Subject: Approval of Minutes for Board of Supervisors Meeting

Department: County Administration

Contact: Clarissa Menchaca  Phone: 530.552.3300

Meeting Date Requested: July 24, 2018

Regular Agenda ☐  Consent Agenda ☒

Department Summary: (Information provided in this section will be included on the agenda. Attach explanatory memorandum and other background as necessary).

Submitted for approval are the minutes for the June 26, 2018 Board of Supervisors regular meeting.

Fiscal Impact:

None

Personnel Impact:

None

Action Requested:

Approve Board Minutes for June 26, 2018.

Administrative Office Review: Brian Ring, ACAO
1. **CALL TO ORDER**

   MEETING CALLED TO ORDER AT BOARD OF SUPERVISORS CHAMBERS, 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CA

   PRESENT:  SUPERVISOR STEVE LAMBERT, CHAIR, DISTRICT 4  
   SUPERVISOR MAUREEN KIRK, VICE CHAIR, DISTRICT 3  
   SUPERVISOR BILL CONNELLY, DISTRICT 1  
   SUPERVISOR LARRY WAHL, DISTRICT 2  
   SUPERVISOR DOUG TEETER, DISTRICT 5  
   SHARI MCCracken, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD  
   BRAD STEPHENS, ASSISTANT COUNTY COUNSEL  
   CLARISSA MENCHACA, ASSOCIATE CLERK OF THE BOARD

2. **CORRECTIONS AND/OR CHANGES TO THE AGENDA**

   ITEM 3.01 (UNCLAIMED PROPERTY TAX REFUNDS) — THIS ITEM WHICH AUTHORIZES THE TRANSFER OF UNCLAIMED PROPERTY TAX REFUNDS TO THE GENERAL FUND IS AMENDED TO A TOTAL OF $20,954.61. IN ADDITION, THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION.

   ITEM 3.10 (AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION FOR VOCATIONAL REHABILITATION SERVICES) — THE ACTION REQUESTED FOR THIS ITEM NEEDS TO INCLUDE “ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.”

   ITEM 3.23 (CLOSE COMMUNITY DEVELOPMENT ACCOUNT AND TRANSFER BALANCE TO GENERAL FUND) - THIS ITEM WAS REMOVED FROM THE AGENDA IN ORDER TO WORK THROUGH A FEW FINAL DETAILS. STAFF EXPECTS THIS ITEM TO RETURN AT A FUTURE MEETING WHEN IT BECOMES NECESSARY TO CLOSE THE COMMUNITY DEVELOPMENT ACCOUNT.

   ITEM 3.52 (RESOLUTION IN SUPPORT OF BUTTE ENVIRONMENTAL COUNCIL INVOLVEMENT IN THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT) — THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION.

   ITEM 3.53 (GRANT AGREEMENT WITH STATE OF CALIFORNIA FOR GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT) — THIS ITEM WAS REMOVED FROM THE AGENDA AS THE STATE IS NOT ABLE TO PROVIDE THE COUNTY A CONTRACT UNTIL AUGUST. STAFF ANTICIPATES THIS ITEM TO RETURN AT A FUTURE MEETING.
3. **CONSENT AGENDA**

**MOTION:** APPROVED THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM 3.23 AND ITEM 3.53 WHICH WERE REMOVED FROM THE AGENDA, ITEM 3.01 AND ITEM 3.52 WHICH WERE PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION, AND WITH THE CORRECTIONS AS READ INTO THE RECORD.  
(MOTION: KIRK; SECOND: TEETER)

**VOTE:** MOTION PASSED UNANIMOUSLY

3.01 Unclaimed Property Tax Refunds  
Auditor-Controller: STAFF REPORT

THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION.

3.02 Agreement Amendment with Aegis Treatment Centers, LLC for Narcotic Replacement Therapy Services  
Behavioral Health: STAFF REPORT  
Board action: Agreement amendment approved.

3.03 Agreement with Aegis Treatment Centers, LLC for Narcotic Replacement Therapy  
Behavioral Health: STAFF REPORT  
Board action: Agreement approved.

3.04 Agreement Amendment with California Security Services, Inc. dba Elite Universal Security for Security Services  
Behavioral Health: STAFF REPORT  
Board action: Agreement amendment approved.

3.05 Memorandum of Understanding with Housing Authority of the County of Butte for Continuum of Care and No Place Like Home Projects  
Behavioral Health: STAFF REPORT  
Board action: Agreement approved.

3.06 Agreement with Housing Authority of the County of Butte for Housing Assistance  
Behavioral Health: STAFF REPORT  
Board action: Agreement approved.

3.07 Agreement Amendment with Department of Health Care Services for the Mental Health Plan  
Behavioral Health: STAFF REPORT  
Board action: 1) Agreement amendment approved; 2) Resolution No. 18-090 adopted.

3.08 Agreement with Department of Health Care Services for the Mental Health Plan  
Behavioral Health: STAFF REPORT  
Board action: 1) Agreement approved; and 2) Resolution No. 18-091 adopted.

3.09 Agreement with Lori LaRiviere, M.D. for Psychiatric Services  
Behavioral Health: STAFF REPORT  
Board action: Agreement approved.
3.10 Agreement with State of California Department of Rehabilitation for Vocational Rehabilitation Services
Behavioral Health: STAFF REPORT
Board action: 1) Agreement approved; and 2) Resolution No. 18-092 adopted.

3.11 Mental Health Services Act Reversion Plan
Behavioral Health: STAFF REPORT
Board action: Proposed Mental Health Services Act Reversion Plan approved.

3.12 Agreement with Mountain Valley Child and Family Services, Inc. for Mental Health Services
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.13 Agreement with Northern Valley Catholic Social Service for Mental Health Services for the Hmong Elder Program
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.14 Agreement with Northern Valley Catholic Social Service for Mental Health Services for the Iversen Center and Warm Line Programs
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.15 Agreement with Northern Valley Catholic Social Service for Mental Health Services
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.16 Agreement with Northern Valley Catholic Social Service for Mental Health Services for Perinatal Anxiety and Mood Disorder Counseling Services
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.17 Agreement with Northern Valley Catholic Social Service for Mental Health Services for the Promotores Program
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.18 Revenue Agreement with Shasta County - Psychiatric Health Facility
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.19 Agreement with Therapeutic Solutions for Psychiatric Services
Behavioral Health: STAFF REPORT
Board action: Agreement approved.

3.20 Agreement with Victor Community Support Services, Inc. for Mental Health Services
Behavioral Health: STAFF REPORT
Board action: Agreement approved.
3.21 Agreement with Youth For Change for Youth Empowerment Services Program  
Behavioral Health: STAFF REPORT  
Board action: Agreement approved.

3.22 Approval of Board Minutes  
County Administration: STAFF REPORT  
Board action: Minutes for the June 12, 2018 Board of Supervisors meeting approved.

3.23 Close Community Development Account and Transfer Balance to General Fund  
County Administration: STAFF REPORT  
THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY.

3.24 Contracts for Public Defender Services  
County Administration: STAFF REPORT  
Board action: Contracts (19) approved.

3.25 Agreement Amendment with MGT, Inc. for SB 90 Claims  
County Administration: STAFF REPORT  
Board action: Agreement amendment approved.

3.26 Continuation of Local Disaster Proclamation Due to the Cherokee and La Porte Fires  
County Administration: STAFF REPORT  
Board action: 1) The need for continuing the proclamation of local Cherokee and La Porte fire incident emergencies confirmed; and 2) Resolution No. 18-093 adopted.

3.27 Contract Amendment with Fitzgerald Javellana for Legal Services  
County Counsel: STAFF REPORT  
Board action: Contract amendment approved.

3.28 Contract Amendment with David Kennedy for Legal Services  
County Counsel: STAFF REPORT  
Board action: Contract amendment approved.

3.29 Amendments to County Code Chapter 26, Article VI, Regulations for Limited Density Owner-Built Rural Dwellings  
Development Services: STAFF REPORT  
Board action: Ordinance No. 4146 adopted.

3.30 Resolution Proclaiming June 2018 as Elder and Dependent Adult Abuse Awareness Month  
Employment and Social Services: STAFF REPORT  
Board action: Resolution 18-094 adopted.

SUPERVISOR KIRK READ THE RESOLUTION, AND SHELBY BOSTON, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES, ACCEPTED THE RESOLUTION.

3.31 Agreement with Experian for the Provision of Credit Reporting Services for Foster Youth  
Employment and Social Services: STAFF REPORT  
Board action: Agreement approved.
3.32  Revenue Agreement with Feather River Hospital for Eligibility of the Medi-Cal and the County Medical Services Program  
Employment and Social Services: STAFF REPORT  
Board action: Agreement approved.

3.33  Agreement with Lilliput Children’s Services for Kinship Supportive Services Program  
Employment and Social Services: STAFF REPORT  
Board action: Agreement approved.

3.34  Sub Lease of 655 Oleander in Chico to the Butte County Office of Education  
General Services: STAFF REPORT  
Board action: Lease approved.

3.35  Resolution to Amend the Salary Ordinance  
Human Resources: STAFF REPORT  
Board action: Resolution No. 18-095 adopted.

3.36  Contract Amendment with Avalon 9-1-1 Solutions, LLC for 9-1-1 Coordination Services  
Information Systems: STAFF REPORT  
Board action: Contract amendment approved.

3.37  Contract with Bibliotheca for Software Maintenance of Radio Frequency Identification System  
Library: STAFF REPORT  
Board action: Contract approved.

3.38  Contract with Boys and Girls Club of the North Valley for At-Risk Youth Services  
Probation: STAFF REPORT  
Board action: Contract approved.

3.39  Contract Amendment with Awakening Solutions Counseling for Counseling Services  
Probation: STAFF REPORT  
Board action: Contract amendment approved.

3.40  Contract Amendment with Tri County Treatment for Alcohol and Drug Counseling Services  
Probation: STAFF REPORT  
Board action: Contract amendment approved.

3.41  Contract Amendment with Tri County Treatment for Alcohol and Drug Counseling Services for Transitional Age Youth  
Probation: STAFF REPORT  
Board action: Contract amendment approved.

3.42  Agreement with Communicable Disease Solutions, Inc. for FY 2018-19  
Public Health: STAFF REPORT  
Board action: Agreement approved.

3.43  Revenue Agreement Amendment with Essential Access Health for Title X Family Program  
Public Health: STAFF REPORT  
Board action: Agreement amendment approved.
3.44 Agreement Amendment with Northern Valley Catholic Social Services for Home Visiting Program  
Public Health: STAFF REPORT  
Board action: Agreement amendment approved.

3.45 Revenue Agreement Amendment with California Department of Public Health for Opioid Coalition  
Public Health: STAFF REPORT  
Board action: Agreement amendment approved.

3.46 Agreement with Butte Sand Trucking Company for Trucking Services  
Public Works: STAFF REPORT  
Board action: Agreement approved.

3.47 Agreement with Chico Septic for Septic and Sewer Maintenance Services  
Public Works: STAFF REPORT  
Board action: Agreement approved.

3.48 Agreement with NRC Environmental Services, Inc. for Liquid Transport Services at Neal Road Recycling and Waste Facility  
Public Works: STAFF REPORT  
Board action: Agreement approved.

3.49 Contract with Myers and Sons Construction, LLC to Close the Primary Septage Pond at the Neal Road Recycling and Waste Facility  
Public Works: STAFF REPORT  
Board action: 1) Contract awarded to the lowest responsible and responsive bidder, Myers and Sons Construction, LLC of Sacramento in the amount of $2,391,916; and 2) Director of Public Works authorized to execute the contract.

3.50 Relief of Capital Asset Accountability for Commercial Washer and Loss of Cash  
Sheriff-Coroner: STAFF REPORT  
Board action: Relief of capital asset and loss of cash accountability approved.

3.51 Contract with US Corrections, LLC for Inmate Transportation Services  
Sheriff-Coroner: STAFF REPORT  
Board action: Contract approved.

3.52 Resolution in Support of Butte Environmental Council Involvement in the Sustainable Groundwater Management Act  
Water and Resource Conservation: STAFF REPORT  

THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION.

3.53 Grant Agreement with State of California for Groundwater Sustainability Plan Development  
Water and Resource Conservation: STAFF REPORT  

THIS ITEM WAS REMOVED FROM THE AGENDA IN ITS ENTIRETY.
3.54 Purchase Order with Allsteel Inc. C/O Campbell Keller for Modular Furniture for the Department of Employment and Social Services Chico Relocation
General Services: STAFF REPORT
Board action: 1) Purchase order approved; and 2) Director of General Services appointed as the officer of the project.

THIS ITEM WAS INCLUDED ON THE SUPPLEMENTAL AGENDA RELEASED JUNE 22, 2018.

3.55 Certification of Statement of Votes Cast for June 5, 2018 Primary Election
Clerk-Recorder: STAFF REPORT
Board action: Certification of the Statement of Votes Cast for the June 5, 2018 Primary Election accepted.

THIS ITEM WAS INCLUDED ON THE SUPPLEMENTAL AGENDA RELEASED JUNE 22, 2018.

4. REGULAR AGENDA

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

3.01 Unclaimed Property Tax Refunds
Auditor-Controller: STAFF REPORT

PEGGY MOAK, TREASURER-TAX COLLECTOR, and GRACIELA GUTIERREZ, ASSISTANT AUDITOR-CONTROLLER, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: DEBRA LUCERO.

MOTION: AUTHORIZE TRANSFER OF UNCLAIMED AMOUNTS TO THE GENERAL FUND.
(MOTION: KIRK; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

3.52 Resolution in Support of Butte Environmental Council Involvement in the Sustainable Groundwater Management Act
Water and Resource Conservation: STAFF REPORT

PAUL GosSELIN, DIRECTOR OF WATER AND RESOURCE CONSERVATION, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: ANGEL GOMEZ.

MOTION: ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: KIRK; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 18-096.
4.02 Boards, Commissions, and Committees
(List available at http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx)

A. Appointments to Listed Vacancies

MOTION: APPOINT GREG STEEL TO THE COUNTYWIDE OVERSIGHT BOARD AS THE BOARD APPOINTED PUBLIC MEMBER, TO A TERM THAT IS UNSPECIFIED. (MOTION: KIRK; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

MOTION: APPOINT DANIEL TAVERNER TO THE BUTTE COUNTY FOREST ADVISORY COMMITTEE AS THE AGRICULTURE/TIMBER MANAGEMENT MEMBER, WITH A TERM ENDING DECEMBER 31, 2018. (MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

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)

SUPERVISOR TEETER DISCUSSED HIS RECENT ATTENDANCE AT THE RURAL COUNTY REPRESENTATIVES OF CALIFORNIA MEETING, THE ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY MEETING, AND THE UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT MEETING.

SUPERVISOR LAMBERT HIGHLIGHTED HIS TOUR OF THE DEPARTMENT OF CHILD SUPPORT SERVICES.

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

A. Letter of Support for Bayliss Botanicals’ Proposition to Establish an Industrial Hemp Research Pilot Program
County Administration on Behalf of Supervisor Lambert: STAFF REPORT

DONNA BAYLISS PROVIDED A REPORT.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: BONNIE.

MOTION: APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

CHRIS JELLISON, CODE ENFORCEMENT DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED AN UPDATE REGARDING FIRE ABATEMENT ACTIVITIES FROM LAST YEAR’S FIRES.

SHARI MCCracken, CHIEF ADMINISTRATIVE OFFICER, recognized PEGGY MOAK, TREASURER-TAX COLLECTOR, FOR RECEIVING THE JAMES S. KENNEDY DISTINGUISHED TREASURER-TAX COLLECTOR AWARD FOR 2018 FROM THE CALIFORNIA ASSOCIATION OF COUNTY TREASURERS AND TAX COLLECTORS. MS. McCracken also provided summary highlights on the State budget.
4.04 At-Will Employment Agreement with Mark Lundberg, M.D. for Addiction Treatment Services
Behavioral Health: STAFF REPORT

DORIAN KITTRELL, DIRECTOR OF BEHAVIORAL HEALTH, PROVIDED A REPORT.

MOTION: APPROVE EMPLOYMENT AGREEMENT FOR THE POSITION OF AT-WILL PHYSICIAN AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: KIRK; SECOND: WAHL)

VOTE: MOTION PASSED UNANIMOUSLY

4.05 Resolution Authorizing Chico Unified School District to Sell Bonds Directly
Treasurer-Tax Collector: STAFF REPORT

PEGGY MOAK, TREASURER-TAX COLLECTOR, AND KEVIN BULTEMA, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES FOR THE CHICO UNIFIED SCHOOL DISTRICT, PROVIDED A REPORT.

MOTION: ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: KIRK; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 18-097.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 9:20 am – Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment

a. Code Enforcement Case No. CE16-0046; 13329 Ambleside Drive, Concow; APN: 058-410-029
Development Services: STAFF REPORT; POWERPOINT PRESENTATION

CHRIS JELLISON, CODE ENFORCEMENT DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT.

MOTION: APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT IN THE AMOUNT OF $21,220.69.
(MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

b. Code Enforcement Case No. CE16-0446; 7300 Lower Wyandotte Road, Oroville; APN: 079-260-007
Development Services: STAFF REPORT; POWERPOINT PRESENTATION

CHRIS JELLISON, CODE ENFORCEMENT DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT.

MOTION: APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT IN THE AMOUNT OF $11,682.90.
(MOTION: CONNELLY; SECOND: WAHL)

VOTE: MOTION PASSED UNANIMOUSLY
c. Code Enforcement Case No. CE16-0223; 6238 Brevard Circle, Magalia; APN: 064-270-039
Development Services: STAFF REPORT; POWERPOINT PRESENTATION

CHRIS JELLISON, CODE ENFORCEMENT DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: DEBRA LUCERO.

MOTION: APPROVE THE PROPOSED LIEN AND SPECIAL ASSESSMENT IN THE AMOUNT OF $5,928.16.
(MOTION: TEETER; SECOND: KIRK)

VOTE: MOTION PASSED UNANIMOUSLY

5.02 9:30 am – PG&E Community Wildfire Safety Program
Other – PG&E: POWERPOINT PRESENTATION: STAFF REPORT; POWERPOINT PRESENTATION

JOE WILSON, PUBLIC AFFAIRS MANAGER, INTRODUCED KEVIN DASSO, VICE PRESIDENT OF ELECTRIC ASSET MANAGEMENT, WHO PROVIDED A REPORT.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: BONNIE.

Board action: Accepted for information.

5.03 1:00 pm – Butte County FY 2018-19 Recommended Budget
County Administration: STAFF REPORT; POWERPOINT PRESENTATION

MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, PROVIDED A REPORT.

STEVE BORDIN, CHIEF PROBATION OFFICER, ADDRESSED QUESTIONS FROM THE BOARD.

MELANIE LIGHTBODY, COUNTY LIBRARIAN, ADDRESSED QUESTIONS FROM THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: KIM MORRIS AND DEBRA LUCERO.

MOTION: APPROVE THE RECOMMENDED BUDGET FOR SPENDING AUTHORITY, INCLUDING THOSE RELATED TO CAPITAL ASSETS AS IDENTIFIED ON THE CAPITAL ASSETS SCHEDULE (PAGE 570-571), THE ROAD FUND WORK PROJECT (PAGE 226) AND SCHEDULE A UNTIL THE BUDGET IS ADOPTED AND DIRECT STAFF TO INCLUDE THEM IN THE BUDGET RESOLUTION FOR CONSIDERATION ON JULY 24, 2018.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS CONNELLY, KIRK, TEETER, AND LAMBERT
NAYS: SUPERVISOR WAHL

MOTION: ACCEPT THE AB 109 PUBLIC SAFETY REALIGNMENT BUDGET PLAN AS APPROVED BY THE COMMUNITY CORRECTIONS PARTNERSHIP AND INCORPORATED INTO THE RECOMMENDED BUDGET.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS CONNELLY, KIRK, TEETER, AND LAMBERT
NAYS: SUPERVISOR WAHL
MOTION: PROVIDE DIRECTION THAT IF THE GENERAL FUND BALANCE AVAILABLE EXCEEDS $11,600,000 THE ADDITIONAL AMOUNT WILL BE USED TO INCREASE CONTINGENCIES, BUT IF IT IS LESS THAN $11,600,000 ANY SHORTFALL WILL BE ADDRESSED BY REDUCING CONTINGENCIES AND ANY SHORTFALL GREATER THAN THE CONTINGENCIES AMOUNT WILL BE ADDRESS BY REDUCING THE GENERAL FUND RESERVE.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED 4-1
AYES: SUPERVISORS CONNELLY, KIRK, TEETER, AND LAMBERT
NAYS: SUPERVISOR WAHL

MOTION: HOLD A PUBLIC HEARING TO CONSIDER A 10% TRANSFER OF PUBLIC HEALTH 1991 REALIGNMENT REVENUES TO SOCIAL SERVICES 1991 REALIGNMENT REVENUES, AND ADOPT A RESOLUTION APPROVING THE TRANSFERS.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 18-098.

6. **BOARD OF SUPERVISORS PUBLIC COMMENT**

PUBLIC COMMENT OPENED AND CLOSED WITHOUT ANY SPEAKERS.

**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
MINUTES
JUNE 26, 2018

1. **CALL TO ORDER**

2. **CONSENT AGENDA** (NO ITEMS)

3. **REGULAR AGENDA**

   3.01 Nomination to LAFCO of a Special District Regular "Enterprise" Member
      General Services: STAFF REPORT

      GRANT HUNSICKER, DISTRICT MANAGER FOR THE THOMPSON FLAT CEMETERY DISTRICT, PROVIDED A REPORT.

      MOTION: DECLINE TO NOMINATE.
      (MOTION: TEETER; SECOND: CONNELLY)

      VOTE: MOTION PASSED UNANIMOUSLY

4. **PUBLIC COMMENT**

   PUBLIC COMMENT OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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**

BRAD STEPHENS, ASSISTANT COUNTY COUNSEL, read CLOSED SESSION into the record.

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):
   One potential case.

7.03 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):
   1. Kerry Turner; Workers’ Compensation Claim, Claim Number: BUAI-549775.

*There were no announcements out of closed session.*

---

ATTEST:
Shari McCracken, Chief Administrative Officer and Clerk of the Board

Clarissa Menchaca, Deputy Associate Clerk of the Board

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for July 24, 2018.

______________________________
Steve Lambert, Chair
Butte County Board of Supervisors