**Subject:** Approval of Minutes for Board of Supervisors Meeting

**Department:** County Administration

**Contact:** Ashley Snyder  
**Phone:** 530.552.3307

**Meeting Date Requested:** May 21, 2019

**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 May 7, 2019, Board of Supervisors Regular Meeting.

**Fiscal Impact:**

None.

**Personnel Impact:**

None.

**Action Requested:**

Approve May 7, 2019, Board of Supervisors Regular Meeting Minutes and authorize the Chair to sign.

**Administrative Office Review:** Clarissa Menchaca, Associate Clerk of the Board
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 BILL CONNELLY, DISTRICT 1  
   SUPERVISOR DEBRA LUCERO, DISTRICT 2  
   SUPERVISOR TAMi RITTER, DISTRICT 3  
   SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5  
   SHARI MCCrackEN, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD  
   BRUCE ALPERT, COUNTY COUNSEL  
   BRAD STEPHENS, DEPUTY COUNTY COUNSEL  
   CLARISSA MENCHACA, ASSOCIATE CLERK OF THE BOARD

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

   ITEM 3.05 – **RESOLUTION CALLING ON THE STATE TO ABANDON THE HIGH-SPEED RAIL PROJECT AND REDIRECT ANY REMAINING FUNDS AVAILABLE FROM THE PROJECT TO LOCAL PROGRAMS** – This item was pulled from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

   ITEM 3.06 – **RESOLUTION TO SUPPORT THE 2020 U.S. CENSUS** – This item was pulled from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

   ITEM 3.08 – **CONTRACT AMENDMENT WITH LILIPUT CHILDREN’S SERVICES FOR KINSHIP SUPPORTIVE SERVICES PROGRAM** – This item was pulled from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

   ITEM 3.13 – **RESOLUTION TO AMEND THE SALARY ORDINANCE** – The end date for the limited-term Behavioral Health Counselor positions should end June 30, 2020, as opposed to March 30, 2020, as listed on the agenda.

   ITEM 3.17 – **CONTRACT AMENDMENT WITH ELIJAH HOUSE FOR SOBER LIVING ENVIRONMENT** – This item was pulled from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Ritter.

   ITEM 4.05 – **MEMORANDUM OF UNDERSTANDING WITH NORTH VALLEY COMMUNITY FOUNDATION FOR THE IMPLEMENTATION OF THE 2018 CAMP FIRE REBUILD INCENTIVE PROGRAM AND BUDGET ADJUSTMENT** – The second action requested needs to be stricken as there is no MOU with Golden State Finance Authority before the Board.
ITEM 4.07 – 2018 HOUSING ELEMENT ANNUAL PROGRESS REPORT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT – This item is being removed from the agenda in order to work through a few final details. Staff anticipates this item to return at a future meeting.

3. CONSENT AGENDA

MOTION: Approve the consent agenda with the exception of Item 3.05, Item 3.06, Item 3.08, and Item 3.17, which were pulled from the consent agenda and placed on the regular agenda for further consideration, including the correction to Item 3.13 as read into the record.

(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

3.01 Resolution Recognizing May 2019 as Mental Health Awareness Month
Behavioral Health
Board action: Resolution No. 19-068 entitled, Resolution Recognizing May 2019 as Mental Health Awareness Month adopted.

SUPERVISOR RITTER PRESENTED THE RESOLUTION, AND SCOTT KENNELLY, ASSISTANT DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH, ACCEPTED THE RESOLUTION.

HOLLI DROBNY, COMMUNITY SERVICES PROGRAM MANAGER AND PUBLIC INFORMATION OFFICER, BEHAVIORAL HEALTH, PROVIDED A PRESENTATION FOR THE BOARD.

3.02 Contract Amendment with Team Legal, Inc. for Service of Process
Child Support Services
Board action: Contract amendment approved.

3.03 Approval of Minutes for Board of Supervisors Meeting
County Administration
Board action: Minutes from the April 23, 2019 Board of Supervisors Regular Meeting approved.

3.04 Resolutions Recognizing and Commending Mutual Aid Provided During the Camp Fire Disaster Response and Recovery Efforts
County Administration
Board action: Resolution Nos. 19-069 through 19-180 entitled, Resolution Recognizing and Commending the Mutual Aid Provided during the Camp Fire Disaster Response and Recovery Efforts adopted.

SUPERVISOR TEETER READ THE RESOLUTION.

3.05 Resolution Calling on the State to Abandon the High-Speed Rail Project and Redirect any Remaining Funds Available from the Project to Local Programs
County Administration on behalf of Supervisor Connelly

This item was pulled from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.
3.06 Resolution to Support the 2020 U.S. Census
County Administration on behalf of Supervisor Lucero

THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION AT THE REQUEST OF SUPERVISOR LUCERO.

3.07 Relief from Accountability for Housing Rehabilitation Loans
County Administration
Board action: Relief from accountability approved.

3.08 Contract Amendment with Lilliput Children's Services for Kinship Supportive Services Program
Employment and Social Services

THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION AT THE REQUEST OF SUPERVISOR LUCERO.

3.09 Contract Amendment with Northern California Youth and Family Programs for Transitional Housing Program Plus Services
Employment and Social Services
Board action: Contract amendment approved.

3.10 Contract Amendment with Youth for Change for Transitional Housing Program Plus Services
Employment and Social Services
Board action: Contract amendment approved.

3.11 Capital Asset Surplus
Employment and Social Services
Board action: Capital assets (2) declared surplus to the needs of the County.

3.12 Budget Adjustment and Capital Asset Purchase for a Replacement Riding Lawn Mower
General Services
Board action: 1) Capital asset purchase authorized; and 2) Budget adjustment approved.

3.13 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 19-183 entitled, Resolution Amending Ordinance No. 4149 of the County of Butte, Known as the “Salary Ordinance” adopted.

3.14 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 19-184 entitled, Resolution Amending Ordinance No. 4149 of the County of Butte, Known as the “Salary Ordinance” adopted.

3.15 Contract Amendment with SCS Engineers for Environmental Monitoring Services at the Neal Road Recycling and Waste Facility
Public Works
Board action: Contract amendment approved.
3.16 Resolution Recognizing May 15, 2019 as Peace Officers Memorial Day and the Week of May 11, 2019 through May 16, 2019 as Police Week
Sheriff-Coroner
Board action: Resolution No. 19-185 entitled, Resolution Recognizing May 15, 2019 as Peace Officers Memorial Day and the Week of May 11, 2019 as Police Week adopted.
SUPERVISOR LUCERO PRESENTED THE RESOLUTION, AND JERRY JONES, UNDERSHERIFF, ACCEPTED THE RESOLUTION.

3.17 Contract Amendment with Elijah House for Sober Living Environment
Sheriff-Coroner
THIS ITEM WAS PULLED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR FURTHER DISCUSSION AT THE REQUEST OF SUPERVISOR RITTER.

3.18 Contract Amendment with Ramsey Group Funeral Homes for Mortuary Services
Sheriff-Coroner
Board action: Contract amendment approved.

3.19 Letters of Support for Funding for the Peg Taylor Center
Other – Peg Taylor Center
Board action: Letters of support (2) approved.

3.20 Resolution Recognizing May 13, 2019 through May 20, 2019 as Salvation Army Week
Other - The Salvation Army
Board action: Resolution No. 19-186 entitled, Resolution Recognizing May 13, 2019 through May 20, 2019 as Salvation Army Week adopted.
SUPERVISOR CONNELLY PRESENTED THE RESOLUTION, AND MAJOR LARRY FEIST OF THE SALVATION ARMY ACCEPTED THE RESOLUTION.

4. REGULAR AGENDA

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

3.05 Resolution Calling on the State to Abandon the High-Speed Rail Project and Redirect any Remaining Funds Available from the Project to Local Programs
County Administration on behalf of Supervisor Connelly
CHIEF ADMINISTRATIVE OFFICER SHARI MCCrackEN ADDRESSED QUESTIONS FROM THE BOARD.
PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.
MOTION: ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: CONNELLY; SECOND: LUCERO)
VOTE: MOTION PASSED UNANIMOUSLY
Reference Resolution No. 19-181 entitled, Resolution Calling on the State to Abandon the High-Speed Rail Project and Redirect any Remaining Funds Available from the Project to Local Programs.
3.06 Resolution to Support the 2020 U.S. Census  
County Administration  

Chief Administrative Officer Shari McCracken addressed questions from the Board.  

Public comment was opened and closed without any speakers.  

Motion: Adopt resolution and authorize the Chair to sign.  
(Motion: Ritter; Second: Teeter)  

Vote: Motion passed unanimously  

Reference Resolution No. 19-182 entitled, Resolution to Support the 2020 U.S. Census.  

3.08 Contract Amendment with Lilliput Children's Services for Kinship Supportive Services Program  
Behavioral Health  

Shelby Boston, Director of the Department of Employment and Social Services, addressed questions from the Board.  

Public comment was opened and closed without any speakers.  

Motion: Approve contract amendment and authorize the Chair to sign.  
(Motion: Lucero; Second: Connelly)  

Vote: Motion passed unanimously  

3.17 Contract Amendment with Elijah House for Sober Living Environment  
Sheriff-Coroner  

Becky Callas, Fiscal Manager, Sheriff's Office, addressed questions from the Board.  

Public comment was opened and closed without any speakers.  

Motion: Approve contract amendment and authorize the Chair to sign.  
(Motion: Teeter; Second: Connelly)  

Vote: Motion passed unanimously
A. Appointments to Listed Vacancies

(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

1. Appointment to the Library Advisory Board
   Supervisor Lucero

   PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

   MOTION: APPOINT NIKKI SANDOVAL TO THE LIBRARY ADVISORY BOARD, AS A DISTRICT 2 MEMBER, WITH A TERM ENDING JANUARY 9, 2023.
   (MOTION: LUCERO; SECOND: CONNELLY)

   VOTE: MOTION PASSED UNANIMOUSLY

2. Reappointment to the Gridley-Biggs Cemetery District
   Supervisor Lambert

   PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

   (MOTION: LAMBERT; 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 RITTER reported on her attendance at the CALIFORNIA STATE ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE APRIL 24TH AND APRIL 25th. She further reported that on APRIL 26TH she participated in the STRATEGIC PLANNING WITH THE BUTTE COUNTY CHILDREN AND FAMILIES COMMISSION, also known as FIRST 5. SUPERVISOR RITTER also highlighted her attendance at the DEPARTMENT OF BEHAVIORAL HEALTH BUDGET MEETING, HELD ON APRIL 30th. She also briefed the Board on her ATTENDANCE AT THE LOCAL GOVERNMENT COMMITTEE IN CHICO, AND THE JOINT POWERS FINANCING AUTHORITY MEETING ON MAY 1st. LASTLY, SUPERVISOR RITTER HIGHLIGHTED HER ATTENDANCE AT THE CHICO VETERANS MEMORIAL HALL COMMITTEE MEETING.
SUPERVISOR LUCERO NOTED THAT SHE WAS ALSO AT THE CALIFORNIA STATE ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE APRIL 24TH AND APRIL 25TH; THE DEPARTMENT OF BEHAVIORAL HEALTH BUDGET MEETING; AND THE MAY 1ST LOCAL GOVERNMENT COMMITTEE IN CHICO, THE JOINT POWERS FINANCING AUTHORITY MEETING, AND THE CHICO VETERANS MEMORIAL HALL COMMITTEE MEETING. SUPERVISOR LUCERO ALSO ANNOUNCED THAT SHE IS NOW THE SECRETARY FOR THE CHICO VETERANS MEMORIAL HALL COMMITTEE. SUPERVISOR LUCERO HIGHLIGHTED A MEETING WITH ASSEMBLY MEMBER GALLAGHER ON ASSEMBLY BILL 430 (KNOWN AS THE CAMP FIRE HOUSING ASSISTANCE ACT OF 2019), DISCUSSED ADDING AN AFFORDABILITY CLAUSE TO THE BILL, AND DISCUSSED INFRASTRUCTURE IN NORTH CHICO. SUPERVISOR LUCERO REPORTED THAT SHE WAS A GUEST SPEAKER IN A CLASS AT CALIFORNIA STATE UNIVERSITY, CHICO REGARDING RESILIENCY AND SUSTAINABILITY. SHE FURTHER HIGHLIGHTED HER ATTENDANCE AT A PRAYER BREAKFAST AT THE NEIGHBORHOOD CHURCH, AND HER ATTENDANCE AT A MEETING WITH CONSTITUENTS REGARDING PG&E CUTTING TREES. SUPERVISOR LUCERO FURTHER DISCUSSED HER ATTENDANCE AT THE SAVEUR EVENT AT CHAPPELL DE L’ARTISTE, HOSTED BY CALIFORNIA STATE UNIVERSITY, CHICO’S RECREATION, HOSPITALITY AND PARKS MANAGEMENT DEPARTMENTS. LASTLY, SUPERVISOR LUCERO ANNOUNCED HER ATTENDANCE AT THE AUDIT COMMITTEE.

SUPERVISOR CONNELLY PROVIDED AN OVERVIEW OF THE DISCUSSION HELD AT THE CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSION’S LEGISLATIVE COMMITTEE CONFERENCE.

SUPERVISOR TEETER DISCUSSED HIS ATTENDANCE AT THE RURAL COUNTY REPRESENTATIVES OF CALIFORNIA MEETING IN DEATH VALLEY. HE FURTHER QUESTIONED HEARING ABOUT THE DEMISE OF THE UC COOPERATIVE EXTENSION PROGRAM, AND REQUESTED CLARIFICATION FROM STAFF ON THAT ISSUE. SUPERVISOR TEETER REQUESTED THAT THE BOARD SEND A LETTER OF OPPOSITION ON ASSEMBLY BILL 1356 (KNOWN AS THE RETAIL COMMERCIAL CANNABIS ACTIVITY). HE FURTHER REPORTED THAT HE TOURED THE CAMP FIRE BURN SCAR WITH SUPERVISOR JAMES GORE OF SONOMA COUNTY, AND ATTENDED THE CAMP FIRE ZONE CAPTAIN KICKOFF.

SUPERVISOR CONNELLY HIGHLIGHTED THAT SUPERVISOR LAMBERT WAS ANNOUNCED CATTLEMAN OF THE YEAR.

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

SHARI MCCracken requested troy kidd introduce the new assistant treasurer-tax collector.

TROY KIDD, TREASURER-TAX COLLECTOR, INTRODUCED KILEY PATTERSON, THE COUNTY’S NEW ASSISTANT TREASURER-TAX COLLECTOR.

MS. McCracken then introduced the following people to provide a report on camp fire recovery:

SHELBY BOSTON, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES, GAVE AN UPDATE REGARDING NON-CONGREGANT SHELTERING FOR SURVIVORS OF THE CAMP FIRE.

DINA WILSON, CALOES, PROVIDED AN UPDATE REGARDING DEBRIS REMOVAL AS A RESULT OF THE CAMP FIRE.

DANIELLE NUZUM, ASSISTANT DIRECTOR OF PUBLIC HEALTH, PROVIDED AN UPDATE REGARDING THE ALTERNATIVE DEBRIS REMOVAL PROGRAM.

WENDY BAYLEY, EXERCISE SPECIALIST, REGION XI, FEMA, PROVIDED AN UPDATE ON INTERIM HOUSING FOR CAMP FIRE SURVIVORS.
4.04 Resolution to Amend the Salary Ordinance and Interim Appointment - Director, Human Resources
County Administration

BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; 2) APPOINT SHERI WATERS AS INTERIM DIRECTOR - HUMAN RESOURCES EFFECTIVE MAY 8, 2019, FOR A TERM UP TO SIX MONTHS; 3) SET THE SALARY FOR THE INTERIM APPOINTMENT AT $146,612, AS LISTED IN SECTION 29, REFERENCE A, OF THE BUTTE COUNTY SALARY ORDINANCE, EFFECTIVE MAY 8, 2019; 4) PROVIDE MILEAGE ALLOWANCE AT THE RATE OF $620/MONTH; AND 5) DOCUMENT BY MINUTE ORDER MS. WATERS’ INTERIM APPOINTMENT; THE ANNUAL SALARY; MILEAGE ALLOWANCE; AND RETENTION OF ALL OTHER RIGHTS TO AND BENEFITS OF MS. WATERS’ CURRENT POSITION WHEN THE INTERIM ASSIGNMENT IS COMPLETED.
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

SHERI WATERS, INTERIM DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES ADDRESSED THE BOARD.

Reference Resolution No. 19-187 entitled, Resolution Amending the Salary Ordinance and Interim Appointment.

4.05 Memorandum of Understanding (MOU) with North Valley Community Foundation (NVCF) for the Implementation of the 2018 Camp Fire Rebuild Incentive Program (Program) and Budget Adjustment
County Administration

BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: 1) APPROVE MOU WITH NV CF AND AUTHORIZE THE CHAIR AND CHIEF ADMINISTRATIVE OFFICER TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).
(MOTION: TEETER; SECOND: CONNELLY)

VOTE: MOTION PASSED UNANIMOUSLY

4.06 2017 Annual Butte County Climate Action Plan (CAP) Monitoring Report
Development Services

TIM SNELLINGS, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, AND DAN BREEDON, PRINCIPAL PLANNER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

Board action: Accepted for information.
4.07 2018 Housing Element Annual Progress Report to the California Department of Housing and Community Development
Development Services

THIS ITEM WAS PULLED FROM THE AGENDA IN ITS ENTIRETY.

4.08 Request for Direction on Requirements in Butte County Code for Noticing of Public Hearings on Land Use Projects
Development Services

PETE CALARCO, ASSISTANT DIRECTOR, DEVELOPMENT SERVICES, AND CHUCK THISTLETHWAITE, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.


Board action: Directed staff to exercise discretion and judgement to notify the individual Supervisor of projects within their district boundaries that may affect their district.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 10:00 am - 2018 Amendments to Butte County Code Chapter 24. Zoning Ordinance and Zoning Map, and Chapter 15, Article IV. Adult Business Regulation
Development Services

TIM SNELLINGS, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, AND DAN BREEDON, PRINCIPAL PLANNER, DEVELOPMENT SERVICES, PROVIDED A REPORT FOR THE BOARD.

PETE CALARCO, ASSISTANT DIRECTOR, DEPARTMENT OF DEVELOPMENT SERVICES, Addressed questions from the Board.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: JOHN SCOTT.

MOTION: 1) ADOPT THE RESOLUTION APPROVING THE ENVIRONMENTAL IMPACT REPORT (EIR) ADDENDUM TO THE GENERAL PLAN 2030 EIR (CERTIFIED BY THE BOARD ON OCTOBER 26, 2010) AND THE SUPPLEMENTAL EIR FOR THE ZONING ORDINANCE AMENDMENTS (CERTIFIED BY THE BOARD ON NOVEMBER 6, 2012) PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND AUTHORIZE THE CHAIR TO SIGN; 2) ADOPT THE ORDINANCE AMENDING CHAPTER 24, ZONING ORDINANCE, AND AUTHORIZE THE CHAIR TO SIGN; AND 3) WAIVE THE FIRST READING OF THE ORDINANCE AMENDING CHAPTER 15, ARTICLE IV. ADULT BUSINESS REGULATION.
(MOTION: TEETER; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

Reference No. 19-188 entitled, Resolution of the Butte County Board of Supervisors Approving an Addendum to the General Plan 2030 Environmental Impact Report and Supplemental Environmental Impact Report for Amendments to Butte County Code Chapter 24 (Zoning Ordinance), and Butte County Code Chapter 15. Article IV. Adult Business Regulation.
Reference Ordinance No. 4161 entitled, An Ordinance of the County of Butte Amending Chapter 24, Entitled “Zoning,” 1) Making the Following Amendments to the Official Zoning Map: A Rezone from AG (Agriculture) to AS (Agriculture Services) for 4 Parcels in the Richvale Area; and, 2) Making the Following Text Amendments to Chapter 24: Text Amendments for the Public Hearing Process for Large Child Day Care Facilities, Butte County Code Section 24-159 (E); Approval of an Administrative Permit Process Under Article 16, Riparian Areas, Section 24-78 (C); Providing Consistency with Butte County Code Chapter 33B. Ban on Hydraulic Fracturing in the Zoning Ordinance; Removal of Allowance of Adult Businesses in the LI (Light Industrial) Zone; Providing for Zoning Administrator Authority Related to Government Code Section 65402 (General Plan Conformity for Land Acquisitions and Disposal); and, Allowance of Freestanding and Monument Digital Signs in the Commercial, Public, Industrial, and Airport Zones Under Article 20. Signs, Section 24-100, Section 24-103, Table 24-105-1, Table 24-105-2, and Section 24-106.

6. **Board of Supervisors Public Comment**

The following members of the public addressed the board: Charles Stevens, Makayla James, Stevie Glover, Amanda Fleming, Vance Edwards.

Shelby Boston, Director of the Department of Employment and Social Services, addressed questions from the board.

Public comment was continued to the end of the meeting where the following members of the public addressed the board: John Scott, Allen Harthorn, and “The Cameraman”.

7. **Board of Supervisors Closed Session**

Bruce Alpert, County Counsel, read the closed session agenda into the record.

7.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:

A. Agricultural Commissioner
B. Behavioral Health Director
C. Chief Administrative Officer
D. Chief Probation Officer
E. Child Support Services Director
F. County Counsel
G. Development Services Director
H. Employment and Social Services Director
I. Human Resources Director
J. Information Services Director
K. Library Director
L. Public Health Director
M. Public Works Director
N. Water and Resources Conservation Director

7.02 Actual Litigation Pursuant to Government Code Section 54956.9(d)(1):

A. County of Butte v. California Department of Water Resources; Butte County Superior Court Case No. 18CV02771, Consolidated into Sacramento Superior Court Case No. JCCP 4974.
B. County of Butte v. PG&E Corporation, Pacific Gas and Electric Company; Butte County Superior Court Case No. 19CV00151 and U.S. Bankruptcy Court, Northern District, San Francisco Division Case No. 19-30088.
7.03 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Negotiators: Jack Hughes, Sheri Waters, Meegan Jessee
Employee Organizations: Teamsters - General Unit; Teamsters - Social Services Workers’ Unit;
Butte County Management Employees Association; Butte County Probation Peace Officers Association;
Butte County Probation Peace Officers Association - Management Unit; Butte County Professional
Employees’ Association; Butte County Deputy Sheriff’s Association - General Unit; Butte County Deputy Sheriff’s Association -
Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit;
Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit;
Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit

** THERE WERE NO ANNOUNCEMENT OUT OF CLOSED SESSION.**

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 May 21, 2019.

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Steve Lambert, Chair
Butte County Board of Supervisors

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

Clarissa Menchaca, Deputy Associate Clerk of the Board