Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Board of Supervisors.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, Board of Supervisors meetings will be closed to the public and all non-essential County staff for the foreseeable future. Members of the Board of Supervisors and essential County staff will be participating either in person or via teleconference. Members of the public are encouraged to participate remotely from a safe location in the following ways:

A) Watch the Meeting
   Online at www.buttecounty.net/clerkoftheboard/boardmeetings. Please note that there may be a several second delay when you view the livestream event.

B) Provide Public Comment
   Members of the public can submit public comment electronically through County’s eComment feature, or via email to the ClerkoftheBoard@ButteCounty.net. When submitting public comment via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted before the start of the meeting will be sent to the full Board electronically prior to the start of the meeting; while comments submitted during the meeting will be read into the record as time permits. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting.

Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact clerkoftheboard@buttecounty.net as soon as possible to ensure arrangements for accommodation.
Until such time the Governor’s Stay at Home Order is terminated, and waivers of some public meeting rules and regulations are terminated, Board of Supervisor Meetings will accommodate Board Members appearing telephonically, and shall accept public comment electronically. The following procedures during Board Meetings have changed:

**Requirement for Rollcall Votes on all Motions**

- Pursuant to Government Code section 5495(a), “all votes taken during a teleconferenced meeting shall be by rollcall.” All rollcall votes will be taken in sequential order by supervisorial district, with the Chair of the Board voting last.

**Procedure for Board Member Comments/Questions on Agenda Items**

- After each agenda item, the Chair will take questions and/or comments in sequential order by supervisorial district, with the Chair of the Board addressing his questions and/or comments last.

- In order to keep meetings as brief as possible, if a question on a particular agenda item requires response from staff not appearing in person or telephonically, the question will be sent electronically to the appropriate Department Head, and continued to the next Board meeting for further consideration and action.

- If an item has time constraints and must be acted upon immediately so that it cannot be carried over to the next Board Meeting, the Chief Administrative Officer will ask the appropriate Department Head to appear either in person or telephonically at the meeting, and the Item will be held for action until the Department Head can join the meeting.

**Public Comments**

- Members of the public can submit public comment electronically through County’s eComment feature, or via email to the ClerkoftheBoard@ButteCounty.net. Comments received before the meeting will be sent to the full Board electronically prior to the start of the meeting; while comments submitted during the meeting will be read into the record as time permits. Comments received after an agenda item has been heard will be made part of the record if received prior to the end of the meeting.
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 Approval of Minutes for Board of Supervisors Regular Meeting – Submitted for approval are the minutes for the April 28, 2020 Board of Supervisors Regular Meeting – action requested – APPROVE THE APRIL 28, 2020 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.02 Financial Report for the Third Quarter of Fiscal Year (FY) 2019-20 – The Financial Report for the Third Quarter of FY 2019-20 provides an update on the national, State, and local economies; summarizes the quarterly analysis of expenditures and revenues; provides an update on the financial impacts from the Camp Fire and COVID-19 pandemic; and provides an update on cash balances and reports on current pension, retiree health and long-term debt obligations as of March 31, 2020 – action requested – ACCEPT FOR INFORMATION. (County Administration)

3.03 Conflict of Interest Code of Butte Choice Energy Authority – Butte Choice Energy Authority has adopted a Conflict of Interest Code, which is being submitted to the Board of Supervisors as the code reviewing body. Provided to the Board of Supervisors for review and approval are the following documents: The Butte Choice Energy Authority Conflict of Interest Code, Appendix to the Conflict of Interest Code containing Designated Positions and Disclosure Categories, and the April 13, 2020 Resolution of the Board of Directors adopting the Conflict of Interest Code. County Counsel has reviewed Butte Choice Energy Authority's Conflict of Interest Code and believes it to be proper – action requested – APPROVE THE CONFLICT OF INTEREST CODE OF BUTTE CHOICE ENERGY AUTHORITY. (County Counsel)

3.04 Resolution Recognizing May 2020 as Mental Health Awareness Month – The Department of Behavioral Health recommends the Board of Supervisors adopt a resolution recognizing May 2020 as Mental Health Awareness Month – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health).
3.05 **Resolution Recognizing May 2020 as CalFresh Awareness Month** – The California Department of Social Services has designated May as CalFresh Awareness Month. The CalFresh program plays an important role in reducing hunger and poverty and improving health by providing nutrition assistance to millions of low-income households through an array of services. The Department recommends the Board of Supervisors adopt a resolution recognizing May 2020 as CalFresh Awareness Month in Butte County – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

3.06 **Resolution Authorizing Acceptance of the Homeless Housing, Assistance, and Prevention (HHAP) Program Funding** – The California Homeless Coordinating and Financing Council in the Business, Consumer Services, and Housing Agency has made funding available through a one-time block grant to large cities, counties, and local continuum of care agencies to support regional coordination and expand or develop local capacity to address the immediate homelessness challenges. HHAP funding totaling $2,872,988 was awarded to the Butte region, including $1,491,355 for the Butte Countywide Continuum of Care (CoC) and $1,381,633 for Butte County. The Butte Countywide CoC has designated Butte County as the administrative entity. The designation allows the County to receive the HHAP funding and distribute it through a County Request for Proposal process. The Department of Employment and Social Services recommends the Board of Supervisors adopt a resolution authorizing the acceptance of the HHAP funds and authorizing the Director of the Department of Employment and Social Services to execute the agreement and all related documents – action requested – 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE THE DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES TO ENTER INTO AND EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS. (Employment and Social Services)

3.07 **Letter of Support for Assembly Bill (AB) 2688 – Proposal to Increase Local Assistance Funding in State Budget for County Veterans** – Assemblywoman Sabrina Cervantes recently introduced AB 2688 which seeks to increase local assistance funding for County Veterans Service Officers (CVSOs) from $5.6 million to $11 million. Senator Bob Archuleta, Chair of Senate Committee on Veterans Affairs, is in support the legislation. CVSOs are local, county employees who play a vital role in serving California’s large and diverse veteran population, helping to link them to necessary benefits and resources. In 2019, CVSOs brought in $458 million in new federal benefits for California veterans and their families. A large number of veterans are unaware that they are eligible for these federal benefits, and CVSOs are often the essential bridge to connecting qualified veterans to these vital resources. CVSOs help veterans navigate the complex application process and benefits. This investment, whereby CVSOs are able to assist local veterans in obtaining federal funds, has in the past returned approximately $93 into the State’s economy for every $1 the State allocates to CVSOs. The Department of Employment and Social Services through its Veterans Services Office supports the efforts of Assemblywoman Cervantes and Senator Bob Archuleta and recommends that the Board of Supervisors approve the letter supporting AB 2688 – action requested – APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
3.08 Resolution to Amend the Salary Ordinance – The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the Department of Employment and Social Services in the following ways: Add 1 flexibly staffed Health and Human Services Program Analyst position and delete 1 vacant flexibly staffed Administrative Analyst position. Add 5 sunset Supervisor, Social Work (sunset to end September 30, 2021) positions. These positions are necessary for the development and implementation of the AmeriCorps Disaster Case Management Program in Butte County. This is a temporary program aimed at assisting individuals impacted by the 2018 Camp Fire. Total allocations to temporarily increase by 5. There is no impact on the General Fund Budget - action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

3.09 Contract with Sidwell for Assessor Mapping Conversion – The Assessor’s Office currently creates and updates cadastral maps utilizing computer aided drafting (CAD) software. These maps describe property parcels for tax assessment purposes. The Assessor’s Office is seeking to modernize the mapping process using Geographic Information Systems (GIS) instead of CAD software. Benefits of GIS include improved data accuracy, enhanced parcel history tracking, standardized business work flows, and increased staff efficiency. The Assessor engaged the GIS Division of the Department of Information Systems to select and coordinate with a consultant for the requisite data conversion, training, and platform upgrades to complete the transition. The Information Systems Department solicited for a qualified firm to provide data conversion services. Sidwell was selected based on cost and expertise both with California Assessors and the State Board of Equalization mapping standards. Sidwell will convert 2,900 parcel maps containing over 95,000 parcels, train mapping staff on new methodologies, and upgrade the GIS platform. The Department recommends entering into a contract with Sidwell for a term of date of execution through December 31, 2020, not-to-exceed $225,279 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Information Systems)

3.10 Resolution Disbanding the Policy Council for the Butte County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) – In 2014, the Department of Public Health formed a Policy Council as part of a Countywide CHA and CHIP process. The Policy Council was comprised of community leaders representing local government, healthcare, faith-based organizations, elected officials, and social service agencies. The mission of the Policy Council was to direct the overall strategy for the project and provide final approval before the documents were widely disseminated in 2015 for the CHA and in 2016 for the CHIP. As the Policy Council has completed its mission and objectives, the Department recommends the Board of Supervisors adopt a resolution disbanding the Policy Council – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

3.11 Grant Agreement with the California Department of Public Health (CDPH) for Infectious Disease Prevention and Control – The Department of Public Health has received grant funding from CDPH to implement activities for infectious disease prevention and control. The purpose of the funding is to implement activities to address gaps in core public health functions in communicable disease infrastructure. These activities include: surveillance, monitoring and evaluation of disease-specific prevention activities, increasing capacity for disease response and surge during outbreaks, laboratory activities, and information technology. The term of the grant agreement is from date of execution (estimated mid-May 2020) through June 30, 2023, with a maximum amount receivable of $292,417 – action requested – APPROVE GRANT AGREEMENT AND AUTHORIZE CHAIR TO SIGN. (Public Health)
3.12 **Contract with M.T. Hall and Associates for Materials Testing Services** – During the construction of capital projects, the Department of Public Works utilizes specialized services to perform quality control on materials provided by contractors. These testing services should be separate from the contractor's quality assurance process to avoid any potential conflicts of interest. Services follow specific testing protocols and utilize specialized testing devices. The Department expects the proposed contract will provide testing services for up to 15 different capital projects over the next three years. The Department released a Request for Proposals on January 21, 2020 for on-call materials testing services to provide construction materials testing on planned capital improvement projects. Five firms submitted proposals and the Department reviewed and ranked each proposal based on cost and qualifications. The Department determined that M.T. Hall and Associates of Chico scored the highest to perform these materials testing services. The Department recommends entering into a contract with M.T. Hall and Associates for on-call materials testing services. The term of the contract is August 1, 2020 through August 31, 2023, not-to-exceed $140,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.13 **Contract Amendment with SCS Engineers for Environmental Monitoring and Air and Water Quality Reporting Services for the Neal Road Recycling and Waste Facility (NRRWF)** – The County contracts with SCS Engineers to provide environmental monitoring and air and water quality reporting services for the NRRWF to comply with permits issued by the California Air Resources Board, Butte County Air Quality Monitoring District, and the Central Valley Regional Water Quality Control Board. On December 11, 2018, the Board of Supervisors approved a contract with SCS Engineers for environmental monitoring and air quality reporting services through December 31, 2021, not-to-exceed $495,000. On July 23, 2019, the Board approved a contract amendment with SCS Engineers to add water quality monitoring and reporting services to the scope of work. The contract amendment increased the contract amount by $505,607, not-to-exceed $1,000,607, and increased the term by one year to expire on June 30, 2022. The Department of Public works recommends amending the contract with SCS Engineers to increase the contract amount by $150,000, not-to-exceed $1,150,607 for additional regulatory monitoring and reporting services at the NRRWF. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.14 **Authorization to Award Contract to MCM Construction, Inc., for the Midway Road Bridge Replacement Project** – On December 16, 2010, the County entered into an agreement with the California Department of Transportation to complete the Midway Road Bridge Replacement Project, Federal Project BRLS-5912(085). The project is located on the Midway across Butte Creek and the Butte Creek Overflow channel. The project will involve the replacement and subsequent removal of two existing bridges originally constructed in 1915 and 1918. A new 1,404 foot highway bridge will be constructed on the existing alignment spanning both Butte Creek and the Butte Creek Overflow channel, and will necessitate the closure of the Midway to traffic until the new bridge is complete. The engineer’s estimate at the time of bidding this project was set at $21,875,114. The project was advertised April 1, 2020, and a total of six bids were received on April 23, 2020, ranging from a low of $19,600,643.50 to a high of $22,492,188. The lowest responsive and responsible bidder was MCM Construction, Inc., of North Highlands, with a bid amount of $19,600,643.50. The contract allows 260 working days for completion of the project starting upon issuance of the Notice to Proceed. The Department of Public Works recommends that the Board of Supervisors award the contract to MCM Construction, Inc. and authorize the Director of Public Works to sign the contract – action requested – 1) AWARD THE CONTRACT TO MCM CONSTRUCTION, INC.; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT. (Public Works)
3.15 Budget Adjustments for County Service Areas (CSAs) for Utility Charges – The County recently implemented the Energy Dude Solutions Management System to improve tracking and cost accounting for utility charges. As a result of this new system, each CSA is required to pay its actual utility bill each month rather than payment based upon historical average. The new process resulted in three CSAs not having enough budget authority to pay utility charges. The Department recommends a budget adjustment for the following CSAs to pay utility charges: $395 for CSA 11, Zone 1 - Durham Lighting District; $3,450 for CSA 27 - Richvale Street Lighting District; and $530 for CSA 169, Zone 4 - Sierra Moon Subdivision - action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required). (Public Works)

3.16 Reject Bids for the Cohasset Area Pavement Maintenance Project and Place Project on Hold – The Cohasset Area Pavement Maintenance project is a preventative maintenance program for the roadways in the Cohasset Area funded by the Road Maintenance and Rehabilitation Account, commonly called SB 1. Details of the work includes placement of an asphalt leveling course on the upper portion of Cohasset Road to improve the drivability and build additional strength in the pavement section; placement of a single chip seal on all the listed roadways; and restriping with thermoplastic pavement markings. The roadways scheduled for this preventative maintenance work are Cohasset Road, Rock Creek Road, Rock Creek Drive, Sycamore Valley Road, as well as the paved section of Villas Road and Harvey Road. The engineer’s estimate for construction is $1,795,782.50. This project was advertised March 17, 2020, and a total of seven bids were received on April 7, 2020, ranging from a low of $1,416,408 to a high of $1,552,702. The lowest responsive and responsible bidder was Northwest Paving, Inc., of Redding with a bid amount of $1,416,408. As a result of the State’s Stay-at-Home Order to slow the spread of COVID-19, road funding from Highway Users Tax Account and the Road Maintenance and Rehabilitation Account are likely to be significantly impacted. The Department of Public Works recommends that the Board of Supervisors reject all bids and place this project on hold until the Department has a better understanding of the financial impacts of COVID-19 on the Road Fund and the ability to finance projects – action requested – REJECT ALL BIDS AND PLACE PROJECT ON HOLD. (Public Works)

4. REGULAR AGENDA

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

A. Appointments to Listed Vacancies

1. Appointment to the Gridley-Biggs Cemetery District (District) – The District is an independent special district approved by the Butte County Board of Supervisors in 1927 to provide a respectful, low-cost place of burial to meet the needs of the communities of Gridley, Biggs, and Richvale. The District owns and maintains four active cemeteries and various inactive pioneer and historic cemeteries. The District is managed by three trustees appointed by the Board of Supervisors, who serve four-year terms. The District recommends that the Board of Supervisors appoint Larence Hamman as a Trustee to the Gridley-Biggs Cemetery District, with a term ending May 12, 2024 – action requested – APPOINT LARENCE HAMMAN AS A TRUSTEE TO THE GRIDLEY-BIGGS CEMETERY DISTRICT, WITH A TERM ENDING MAY 12, 2024. (Other - Gridley-Biggs Cemetery District)

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

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

5.  **PUBLIC HEARINGS AND TIMED ITEMS (NO ITEMS)**

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 In-Home Supportive Services Public Authority Board.

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**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AGENDA MAY 12, 2020**

1.  **CALL TO ORDER**

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

   2.01  Approval of Minutes for the April 28, 2020 In-Home Supportive Services Public Authority Board Meeting - Submitted for approval are the minutes for the April 28, 2020 In-Home Supportive Services Public Authority Board Meeting – action requested - APPROVE THE APRIL 28, 2020 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

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

4.  **PUBLIC COMMENT**
Comments to the In-Home Supportive Services Public Authority 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 In-Home Supportive Services Public Authority Board is prohibited from taking action on any item not listed on the agenda.

5.  **CLOSED SESSION**
(To be 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

**ADJOURNMENT**
Adjourn as the In-Home Supportive Services Public Authority Board and reconvene as the Butte County Board of Supervisors.
7. **Board of Supervisors Closed Session**
   (To be held concurrently with the In-Home Supportive Services Public Authority Board closed session)

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 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
Butte County
Department Heads

Agricultural Commissioner: Louie Mendoza
Assessor*: Diane Brown
Auditor-Controller*: Graciela Gutierrez
Behavioral Health: Scott Kennelly
Chief Administrative Officer: Shari McCracken
Chief Probation Officer: Wayne Bailey
Child Support Services: Sean Farrell
Clerk-Recorder / Registrar of Voters*: Candace Grubbs
County Counsel: Bruce Alpert
Development Services: Paula Daneluk
District Attorney*: Mike Ramsey
Employment & Social Services: Shelby Boston
Fire Chief: David Hawks
General Services: Grant Hunsicker
Human Resources: Sheri Waters
Information Systems: Art Robison
Library: Melanie Lightbody
Public Health: Danette York
Public Works: Dennis Schmidt
Sheriff-Coroner*: Kory Honea
Treasurer-Tax Collector*: Troy Kidd
UC Cooperative Extension Advisor: Luis Espino
Water & Resource Conservation: Paul Gosselin

*Elected Official

Information and Procedures Concerning the Agenda and Board of Supervisors Meetings

Meeting Information:
Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or on the Clerk of the Board website.

Agenda Information:
The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the County 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 residents. Individuals with special needs should call the Clerk of the Board at 530.552.3300, 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