer Facility Project at the Neal Road Recycling and Waste Facility in the amount of $1,699,916.38. The facility has been receiving septage since May 7, 2018. Contract Change Order No. 1, in the amount of $113,100.73 provides for payment of various extra work agreements during the duration of the project. These extra work items were necessary to provide for efficient operation of the new transfer facility. The total contract cost, including Contract Change Order No. 1 is $1,813,017.11. All work has been completed in accordance with the plans and specifications – action requested – 1) APPROVE CONTRACT CHANGE ORDER NO. 1; AND 2) ACCEPT THE CONTRACT WORK AS COMPLETE AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION. (Public Works)
3.34 **Authorization to Bid Construction of the Oro-Quincy Highway Storm Damage Repairs** - In 2017, the County applied for Federal Highway Administration Emergency Relief funds in the amount of $2,490,727 for the repair of two failures of Oro-Quincy Highway in Mountain House. The first location suffered a complete failure of the roadway embankment, and the second location had failure of a mechanically stabilized earth wall at the roadway edge that occurred during the January 2017 storms. The Department of Public Works retained Quincy Engineering to assist with completion of the engineering design as well as the California Environmental Quality Act and the National Environmental Policy Act environmental review. Staff is working with Caltrans and the Plumas National Forest to finalize the environmental review and resolve the last minor right of way issues for the project. Once the environmental approvals are received, the Department will submit the Right of Way Certification along with a Request for Construction Funding to Caltrans. The normal process is to secure these approvals prior to seeking authorization from the Board of Supervisors to advertise, but in the interest of expediting the bidding process, the Department is requesting authorization now, subject to receiving formal construction authorization from Caltrans. The engineer's estimate for construction is $2,500,000. The total project cost is $2,740,000, which includes both the construction and construction engineering. The Department requests authorization to advertise and solicit bids for the construction of Oro-Quincy Storm Damage Repair Project, County Project No. 533-53317-11, Federal Project Number EO ER-320L0, subject to receiving Authorization to Construct from Caltrans. The plans and specifications are available for review at the Public Works Office at 7 County Center Drive in Oroville – action requested – 1) APPROVE THE PLANS AND SPECIFICATIONS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE AND SOLICIT BIDS FOR THE CONSTRUCTION OF THE PROJECT; AND 3) AUTHORIZE THE CHAIR TO SIGN THE PLANS. (Public Works)

3.35 **Authorization to Bid Construction of the Palermo Road Storm Damage Repairs** - In 2017, the County applied for Federal Highway Administration Emergency Relief funds in the amount of $51,477 for the repair of Palermo Road just to the west of its intersection with Lone Tree Road. These funds will be utilized to repair an embankment slip-out that occurred during the January 2017 storms. Public Works crews have completed the initial slip-out repair. The next step to improve the roadway surface is to improve drainage and help prevent future slip outs. The current project will remove the existing pavement along the shoulder above the slip-out area and provide for repaving the shoulder to better control the drainage water. This project will be constructed during the summer of 2018. The engineer's estimate for construction is $45,000. The total project cost is $50,000, which includes both the construction and construction engineering. The Department requests authorization to advertise and solicit bids for the construction of the Palermo Road Storm Damage Repair Project, County Project # 533-5317-12. The plans and specifications are available for review at the Public Works office, 7 County Center Drive in Oroville – action requested – 1) APPROVE THE PLANS AND SPECIFICATIONS; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE AND SOLICIT BIDS FOR THE CONSTRUCTION OF THE PROJECT. (Public Works)
3.36 **Authorization to Award the Supply and Distribution of Asphaltic Emulsion for the 2018 Chip Seal Project** - As one element of maintaining the County's roadways, the Department of Public Works typically performs an annual chip seal project. Applied to roadways that are structurally sound but with a worn surface, chip sealing acts as both a sealant and wear surface to preserve the existing roadway. These roadways will also receive new striping and markings with the project. The annual mileage of application varies between 15-40 miles depending on budget and resources, with an expected 20 miles this year. Chip seals can typically last for five to 10 years depending on roadway conditions. The Department received authorization at the June 12, 2018 Board of Supervisors Meeting to advertise the contract and specifications for the 2018 Supply and Distribution of Asphaltic Emulsion as part of the annual chip seal project. The project was advertised, and three bids were received and opened on July 3, 2018, for the proposed contract. The lowest responsive and responsible bidder was VSS International, Inc. dba VSS Emultech, located in West Sacramento, with a bid amount of $439,600. The engineer's estimate for this contract was $342,200. The Department attributes the higher than estimated bid amounts to the busy construction markets both locally and statewide, which to some extent may be a result of projects funded by SB1 (Transportation Funding) dollars beginning construction. The contract terminates on December 31, 2018, with a not-to-exceed amount of $439,600 – action requested - AWARD CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.37 **Exchange of County Rule 20A Underground Utility Credits for use by the County of Colusa**

- **Underground Utility District** - On May 23, 2018, the Department of Public Works received an inquiry from the Colusa County Public Works Director requesting $2 million of Rule 20A Underground Utility Credits for Colusa County's use on a Caltrans Complete Streets project in the City and County of Colusa. Due to cost increases, Colusa County needs additional credits to fully fund their project. The Board previously approved transfers to jurisdictions within Butte County without payment, but has never considered a monetary exchange for the Rule 20A credits. The County's PG&E Rule 20A liaison informed staff there are no restrictions on how or when an exchange may happen. Butte County has no identified future Rule 20A projects that would require use of the 20A credits. On June 12, 2018, the Board of Supervisors directed staff to draft the necessary documents between Butte and Colusa Counties to allow an exchange of $2 million in Butte County Rule 20A Underground Utility Credits in return for $500,000 in one-time, unrestricted funds. The Colusa County Board of Supervisors authorized the County's Chief Administrative Officer to execute the agreement, which she did on June 28, 2018. Consistent with County policy and prior Board direction, staff recommend these funds be held in the General Fund and used to either 1) increase reserves during the next budget cycle or 2) as a tool to address the County's unfunded pension liabilities. The County's General Fund Reserve Policy requires that the Board of Supervisors consider increasing the County's General Fund reserves when one-time, unanticipated, discretionary revenue exceeding $500,000 is received – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works / County Administration)
3.38 **Contract with Amy Pham, DDS for Inmate Dental Services** - The Sheriff's Office contracts for services for inmates needing more extensive dental treatment than is available through California Forensics Medical Group, the contracted jail medical provider. The Sheriff's Office has been using the services of Amy Pham, DDS for the past five years. Dr. Pham offers the following dental services to inmates: x-ray, root canals, extractions, dentures, crowns, and bridges. Dr. Pham treats inmates at her dental office and outside of normal business hours. The term of the contract is five years, not-to-exceed $120,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

4. **REGULAR AGENDA**

4.01 **Items Removed from the Consent Agenda for Board Consideration and Action**

4.02 **Boards, Commissions, and Committees**

A. **Appointments to Listed Vacancies**

1. **Appointment to the Butte County Behavioral Health Board** - The Behavioral Health Board recommends William Kehoe be appointed to the Family Member position, vacated by Jerald Lea at the end of his second term on December 31, 2017. The term of this position will expire on December 31, 2021 – action requested - APPOINT WILLIAM KEHOE TO THE BUTTE COUNTY BEHAVIORAL HEALTH BOARD AS A FAMILY MEMBER, WITH A TERM ENDING DECEMBER 31, 2021. (Behavioral Health)

2. **Reappointment to the Kimshew Cemetery District** – Supervisor Teeter recommends Diane Hoffman be reappointed to the Kimshew Cemetery District as Trustee, with a term ending July 31, 2020 – action requested – APPOINT DIANE HOFFMAN TO THE KIMSHEW CEMETERY DISTRICT AS TRUSTEE, WITH A TERM ENDING JULY 31, 2020. (Clerk of the Board on Behalf of Supervisor Teeter)

B. **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)

4.03 **Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer**

4.04 **PERS Post Retirement Employment Exemption** - The Public Employees' Pension Reform Act (PEPRA) of 2013 makes retirees ineligible for a period of 180 days. An exemption to this rule is permitted by Government Code section 7522.56(f)(1), if approved by the governing body in a public meeting on the regular agenda. The Behavioral Health Department has a substantial need for psychiatric services that are critical to department operations. The Department recently received notice from two contracted psychiatrists of their intent to end their contracted services. Dr. Carolyn Kimura retired from the Medical Director position effective March 9, 2018. Although there is an open recruitment for the position, there is a critical need to have the retiree available to perform the work for a limited duration. The Department recommends hiring the retiree in a limited duration, extra-help position, given the difficulty in recruiting on-site psychiatrists, and the fact that the retiree has the specialized skill set needed to perform this work of limited duration, per Government Code section 7522.56. The term of this extra-help placement will begin July 28, 2018, and will not exceed 960 hours – action requested – 1) APPROVE PERS POST-RETIREMENT EXEMPTION PURSUANT TO GOVERNMENT CODE SECTION 7522.56(f)(1); AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
4.05 **Contract with Dominion Voting Systems, Inc., and Resolution Authorizing Interfund Loan** - Butte County's current voting system is 14-years old and needs to be replaced to provide for expanded access to balloting. Due to the increasing unreliability of the County's aging voting equipment, and the changes in technology and voting laws, it is recommended that the County enter into a contract with Dominion Voting Systems, Inc. for the purchase a State-certified voting system. The term of the contract is July 2018 through July 2025, at a cost not-to-exceed $893,000 to be paid as follows: $451,297 in Fiscal Year 2018-19, and the balance to be broken down into equal annual amounts for the following seven years. The Fiscal Year 2018-19 payment of $451,297 will be funded with a combination of $181,297 included in the Clerk-Recorder’s budget, plus a $270,000 interfund loan from the Recording Systems Fund. The loan will be paid back with interest, and is more affordable than financing the equipment with an outside entity. The Debt Advisory Committee reviewed the interfund loan and recommends its approval. The Clerk-Recorder anticipates receiving 50% reimbursement from the State for the contract amount, and will use the funds to repay the loan to the Recording Systems Fund – action requested – 1) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Clerk-Recorder)

4.06 **Amendment to Employment Agreement for Director, Development Services** – County Administration recommends amending the employment agreement with Tim Snellings, Development Services Director. The amendment extends the term of the agreement from November 2, 2018 to December 31, 2018, and does not provide for any increase in salary (current annual salary is $179,424) or benefits. All other terms, provisions, and amendments to said agreement shall remain in full force and effect – action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

4.07 **Prepayment to CalPERS of FY 2018-19 Unfunded Accrued Liability (UAL) Payment** - The County contracts with CalPERS to provide retirement benefits for County employees. The retirement benefits are funded through a combination of contributions by the employer and employees as well as CalPERS investments earnings. Employer contribution requirements are determined by annual actuarial valuations. The annual required employer contribution to CalPERS is comprised of the normal cost and the UAL payment. The normal cost portion of the annual contribution is the annual cost associated with one year of service accrual and it is calculated and paid as a percent of pay. The County’s payment towards the UAL is a flat dollar amount. The UAL can be paid in twelve monthly payments or may be prepaid in July at a discounted rate. Similar to last year, staff recommends prepayment of the $12.4 million UAL payment for FY 2018-19 using the Pension Obligation Bond Debt Service Fund (POB Fund) ($9.7 million), Information Systems Equipment Replacement Fund ($1.55 million), and Sheriff’s Office Equipment Replacement Fund ($1.2 million). All POB debt service and equipment replacement funds would be repaid with interest during FY 2018-19, with budgeted payroll collections, and no planned purchases or debt payments would be impacted. Net County savings are estimated to be $389,396 – action requested - APPROVE THE UAL PREPAYMENT AND ADVANCES AS DETAILED IN THE STAFF REPORT. (County Administration)
5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 9:20 a.m. - Application for Outdoor Festival License for Slow Theatre – Butcher Shop Theatre Festival - Slow Theatre submitted an application for an Outdoor Festival License pursuant to Butte County Code sections 12-25 et seq. The festival is proposed for two days, Saturday, September 1, 2018 and Sunday, September 2, 2018, from 5:00 p.m. to 10:00 p.m. The applicant anticipates 500-600 people each day, including volunteers. The festival and parking are proposed to be on Assessor's Parcel Number 039-410-032. The festival site is at the south end of Estes Road (2500 Estes Road), south and west of Chico. The festival is the Butcher Shop Theatre Festival. The festival puts on outdoor plays that are free to the community. It will include food trucks and beverage booths. The Department of Development Services completed an environmental review of the application, completed a site visit, and determined since no permanent structures will be built, the project is categorically exempt from the California Environmental Quality Act (CEQA), per section 15304 (e) of the CEQA Guidelines. The festival application was circulated to affected County departments and other agencies for their comments and requirements – action requested - FIND THE FESTIVAL TO BE CATEGORICALLY EXEMPT UNDER SECTION 15304(e) OF THE CEQA GUIDELINES; AND APPROVE THE APPLICATION FOR OUTDOOR FESTIVAL LICENSE MISC18-0011, SUBJECT TO RECOMMENDED CONDITIONS. (Development Services)

5.02 9:25 a.m. - Application for Outdoor Festival License for the Rotary Club of Paradise - The Rotary Club of Paradise submitted an application for an Outdoor Festival License pursuant Butte County Code section 12-25 et seq. The festival is proposed for Saturday, September 8, 2018, from 11:00 a.m. to 11:00 p.m. The applicant anticipates approximately 300 people will attend the festival along with 40 volunteers. The festival will be located at the Paradise Airport at 4405 Airport Road (APNs 041-080-046 and 055-510-010). The festival parcels are located west of Clark Road, south of the Town of Paradise. The festival will include a car show and plane expo, music, and food and beverages. The Department of Development Services completed an environmental review of the application, completed a site visit, and determined since no permanent structures will be built, the project is categorically exempt from the California Environmental Quality Act (CEQA), per section 15304 (e) of the CEQA Guidelines. The festival application was circulated to affected County departments and other agencies for their comments and requirements – action requested - FIND THE FESTIVAL TO BE CATEGORICALLY EXEMPT UNDER SECTION 15304(e) OF THE CEQA GUIDELINES AND APPROVE THE APPLICATION FOR AN OUTDOOR FESTIVAL LICENSE MISC18-0013, SUBJECT TO THE RECOMMENDED CONDITIONS. (Development Services)
5:03 9:30 a.m. - Appeal by Little Dry Creek Farms, LLC of Request for Determination and Determination of Consistency with the Land Conservation Act - Little Dry Creek Farms, LLC applied for a Request for Determination and a Land Conservation (Williamson) Act Consistency Review regarding proposed construction of a residential structure on Assessor’s Parcel Number (APN) 022-030-017. The parcel, together with APNs 022-030-015 and 022-030-018, comprise a total of approximately 602 acres used as natural habitat/duck club and are enrolled in the California Land Conservation (Williamson) Act. The subject property is located in the AG-80 (Agriculture – 80-acre minimum) zone at the southeast corner of Afton and Aguas Frias Roads, 7.4 miles west of the City of Biggs. The Butte County Zoning Administrator issued a determination interpreting applicable sections of Butte County Code regarding the proposed construction of a residential structure and determining that a home or other permanent improvements are not permitted. The Butte County Williamson Act Advisory Committee considered the proposed residence’s consistency with the Williamson Act and recommended to the Board of Supervisors that no residence is allowed on the subject property under the Butte County Williamson Act program. The Planning Commission considered an appeal of the Zoning Administrator’s determination and determined that hunting activities conducted on the property constitute a “hunting and fishing club” as defined by Butte County Code section 24-304; that the proposed residential structure and its proposed use would not meet the Zoning Ordinance’s definition of a single family home; and that the structure would constitute a new permanent improvement to the hunting and fishing club that is not allowed under the Zoning Ordinance. On May 4, 2018, James Stevens of NorthStar filed an appeal of the Planning Commission’s decision to the Board of Supervisors at the request of Little Dry Creek Farms, LLC – action requested - ADOPT RESOLUTION DENYING THE APPEAL OF REQUEST FOR DETERMINATION RFD17-0005 AND FINDING THE PROPOSED RESIDENTIAL STRUCTURE IS INCOMPATIBLE WITH THE WILLIAMSON ACT. (Development Services)
5.04  9:50 a.m. - Resolutions Supporting Proposed Basin Boundary Modifications - On June 12, 2018, the Board of Supervisors authorized the Department of Water and Resource Conservation to submit applications for three proposed Basin Boundary Modifications (BBM): 1) Expand Vina further south; 2) Expand Wyandotte Creek subbasin to the west; and 3) Clean up along the Sacramento River of the Vina and West Butte subbasins. Since that time, the Feather River Districts (Western Canal Water District, Richvale Irrigation District, Biggs West Gridley, Butte Water District) proposed a new modification that would combine large portions of the West Butte and East Butte subbasins to create a new "Butte subbasin" while also incorporating the northern groundwater dependent areas of these subbasins into the Vina subbasin. This change reduces the number of subbasins in Butte County from four to three providing greater efficiency and reduced costs for Butte County and other GSAs, both for long term governance of groundwater in these subbasins and for development and implementation of Groundwater Sustainability Plans. The Department proposes the Board of Supervisors adopt two resolutions. The first resolution authorizes the Department to submit a BBM application for the Wyandotte Creek subbasin, as originally proposed in June. The second resolution authorizes the Department to submit a BBM application to include the creation of the new “Butte subbasin”, the expansion of the Vina subbasin, and the Sacramento River clean up that affects the existing Vina and West Butte subbasins. The original deadline to submit BBM applications was June 30, 2018, but has been extended by the Department of Water Resources to July 31, 2018 – action requested - ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Water and Resource Conservation)

5.05  10:00 a.m. - Findings of Technical Study Related to Feasibility of Community Choice Aggregation (CCA) - On August 8, 2017, the Board of Supervisors approved a contract with EES Consulting, Inc. to perform a technical study to determine the feasibility of a creating a CCA in the Butte County region. The study included the unincorporated area of the County, the cities of Chico and Oroville, and the Town of Paradise. The study concludes that the development of a CCA within the Butte County region would likely result in rate savings to customers, provide economic development tools and positive economic impacts to the jurisdictions, and provide options to customers who wish to use more renewable energy – action requested – 1) ACCEPT FOR INFORMATION; 2) DIRECT STAFF TO HOLD COMMUNITY MEETINGS; AND 3) DIRECT STAFF TO IDENTIFY FUNDING OPTIONS FOR INITIATING A CCA IN THE BUTTE COUNTY REGION. (County Administration)

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
JULY 24, 2018

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

   2.01 Adoption of FY 2018-19 Budget - The Butte County Board of Supervisors serves as the Board of Trustees for the Thompson Flat Cemetery District. Daily cemetery business is conducted by the General Services Director and maintenance and cemetery operations are provided by the Gridley-Biggs Cemetery District through an operational agreement with the County. An expenditure budget in the amount of $13,032 has been prepared for FY 2018-19, covering operation and maintenance of the Thompson Flat Cemetery. The budget schedule for the District (Schedule 15), which also reflects past revenue and expenditure history, and the Provision for Reserves and Calculation of Fund Balances form, is included in the staff report. A public hearing is not necessary to consider and adopt the budget – action requested - ADOPT THE FY 2018-19 BUDGET AND AUTHORIZE THE CHAIR TO SIGN THE STATEMENT OF PROVISION FOR RESERVES AND CALCULATION OF FUND BALANCES FORM. (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 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:

1. Agricultural Commissioner
2. Behavioral Health Director
3. Chief Administrative Officer
4. Chief Probation Officer
5. Child Support Services Director
6. County Counsel
7. Development Services Director
8. Employment and Social Services Director
9. Human Resources Director
10. Information Services Director
11. Library Director
12. Public Health Director
13. Public Works Director
14. Water and Resources Conservation Director

7.02 Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):

Two potential cases.

7.03 Conference with Real property Negotiators Pursuant to Government Code Section 54956.8:

Property APNs: 073-230-040 and 073-230-040

Agency Negotiator: Grant Hunsicker

Negotiating Partner: Michael Pettigrew and Neil Lefevre, Merry Mountain Owner's Association

Negotiations: Terms of Conveyance
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 Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530-552-3300