### Approval of Minutes for Board of Supervisors Regular Meeting

**Department:** County Administration  
**Contact:** Ashley Snyder  
**Phone:** 530.552.3300

**Meeting Date Requested:** April 14, 2020

**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 February 25, 2020 Board of Supervisors Regular Meeting, the March 10, 2020 Board of Supervisors Regular Meeting, and the March 24, 2020 Board of Supervisors Regular Meeting.

**Fiscal Impact:**

None.

**Personnel Impact:**

None.

**Action Requested:**

1) Approve the February 25, 2020 Board of Supervisors Regular Meeting minutes;
2) Approve the March 10, 2020 Board of Supervisors Regular Meeting minutes; and
3) Approve the March 24, 2020 Board of Supervisors Regular Meeting minutes.

**Administrative Office Review:** Brian Ring, Assistant Chief Administrative Officer

**Revised:** December 2019
MINUTES
FEBRUARY 25, 2020

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT: SUPERVISOR STEVE LAMBERT, CHAIR, DISTRICT 4
SUPervisor BILL CONNELLY, DISTRICT 1
SUPERVISOR DEBRA LUCERO, DISTRICT 2
SUPERVISOR TAMII RITTER, DISTRICT 3
SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5
SHARI MCCrackEN, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRUCE ALPERT, COUNTY COUNSEL
AMY SCHUMAN, ASSOCIATE CLERK OF THE BOARD

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

ITEM 3.03 APPROVAL OF MINUTES FOR BOARD OF SUPERVISORS REGULAR MEETING — SUPERVISOR Lucero requested minutes be amended to include her mention of the census, in addition to an investigation by Shari McCracken as to what the State was going to be doing.

ITEM 3.04 BUDGET ADJUSTMENT – CHILDREN’S SERVICES DIVISION BRINING FAMILIES HOME PROGRAM – This item was removed from the agenda in its entirety at the request of the Department of Employment and Social Services.

ITEM 3.06 NOTICE OF COMPLETION AND RATIFY CHANGE ORDERS FOR COMMUNICATION TOWER CONSTRUCTION AT 479 EAST PARK AVENUE, CHICO CA 95928 – The action requested was amended to: 1) Ratify change order Nos. 1 through 6; and 2) Accept the contract work as complete and authorized the hair to sign the Notice of Completion.

ITEM 3.18 MEMORANDUM OF UNDERSTANDING BETWEEN BUTTE COUNTY, PUMAS COUNTY, PACIFIC GAS & ELECTRIC, AND OTHER TO PRODUCE THE RECREATION RIVER FLOW MANAGEMENT PLAN FOR THE POE HYDROELECTRIC PROJECT – This item was removed from the agenda in its entirety at the request of the Department of Water and Resource Conservation.

ITEM 3.17 PUBLIC AUCTION SALE OF TAX-DEFAULTED PROPERTIES – This item was removed from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.
3. **CONSENT AGENDA**

**MOTION:** Approve the Consent Agenda with the correction to Item 3.06 as read into the record, and with the following exceptions: remove Item 3.04 and Item 3.18, from the agenda in their entirety; remove Item 3.17 from the Consent Agenda and place on the regular agenda for further discussion; and amend the minutes included in Item 3.03 to include a discussion on the 2020 Census and possible funding solutions.

(MOTION: RITTER; SECOND: LUCERO)

**VOTE:** MOTION PASSED UNANIMOUSLY

**MOTION:** Approve the January 28, 2020 Minutes without the changes as read into the record.

(MOTION: LUCERO; SECOND: RITTER)

**VOTE:** MOTION PASSED UNANIMOUSLY

3.01 Revenue Agreement with the California Department of Food and Agriculture for Exotic Pest Detection Trapping
   Agriculture
   Board action: Revenue agreement approved.

3.02 Letter to the Federal Energy Regulatory Commission Regarding California Department of Water Resources (DWR) Settlement with Butte County Prior to New License for the Oroville Facilities Project
   Board of Supervisors, District 1
   Board action: Letter approved.

3.03 Approval of Minutes for Board of Supervisors Regular Meeting
   County Administration
   Board action: January 28, 2020 Board of Supervisors regular meeting minutes approved.

3.04 Budget Adjustment - Children’s Services Division Bringing Families Home Program
   Employment and Social Services
   This item was removed from the agenda in its entirety at the request of the Department.

3.05 Contract with Russell Gallaway Associates Inc. for Design and Construction Management Services for Phase III of the Oroville Veterans Memorial Park
   General Services
   Board action: 1) Contract approved; and 2) General Services Director appointed as the officer of the project.

3.06 Notice of Completion and Ratify Change Orders for Communication Tower Construction at 479 East Park Avenue, Chico CA 95928
   General Services
   Board action: 1) Ratify Change Order Nos. 1 through 6; and 2) Accept the contract work as complete and authorized the hair to sign the Notice of Completion.
<table>
<thead>
<tr>
<th></th>
<th>Resolution/Action</th>
<th>Department</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.07</td>
<td>Budget Adjustment for Camp Fire Expenses</td>
<td>General Services</td>
<td>Board action: Budget adjustment from the General Fund for Contingencies approved.</td>
</tr>
<tr>
<td>3.08</td>
<td>Memorandum of Understanding and Communications Vault License Agreement with DigitalPath, Inc., for the Flea Mountain Communication Tower</td>
<td>General Services and Information Systems</td>
<td>Board action: 1) Memorandum of Understanding approved; and 2) Communications vault license agreement approved.</td>
</tr>
<tr>
<td>3.09</td>
<td>Resolution to Amend the Salary Ordinance</td>
<td>Human Resources</td>
<td>Board action: Resolution No. 20-023 adopted.</td>
</tr>
<tr>
<td>3.10</td>
<td>Budget Adjustment for Network Storage Expansion Capital Asset Purchase</td>
<td>Information Systems</td>
<td>Board action: 1) Capital asset purchase approved; and 2) Budget adjustment approved.</td>
</tr>
<tr>
<td>3.11</td>
<td>Resolution Extending the Deadline for Completion of Work in the Alternative Fire Debris Removal Program</td>
<td>Public Health</td>
<td>Board action: Resolution No. 20-024 adopted.</td>
</tr>
<tr>
<td>3.12</td>
<td>Notice of Completion and Ratification of Contract Change Orders for Module 5, Phase B and Module 4 Slope Extension Base Liner at the Neal Road Recycling and Waste Facility</td>
<td>Public Works</td>
<td>Board action: 1) Contract Change Order No. 1 ratified; 2) Contract Change Order No. 2 ratified; and 3) Contract work accepted as complete and Chair authorized to sign the Notice of Completion.</td>
</tr>
<tr>
<td>3.14</td>
<td>Award Contract for Construction of the Hegan Lane Full Depth Reclamation with Cement Treatment Project to Knife River Construction</td>
<td>Public Works</td>
<td>Board action: 1) Contract awarded to Knife River Construction; and 2) The Director of Public Works authorized to sign the contract.</td>
</tr>
<tr>
<td>3.15</td>
<td>Acceptance of Aircraft Donation</td>
<td>Sheriff-Coroner</td>
<td>Board action: Donation accepted and added to the capital asset ledger.</td>
</tr>
<tr>
<td>3.16</td>
<td>Contract Amendment with California Forensic Medical Group for Medical Services</td>
<td>Sheriff-Coroner</td>
<td>Board action: Contract amendment approved.</td>
</tr>
</tbody>
</table>
3.17 Public Auction Sale of Tax-Defaulted Properties
Treasurer-Tax Collector

This item was removed from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

3.18 Memorandum of Understanding between Butte County, Plumas County, Pacific Gas and Electric, and others to Produce the Recreation River Flow Management Plan for the Poe Hydroelectric Project
Water and Resource Conservation

This item was removed from the agenda in its entirety at the request of the Department.

4. **Regular Agenda**

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

A. Appointments to Listed Vacancies (NO ITEMS)

Board direction: The Department of Water and Resource Conservation directed to agendize an item for the March 10, 2020 Board Meeting to discuss possible removal of Commissioner Matthew Tennis from the Water Commission for cause.

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 Connelly thanked Butte County Code Enforcement staff for working with constituents. Supervisor Connelly provided an update with respect to the City of Oroville’s position on the Oroville Dam relicensing. Supervisor Connelly requested permission to meet with the City of Oroville alongside with the Chief Administrative Officer. Lastly, Supervisor Connelly requested direction for staff to identify funding to help Camp Fire survivors receive access to showers and laundry facilities.**

**Supervisor Lucero reported on her attendance at the following: CSAC Board of Directors meeting; League of Women Voters Census presentation; Preventing Workplace Harassment, Discrimination, and Retaliation training; the Behavioral Health Board meeting; various meetings with constituents regarding North Chico, and trauma treatment and the arts; participated in an interview about hiring a new Police Chief for the City of Chico. Lastly, Supervisor Lucero announced her upcoming trip to Washington D.C. to attend a National Association of Counties Conference.**

**Supervisor Ritter reported her attendance at the following: Miocene canal meeting; First 5 Butte County Children & Families Commission meeting; Emergency Preparedness Committee meeting with Fire Chief David Hawks in Cohasset; North State Story Event on emergency preparedness; and Passages Board meeting; Behavioral Health Board meeting. Lastly, Supervisor Ritter highlighted that she spoke at the installation at Congregation Beth Israel’s installation of their new Rabbi Enchanter.**
SUPERVISOR TEETER reported on his attendance at the following: U.S. Forest Service - Plumas National Forest collaborative meeting; and a meeting at a subdivision on the ridge to discuss setbacks.

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

DR. ANDREW MILLER, COUNTY HEALTH OFFICER, provided a report on the CORONAVIRUS.

CHIEF ADMINISTRATIVE OFFICER SHARI MCCracken provided clarity on the minutes and directed the board to correct the record through a motion to approve Item 3.03 without any changes to the minutes.

LASTLY, MRS. MCCracken provided an overview on agenda items that will be coming before the Board at the March 24, 2020 meeting.

4.03 Financial Report for the Second Quarter of Fiscal Year 2019-20

County Administration

MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, provided a report for the BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: RUTH SARNOFF.

Board action: Accepted for information.

Items Removed from the Consent Agenda for Board Consideration and Action

3.17 Public Auction Sale of Tax-Defaulted Properties

Treasurer-Tax Collector

This item was removed from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

TROY KIDD, TREASURER-TAX COLLECTOR, AND SUSAN PETERSON, ASSISTANT TREASURER-TAX COLLECTOR, addressed questions from the board.

Public comment was opened and closed without any speakers.

MOTION: ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN.
(MOTION: LUCERO; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 20-025.
5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 9:20 AM – Timed Item – Flavored Tobacco and Youth Vaping  
Public Health

**DANETTE YORK, DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH; AND DR. ANDREW MILLER, COUNTY HEALTH OFFICER, PROVIDED A REPORT FOR THE BOARD.**

**PAULA DANELUK, DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT SERVICES, ADDRESS QUESTIONS FROM THE BOARD.**

**THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: DEANNE BLANKENSHIP.**

Board action: Accepted for information.

Board direction: 1) The Department of Public Health to agendize an item discussing recommendations for an ordinance with references to other local policies and industry input; and 2) The Chief Administrative Officer to write a letter to the Food and Drug Administration to eliminate exemptions on menthol and tobacco.

5.02 9:40 AM – Timed Item – Camp Fire Recovery Update  
County Administration

**CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, INTRODUCED THE ITEM.**

**ERNA FRIEDBERG, DIRECTOR OF NORTH VALLEY CATHOLIC SOCIAL SERVICES; TARA SULLIVAN-HAMES, DIRECTOR OF BUTTE-GLENN 211; AND SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES PROVIDED A REPORT FOR THE BOARD.**

**THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: KAREN DUNCANWOOD.**

Board action: Accepted for information.

Board direction: Chief Administrative Officer to send a letter to California Volunteers and California AmeriCorp requesting an extension for submission of a grant for case management services related to the Camp Fire.

5.03 10:10 AM – Timed Item – 2019 Groundwater Status Report and the Basin Management Objectives Program  
Water and Resource Conservation

**PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION INTRODUCED THE ITEM.**

**CHRISTINA BUCK, ASSISTANT DIRECTOR, WATER AND RESOURCE CONSERVATION; AND KELLY PETERSON, WATER RESOURCE SCIENTIST, WATER AND RESOURCE CONSERVATION, PROVIDED A REPORT FOR THE BOARD.**

**THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: SASCHA SARNOFF.**

Board action: Accepted for information.
**RECESS**
Recessed as the Butte County Board of Supervisors and convened as the Thompson Flat Cemetery District Board of Trustees.

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**THOMPSON FLAT CEMETERY DISTRICT**
**BOARD OF TRUSTEES MINUTES**
**FEBRUARY 25, 2020**

1. **CALL TO ORDER**

   MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

   **PRESENT:**  
   - **SUPERVISOR STEVE LAMBERT, CHAIR, DISTRICT 4**  
   - **SUPERVISOR BILL CONNELLY, DISTRICT 1**  
   - **SUPERVISOR DEBRA LUCERO, DISTRICT 2**  
   - **SUPERVISOR TAMMI RITTER, DISTRICT 3**  
   - **SUPERVISOR DOUG TEE TER, VICE CHAIR, DISTRICT 5**  
   - **SHARI MCCracken, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD**  
   - **BRUCE ALPERT, COUNTY COUNSEL**  
   - **AMY SCHUMAN, ASSOCIATE CLERK OF THE BOARD**

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

3. **REGULAR AGENDA**

3.01 Nomination of a Special District Alternate Enterprise or Non-Enterprise Member to the Butte Local Agency Formation Commission (LAFCo)

   **General Services**

   GRANT HUNSICKER, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, PROVIDED A REPORT FOR THE BOARD.

   **PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.**

   **MOTION:**  
   DECLINE TO NOMINATE A SPECIAL DISTRICT ALTERNATE ENTERPRISE OR NON-ENTERPRISE MEMBER TO THE BUTTE LOCAL AGENCY FORMATION COMMISSION.  
   (MOTION: CONNELLY; SECOND: RITTER)

   **VOTE:**  
   MOTION PASSED UNANIMOUSLY

   Board direction: County Counsel to provide clarification on whether or not three members of the Board of Supervisors could sit on a governing body without violating the Brown Act.
4. **Public Comment**

Public Comment was opened and closed without any speakers.

5. **Closed Session (No Items)**

Adjournment

Adjourned as the Thompson Flat Cemetery District Board of Trustees and reconvened as the Butte County Board of Supervisors.

6. **Board of Supervisors Public Comment**

The following members of the public addressed the Board: William Reed, Carnella Marks, Sacha Sarnoff, Ruth Sarnoff, Karen Duncanwood, Amy Day, Justin Myers, Debbie Norris, Aly G., and Roxanne Eldridg.

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 Gov. Code Sec. 54956.9(d)(1): 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.

** There were no announcements 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 March 10, 2020.

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

Ashley Snyder, Deputy Assistant Clerk of the Board

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Steve Lambert, Chair
Butte County Board of Supervisors
MINUTES
MARCH 10, 2020

1. **CALL TO ORDER**

   **MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.**

   **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
   BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER
   BRUCE ALPERT, COUNTY COUNSEL
   AMY SCHUMAN, ASSOCIATE CLERk OF THE BOARD

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


3. **CONSENT AGENDA**

   **MOTION:** APPROVE THE CONSENT AGENDA.
   (MOTION: RITTER; SECOND: TEETER)

   **VOTE:** MOTION PASSED UNANIMOUSLY

3.01 Contract Amendment with Golden State Physician Services, P.C. for Psychiatric Services
   Behavioral Health
   Board action: Contract amendment approved.

3.02 Approval of Minutes for Board of Supervisors Regular Meeting
   County Administration
   Board action: Minutes from the February 11, 2020 Board of Supervisors Regular meeting approved.

3.03 Continuation of Local Disaster Proclamation Due to the February 2019 Storms
   County Administration
   Board action: 1) Need for continuing the proclamation of February 2019 storm emergency confirmed; and 2) Resolution No. 20-026 adopted.
3.04 **Budget Adjustment - Grand Jury**  
County Administration  
Board action: Budget adjustment approved from General Fund Appropriations for Contingencies.

3.05 **Contract with NorthStar Engineering for Architectural and Engineering Services for Fire Station No. 37**  
General Services  
Board action: Contract approved.

3.06 **Contract Amendment with Frontier Consulting Engineers, Inc. for Design Services for the Replacement of the Main Jail Roof**  
General Services  
Board action: Contract Amendment approved.

3.07 **Resolution to Amend the Salary Ordinance**  
Human Resources  
Board action: Resolution No. 20-027 approved.

3.08 **Butte County Library Advisory Board (LAB) Annual Report**  
Library  
Board action: Accepted for information.

3.09 **Grant Agreement with California Department of Public Health (CDPH) for Sexually Transmitted Disease (STD) Program Management**  
Public Health  
Board action: Grant agreement approved.

3.10 **Authorization to Bid the Las Plumas/Lincoln Boulevard Safe Routes to School (SRTS) Project**  
Public Works  
Board action: Director of Public Works authorized to advertise and bid the project.
4. **REGULAR AGENDA**

4.01 **Boards, Commissions, and Committees**

A. **Appointments to Listed Vacancies**
   Clerk of the Board

   1. **Consideration of Removal of a Member from the Butte County Water Commission**
      Water and Resource Conservation

      **PAUL GOSSELIN, DIRECTOR WATER AND RESOURCE CONSERVATION, introduced the item.**

      **THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: RICHARD HARRIMAN, WALT STILE, ED MCLOUGHLIN, AND COLLEEN CECIL.**

      **MOTION:** DECLINE TO REMOVE OF A MEMBER FROM THE BUTTE COUNTY WATER COMMISSION.
      (MOTION: CONNELLY; SECOND: TEETER)

      **VOTE:** MOTION PASSED 3-2
      **AYES:** SUPERVISORS CONNELLY, TEETER, AND CHAIR LAMBERT
      **NAYS:** SUPERVISORS LUCERO AND RITTER

B. **Board Member / Committee Reports and Board Member Comments**

   **SUPERVISOR RITTER REPORT ON HER ATTENDANCE AT THE FOLLOWING:**
   - THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT;
   - MEETING WITH FIRE CHIEF HAWKS AND STAFF;
   - BUTTE COUNTY CHILDREN AND FAMILIES COMMISSION (FIRST 5) MEETINGS;
   - TOUR A RECYCLING FACILITY THAT RECYCLES CHEMICAL BARRELS USED IN AGRICULTURE;
   - SUPERVISOR LUCERO DISCUSSED HER CONCERNS REGARDING THE 2020 CENSUS, LOCAL ADVERTISING, AND OUTREACH TOWARDS HARD-TO-REACH POPULATIONS IN THE COUNTY.
   - SUPERVISOR CONNELLY THANKED HIS CONSTITUENTS FOR RE-ELECTING HIM.
   - SUPERVISOR TEETER HIGHLIGHTED THE IMPORTANCE OF RECREATION IN OUR COMMUNITY.

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

   **ASSISTANT CHIEF ADMINISTRATIVE OFFICER BRIAN RING PROVIDED AN UPDATE ON THE COUNTY BUDGET TIMELINE.**

   **COUNTY CLERK-RECORDER CANDACE GRUBBS AN UPDATE ON THE RECENT PRIMARY ELECTION.**

   **THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: DAVID WELCH AND BILL MONROE.**
4.03 Camp Fire Recovery Update  
County Administration

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, PROVIDED AN UPDATE FOR THE BOARD.

MS. HATCHER THEN INTRODUCED CURTIS JOHNSON, BUILDING MANAGER, DEVELOPMENT SERVICES, WHO PROVIDED A REPORT REGARDING THE TUSCAN RIDGE BASE CAMP.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: ED COX.

Board action: Accepted for information.

4.04 Adoption of an Urgency Ordinance Amending Chapter 53 - "Camp Fire Recovery" Amending Sections 53-80, 53-82, 53-85 and 53-87 Related to the Removal Hazard Trees on Private Roads Inside the Camp Fire Area  
County Administration and County Counsel

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, AND KATHLEEN GREESON, DEPUTY COUNTY COUNSEL, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.


(MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

4.05 Letter to the Department of Water Resources (DWR) on the Notice of Preparation (NOP) for the Delta Conveyance Project  
Paul Gosselin, Director Water and Resource Conservation, introduced the item.

Tony Meyers, Executive Director State Water Conveyance Program, and Marcus Yee, CEQA Project Manager, provided a report for the Board on the Delta Conveyance Project.


MOTION: APPROVE LETTER WITH THE SUGGESTIONS MADE BY SUPERVISOR RITTER IN COORDINATION WITH PAUL GOSSELIN AND AUTHORIZE THE CHAIR TO SIGN.

(MOTION: LUCERO; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

4.06 Items Removed from the Consent Agenda for Board Consideration and Action (NONE)
4.07 Ratification of Declaration of Local Health Emergency Due to Novel Coronavirus (COVID-19)
County Administration

BRIAN RING, ASSISTANT CHIEF ADMINISTRATIVE OFFICER INTRODUCED THE FOLLOWING STAFF WHO PROVIDED A REPORT FOR THE BOARD REGARDING THE NOVEL CORONAVIRUS (COVID-19):

DANETTE YORK, DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH
DR. ANDREW DIRECTOR, COUNTY HEALTH OFFICER
SHERIFF KORY HONEA

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: RATIFY THE DECLARATION OF LOCAL HEALTH EMERGENCY BY THE BUTTE COUNTY HEALTH OFFICER.
(MOTION: RITTER; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

4.08 Resolution Ratifying Local Emergency Proclamation due to the Novel Coronavirus (COVID-19)
County Administration

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

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 20-028.

4.09 Letter of Support for Assembly Bill 2632 - Williamson Act: Subvention Payments: Appropriation
County Administration

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

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

VOTE: MOTION PASSED UNANIMOUSLY
4.10 Letter of Support for Assembly Bill 2724 - In-Home Supportive Services: Provider Wages and Benefits
County Administration

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

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

VOTE: MOTION PASSED UNANIMOUSLY

5. PUBLIC HEARINGS AND TIMED ITEMS (NONE)

6. BOARD OF SUPERVISORS PUBLIC COMMENT


RECESS
Recessed as the Butte County Board of Supervisors and convened as the In-Home Supportive Services Public Authority Board.
1. **CALL TO ORDER**

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

   **MOTION:** APPROVE THE CONSENT AGENDA.
   (MOTION: TEETER; SECOND: CONNELLY)

   **VOTE:** MOTION PASSED UNANIMOUSLY

2.01 Approval of Minutes for the In-Home Supportive Services Public Authority Board Regular Meeting
County Administration
Board action: February 11, 2020 In-Home Supportive Services Public Authority Board regular
meeting minutes approved.

2.02 Contract Amendment with Pan American Life Insurance (PALIC) Group for Health Insurance Policy
and Administrative Services
Employment and Social Services
Board action: 1) Contract amendment approved; and 2) Department of Employment and Social
Services Director authorized in her capacity as ex officio IHSS Public Authority Director, to sign all
administrative documents necessary to implement the insurance program.

3. **REGULAR AGENDA (NO ITEMS)**

4. **PUBLIC COMMENT**

5. **CLOSED SESSION**
(Held concurrently with the Board of Supervisors Closed Session)

   5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Labor Negotiators: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes

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

**ADJOURNMENT**
Adjourned as the In-Home Supportive Services Public Authority Board and reconvened as the Butte County Board
of Supervisors.
7. **BOARD OF SUPERVISORS CLOSED SESSION**  
(Held concurrently with the In-Home Supportive Services Public Authority Board Closed Session)

**BRUCE ALPERT, COUNTY COUNSEL, READ THE CLOSED SESSION AGENDA INTO THE RECORD.**

7.01 **Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1):**
   a. *Diana Ielati v. County of Butte; and DOES 1 through 50 inclusive; Butte County Superior Court Case No. 18CV01031* and
   b. *Darwin Crabtree v. County of Butte, Kristin McNelis, Katharyn Schwartz, Edward Szendrey, Jane Doe, and John Does 1-20; United States District Court for the Northern District of California Case No. 4:19-cv-08058-DMR.*

7.02 **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:**
   *Negotiators:* Jack Hughes, Sheri Waters, and 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; Board of Supervisors Executive Assistants

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

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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 March 24, 2020.

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

**Steve Lambert, Chair**
*Butte County Board of Supervisors*

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*Ashley Snyder, Deputy Assistant Clerk of the Board*
1. **Call to Order**

Meeting called to order at the Board of Supervisors Chambers, located at 25 County Center Drive, Suite 205, Oroville, California.

Present:  
- Supervisor Steve Lambert, Chair, District 4  
- Supervisor Bill Connelly, District 1  
- Supervisor Doug Teeter, Vice Chair, District 5  
- Shari McCracken, Chief Administrative Officer & Clerk of the Board  
- Brad Stephens, Chief Deputy County Counsel  
- Amy Schuman, Associate Clerk of the Board  

Appeared telephonically:  
- Supervisor Debra Lucero, District 2  
- Supervisor Tami Ritter, District 3

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

Item 4.03 *Resolution Imposing Substantive Limitations on Residential and Commercial Evictions Due to COVID-19*  
This item was removed from the agenda in its entirety. Based upon an application from Butte County Sheriff Kory Honea, the Butte County Superior Court issued an order suspending the execution of all Writs of Possession for real property through May 31, 2020.

3. **Consent Agenda**

MOTION:  
Approve the consent agenda.  
(MOTION: CONNELLY; SECOND: TEETER)

VOTE:  
MOTION PASSED UNANIMOUSLY  
AYES:  
- Supervisors Connelly, Lucero, Ritter, Teeter, and Chair Lambert  
- None

- 3.01 Contract Amendment with California Locums, P.C. for Psychiatric Services  
  Behavioral Health  
  Board action: Contract amendment approved.

- 3.02 Contract Amendment with Maxim Healthcare Services, Inc. for Nursing Services  
  Behavioral Health  
  Board action: Contract amendment approved.
3.03 Resolution Recognizing Valley Oak Children's Services 40th Anniversary
County Administration on behalf of Supervisor Lucero
Board action: Resolution No. 20-029 adopted.

3.04 North Valley Community Foundation Grant Agreement and Resolution to Amend the Salary Ordinance for Position to Support Camp Fire Recovery
County Administration
Board action: 1) Grant agreement approved and the Chief Administrative Officer authorized to sign; and 2) Resolution No. 20-030 adopted.

3.05 2019 Butte County General Plan and Housing Element Annual Progress Reports
Development Services
Board action: Accepted for information.

3.06 Resolution Recognizing March 2020 as Social Worker Appreciation Month
Employment and Social Services
Board action: Resolution No. 20-031 adopted.

3.07 Resolution Authorizing Application and Acceptance of the Housing Navigators Program Allocation Award
Employment and Social Services
Board action: 1) Resolution No. 20-032 adopted; and 2) The Director of the Department of Employment and Social Services authorized to enter into and execute all document required to be awarded the Housing Navigators Allocation Award.

3.08 Resolution Authorizing Application and Acceptance of the Transitional Housing Program Allocation Award
Employment and Social Services
Board action: 1) Resolution No. 20-033 adopted; and 2) The Director of the Department of Employment and Social Services authorized to enter into and execute all document required to be awarded the Transitional Housing Program Allocation Award.

3.09 Cash Advance for Butte County Employment and Social Services
Employment and Social Services
Board action: Advance from Public Health Fund to Social Services Fund to cover cash shortage on June 30, 2020 authorized.

3.10 Contract with Pro-Line Cleaning Services, Inc. for Janitorial Services for County Leased Facilities
General Services
Board action: Contract approved.

3.11 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 20-034 adopted.

3.12 Contract with Koff & Associates for a County-wide Classification and Total Compensation Study
Human Resources
Board action: Contract approved.
3.13 Resolution Approving the Road Maintenance and Rehabilitation Account (RMRA) Project List for Fiscal Year 2020-21
Public Works
Board action: Resolution No. 20-035 adopted.

3.14 Capital Asset Surplus - Vehicles for Auction
Public Works
Board action: Capital assets (21) declared surplus to the needs of the County.

3.15 Contract Amendment with Advanced Earth Sciences, Inc., for Construction Quality Assurance Monitoring and Reporting at the Neal Road Recycling and Waste Facility
Public Works
Board action: Contract amendment approved.

3.16 Capital Asset Purchase and Budget Adjustment - Helicopter Equipment
Sheriff-Coroner
Board action: 1) Budget adjustment approved; and 2) Capital asset purchases approved.

3.17 Contract Amendment with Sacramento County for Coroner Services
Sheriff-Coroner
Board action: Contract amendment approved.

3.18 Contract with California Forensic Medical Group for Medical Services
Sheriff-Coroner and Probation
Board action: Contract approved.

3.19 Resolution Authorizing Facsimile Signatures for Liens Recorded
Treasurer-Tax Collector
Board action: Resolution No. 20-036 adopted.

3.20 Resolution Recognizing April 2020 as Child Abuse Prevention Month
Other – Child Abuse Prevention Council
Board action: Resolution No. 20-037 adopted.

3.21 Ratify Changes to Payroll Rules and Resolution Delegating Authority to the Chief Administrative Officer to Develop and Implement Payroll Processes Related to COVID-19
County Administration and Human Resources
Board action: 1) Ratified Chief Administrative Officer’s changes to Payroll Rules; and 2) Resolution No. 20-038 adopted.
4. **REGULAR AGENDA**

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

A. **Appointments to Listed Vacancies (NO ITEMS)**

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 CONNELLY URGED THE PUBLIC TO LISTEN TO HEALTHCARE PROFESSIONALS.**

**SUPERVISOR LUCERO DESCRIBED A LIST OF QUESTIONS SHE HAS BEEN RECEIVED FROM MEMBERS OF THE PUBLIC.**

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

**DANETTE YORK, DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH, PROVIDED A REPORT ON COVID-19.**

**SHARI MCCracken, Chief Administrative Officer, provided an update on the County’s Continuity of Operations Plan, and reported on the Emergency Operations Center.**

4.03 **Resolution Imposing Substantive Limitations on Residential and Commercial Evictions Due to COVID-19**

**County Counsel**

**This item was removed from the agenda in its entirety. Based upon an application from Butte County Sheriff Kory Honea, the Butte County Superior Court issued an order suspending the execution of all Writs of Possession for real property through May 31, 2020.**

4.04 **Items Removed from the Consent Agenda for Board Consideration and Action (NONE)**

5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 **9:45 AM – Timed Item – Inmate Access by U.S. Immigration and Customs Enforcement (ICE) Agents**

**Sheriff-Coroner**

**Sheriff Kory Honea provided a report for the Board.**

**Public comment was opened and closed without any speakers.**

Board action: Accepted for information.
5.02 10:00 AM – Public Hearing – Public Hearing and Ballot Proceeding to Impose a Maximum Annual Service Charge in County Service Area 158-Mandville Park Subdivision for Fiscal Year 2020-21 and Future Fiscal Years for Operation and Maintenance of a Fire Protection System
Public Works

DENNIS SCHMIDT, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS PROVIDED A REPORT FOR THE BOARD.

ASHLEY SNYDER, ASSISTANT CLERK OF THE BOARD, OPENED THE BALLOTS AND CERTIFIED THE VOTE.

BALLOT PROCEEDING TO IMPOSE A MAXIMUM ANNUAL SERVICE CHARGE IN COUNTY SERVICE AREA 158-MANDVILLE PARK SUBDIVISION FOR FISCAL YEAR 2020-21 AND FUTURE FISCAL YEARS FOR OPERATION AND MAINTENANCE FAILED.

Board action: No action taken.

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: MISTY TANNER.

CLERK’S NOTE: DUE TO THE COVID-19 PANDEMIC, MS. TANNER’S PUBLIC COMMENT WAS RECEIVED VIA EMAIL AND READ INTO THE RECORD BY THE CLERK.

7. BOARD OF SUPERVISORS CLOSED SESSION

BRAD STEPHENS, CHIEF DEPUTY COUNTY COUNSEL, READ THE CLOSED SESSION AGENDA INTO THE RECORD.

7.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Negotiators: Jack Hughes, Sheri Waters, and 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; Board of Supervisors Executive Assistants

**THERE WERE NO ANNOUNCEMENTS 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 April 14, 2020.

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

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Ashley Snyder, Deputy Assistant Clerk of the Board

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Steve Lambert, Chair
Butte County Board of Supervisors