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 **Agreement with Aegis Treatment Centers, LLC (Aegis) for Narcotic Replacement Therapy (NRT)**

   Aegis operates one of the largest networks of narcotic treatment programs (NTP) in the nation. Aegis' goal is to support the successful recovery of clients and improve the quality of lives through the provision of evidence-based comprehensive treatment. To receive NRT in a licensed NTP, all clients are required to participate in a comprehensive treatment program which includes a medical evaluation and screening for diseases that are overly represented in the opiate-addicted population. Clients are evaluated and provided counseling for medical, alcohol, criminal, and psychological problems. This is a State-mandated service the Department of Behavioral Health is required to provide. Aegis currently has licensed capacity to serve up to 580 clients at any given time. This agreement is not specifically measured in terms of number of clients served, as the length of services vary based on each client's specific needs. The Department recommends entering into an agreement with Aegis to provide NRT. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $2,827,891 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.02 Agreement with Caminar, Inc. (Caminar) for Vocational Rehabilitation and Property Management Services - Caminar is a nonprofit corporation specializing in the planning, development, and operation of vocational rehabilitation programs. Employment services for the Department of Behavioral Health consumers provide a range of services including employment readiness, on-site supportive employment, employment placement assistance, connection to the California Department of Rehabilitation, job training, and community-based employment. A key aspect of recovery is helping the Department's consumers identify ways to live a full life, which often includes re-entry into the workforce. Caminar provides vocational employment development. Both the Sensible Cyclery and Pro-Touch Cleaning and Yard Maintenance programs provide consumers with opportunities to develop skills, which enable them to acquire and maintain employment. Under this agreement, Caminar has measurable goals of serving a minimum of 40 consumers, and transitioning a minimum of six consumers to community employment. The Department recommends entering into an agreement with Caminar to provide these services. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $331,310 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.03 Agreement with CSU, Chico Research Foundation (Foundation) for the Passages Connection Program (Passages) - The Foundation is a private nonprofit corporation that serves as an auxiliary of the California State University, Chico. Passages, a program supported by the Foundation, provides information and support services to older adults and their family caregivers experiencing significant emotional disturbances or serious mental illness. Passages services seek to establish a network of information, services, and supports throughout the County designed with the unique needs of older adults in mind. The program works to reduce stigma around issues of mental illness and treatment, promote recognition and early intervention in regards to challenges to mental health, decrease the incidence of psychological crisis, and improve suicide prevention efforts. Under the agreement with the Department of Behavioral Health, the Foundation has a measurable goal of providing services to a minimum of 22 clients. The Department recommends entering into an agreement with the Foundation to provide outreach services to older adults within the County. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $145,000 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.04 Agreement with North Valley Behavioral Health (NVBH) for Psychiatric Health Facility Inpatient Services - NVBH operates a licensed 16-bed acute care psychiatric inpatient treatment facility. NVBH provides psychiatric treatment, rapid stabilization, and coordinated discharge planning that encourages wellness and recovery with support from community based services. This psychiatric health facility provides diagnostic assessment of mental health status, stabilization and maintenance of the mental health condition, improvement of patient's functioning ability, and transitional planning with appropriate referrals to an appropriate post-hospitalization setting for clients referred by the Department of Behavioral Health. While this agreement provides five dedicated beds for Department placement, it is not specifically measured in terms of number of clients served, as the length of stay varies based on each client's specific needs. The Department recommends entering into an agreement with NVBH for psychiatric health inpatient services. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $1,715,715 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.05 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for Medi-Cal Eligible Children - NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. NVCSS was founded in 1986 and now serves six northern California counties. Services under this agreement include individual counseling and case management as part of the mandated services by the State. This agreement is one of many the Department of Behavioral Health holds with local community organizations that assist the Department in meeting the required level of mental health services available to the County. The Department must manage the system of care across all direct service providers to ensure services are available based on federally mandated time and distance standards. This agreement is not measured based on the number of clients served, but instead, serves to provide additional capacity of direct service providers within the Department’s system of care. The Department recommends entering into an agreement with NVCSS to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $2,053,312 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.06 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for the Hmong Elder Program (Zoosiab Program) - NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. NVCSS was founded in 1986 and now serves six northern California counties. NVCSS has partnered with the Hmong Cultural Center and the Department of Behavioral Health to provide the Zoosiab Program. The Zoosiab Program is a community-based program serving Hmong elders who have experienced historical trauma often associated with the Vietnam War. It combines western and traditional cultural practices to decrease the negative impacts of stress, isolation, stigmatization, depression, and trauma, common among the Hmong elders decades after the Vietnam War. Zoosiab Program staff perform outreach activities to assist elders in successfully accessing culturally-relevant behavioral health and other services in the community. Staff work with the elders to reduce the stigma of mental health disorders and improve participation in western mental health county services. Outreach efforts combine a blend of traditional Hmong approaches to healing and contemporary approaches to mental health services. Through this agreement, NVCSS provides support and outreach services to this under-served population. Under this agreement, NVCSS has a measurable goal of serving a minimum of 60 clients. The Department recommends entering into an agreement with NVCSS to provide support and outreach services. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $172,249 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.07 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for the Iversen and Warm Line Programs - NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. NVCSS was founded in 1986 and now serves six northern California counties. The Iversen Wellness and Recovery Center serves consumers challenged by a variety of mental health, alcohol, and drug issues. A variety of activities and varying levels of participation are provided. Activities include weekly groups, writing articles for the newsletter, attending business meetings to help organize and plan activities within the center, participating in community outings, assisting with fundraising, finding support from others with similar life experiences and difficulties, and opportunities to become a peer coordinator. The program offers the chance to work and develop the skills needed to pursue goals, such as attending school, or acquiring and maintaining employment in the community. The Northern Valley Talk Line (Warm Line) is a free, consumer-run, peer support telephone service that offers non-emergency, non-crisis support and referrals. The Warm Line is located within the Iversen Center. Under this agreement, the Iversen Center has a measurable goal of providing support, education, medication services, and connecting consumers to primary care; and the Warm Line has a measurable goal of providing a minimum of 200 non-crisis calls redirected from the Department of Behavioral Health crisis line, increase rapport of staff with caller, and increase local community support services. The Department recommends entering into an agreement with NVCSS to provide these services. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $791,450 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.08 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for the Promotores Program - NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. NVCSS was founded in 1986 and now serves six northern California counties. Services under this agreement include outreach for the Promotores program. The Latino Promotores and Hmong: Tus Txhawb programs are designed to provide strength-based, wellness-focused services and group support. This includes outreach and education, mental health consultation, youth services for youth ages six to 17 years, and early intervention services, which build on individual, and family strengths. The services and groups are located in schools and other community locations. The purpose of these prevention groups is to focus on teaching healthy coping and self-regulation techniques, strengthening self-esteem and self-worth, learning cultural norms and traditions of all youth attending groups, reducing bullying, and discussing overall wellness. Vital to this strategy is the involvement of mental health consultants—promotores (Hmong: Tus Txhawb), who are local residents trained as community health promoters and community liaisons. While the Latino and Hmong communities value the expertise of professionals, members also find reassurance by speaking with locally-trained residents that share their culture and language. Under this agreement, NVCSS has a measurable outcome of serving a minimum of 170 clients. The Department of Behavioral Health recommends entering into an agreement with NVCSS to provide outreach services. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $237,779 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.09 **Agreement with Victor Community Support Services, Inc. (VCSS) for Mental Health Services**

VCSS provides a wide array of community based mental health and family support services. Working in a close partnership with the Department of Behavioral Health, VCSS addresses the mental health needs of children and their families. Through this agreement, VCSS will provide school-based counseling services, which includes individual counseling, crisis services, medication support, and case management as part of the mandated services by the State. This agreement is one of many the Department holds with local community organizations that assist the Department in meeting the required level of mental health services available to the County. The Department must manage the system of care across all direct service providers to ensure services are available based on federally mandated time and distance standards. The agreement is not measured based on the number of clients served, but instead, serves to provide additional capacity of direct service providers within the Department's system of care. The Department recommends entering into an agreement with VCSS to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2019 through June 30, 2020, not-to-exceed $2,784,679 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.10 **Contract with A.A. Mental Health Resources, Inc. Adegoke Adeyemo, M.D. for Psychiatry Services**

Adegoke Adeyemo is a licensed medical doctor who provides services in the specialized field of psychiatry, including medication support services for adult clients of the Department of Behavioral Health. The contract assists the Department in meeting the required level of mental health services available to the County. The Department recommends entering into a contract with Dr. Adeyemo for the provision of psychiatric services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $302,720– action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.11 **Contract with Armed Guard Private Security, Inc. for Security Guard Services**

Armed Guard Private Security, Inc. is a private firm that provides security guard services to various sites occupied by the Department of Behavioral Health. The Department has been utilizing security guard services due to past threats of violence. Having guards posted at sites has helped staff and clients feel safer while conducting daily activities. The Department recommends entering into a contract with Armed Guard Private Security, Inc. for security guard services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $164,100 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.12 **Contract with Golden State Physician Services, P.C. (Golden State) for Psychiatry Services**

Golden State is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-time basis. Due to the shortage of psychiatrists, the Department of Behavioral Health uses Golden State to supply psychiatrists to work at various sites as needed. This contract assists the Department in meeting the required level of mental health services available to the County, and is a result of a solicitation the Department sought for short-term psychiatry services. The Department recommends entering into a contract with Golden State for psychiatry services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $500,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.13 Contract with Traditions Psychology Group, Inc. dba Traditions Behavioral Health (TBH) for Long-Term Psychiatry Services - TBH is a staffing firm which provides both short-term and long-term psychiatrists for placement in public agencies, clinics, and hospitals. TBH provides an alternative to temporary psychiatrist services provided by other short-term psychiatrist placement agencies by offering long term placements. A rotating pool of four to six psychiatrists will work daily, 16-hour shifts, to provide coverage at the Department of Behavioral Health’s Psychiatric Health Facility (PHF), Crisis Stabilization Unit (CSU), and some outpatient services at Crisis Services and Chico Adult Outpatient. Daily on-call shifts for the PHF and CSU are also provided. This contract is a result of a solicitation the Department sought for long-term psychiatry services for the PHF, CSU, and outpatient clinics. The Department recommends entering into a contract with TBH for long-term psychiatry services at the PHF, CSU, and outpatient clinics. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $1,639,680 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.14 Contract Amendment with California Locums, P.C. for Psychiatry Services for Fiscal Year (FY) 2018-19 - California Locums, P.C. is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. Due to the shortage of psychiatrists, the Department of Behavioral Health uses California Locums, P.C. to supply psychiatrists to work at various sites as needed. This contract assists the Department in meeting the required level of mental health services available to the County. The Department recommends amending the contract with California Locums, P.C. for psychiatry services. The amendment increases the maximum payable amount by $150,000, not-to-exceed $1,185,000 for FY 2018-19. All other terms remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.15 Contract with California Locums, P.C. for Psychiatry Services for FY 2019-20 - California Locums, P.C. is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. Due to the shortage of psychiatrists, the Department of Behavioral Health uses California Locums, P.C. to supply psychiatrists to work at various sites as needed. This contract assists the Department in meeting the required level of mental health services available to the County. This contract is a result of a solicitation the Department sought for short-term psychiatry services. The Department recommends entering into a contract with California Locums, P.C. for the provision of psychiatric services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $500,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.16 Mental Health Services Act (MHSA) Plan Annual Update - In November of 2004, California voters passed Proposition 63 (known as the MHSA), which created an additional income tax on California residents making more than $1 million per year, with allocations to each county for prescribed services allowable under MHSA. In 2005, the Department of Behavioral Health began the community input process through meetings, focus groups, surveys, and work groups to identify the community needs and to develop program and service plans for Butte County. The County is required to update the MHSA Program and Expenditure Plans every year. The County expects to receive $12.8 million in MHSA funds in FY 2019-20. The Department recommends approval of the Annual Update for FY 2019-20, which is the result of the collaboration of the Department’s administrative team, the Butte County Behavioral Health Board, and an extensive community input process which included multiple public community input meetings, focus groups, and public surveys – action requested – 1) APPROVE THE MHSA ANNUAL UPDATE; AND 2) AUTHORIZE BEHAVIORAL HEALTH INTERIM DIRECTOR AND AUDITOR/CONTROLLER TO SIGN ACCOUNTABILITY CERTIFICATION. (Behavioral Health)
3.17 **Approval of Minutes for Board of Supervisors Meeting** - Submitted for approval are the minutes for the June 11, 2019, Board of Supervisors regular meeting – action requested - APPROVE THE JUNE 11, 2019, BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.18 **Resolution Authorizing the Submittal of an Application for Funding Under the CalHome Program for Disaster Assistance** - In October 2017 and November 2018, Butte County experienced wildfires that destroyed the homes of a significant number of residents in the unincorporated area of Butte County. The State Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) as Round 2 for disaster assistance under its CalHome Program. Funding for Round 1 was already issued and Butte County was awarded $500,000 for Owner-Occupied Housing Rehabilitation (OOR). For Round 2, Eligible activities include: first-time home buyer mortgage assistance, owner-occupied rehabilitation assistance, technical assistance for self-help housing projects, technical assistance for shared housing programs, and homeownership project development loans. After coordination with other eligible jurisdictions and non-profits, County staff recommends the County apply for OOR funding in the amount of $10,080,000. OOR has been selected due to the fact that there is a demonstrated need in the unincorporated area of the County and it is the activity with which the County has the experience to meet eligibility factors. The CalHome grant does not provide any funding for General Administration. The grant also does not provide adequate funding for Activity Delivery, which is the funding the County typically uses to pay the Program Operator. The County will need to identify additional sources of funding for General Administration and Activity Delivery costs so that there is no impact to the General Fund – action requested - ADOPT RESOLUTION APPROVING THE SUBMITTAL OF A CALHOME DISASTER ASSISTANCE GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.19 **Continuation of Local Disaster Proclamation Due to the February 2019 Storms** - A local emergency presently exists in Butte County due to the February 2019 Storms in accordance with the proclamation made by the Chief Administrative Officer on February 28, 2019, and reaffirmed and ratified by the Board of Supervisors on March 5, 2019. The local disaster proclamation enables the County to obtain State and federal dollars to help with the recovery. The local emergency resulting from conditions of the February 2019 Storms is still in effect. State law requires that the Board review the need for continuing the local emergency every 30 days. At this point, the final duration of the emergency has not yet been determined – action requested – 1) CONFIRM THE NEED FOR CONTINUING THE PROCLAMATION OF FEBRUARY 2019 STORMS EMERGENCY; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.20 **Continuation of Local Disaster Proclamation Due to the June 2019 Public Safety Power Shutoff (PSPS)** - A local emergency presently exists in Butte County due to the June 2019 PSPS in accordance with the proclamation made by the Chief Administrative Officer on June 8, 2019 and reaffirmed and ratified by the Board of Supervisors on June 11, 2019. The local emergency resulting from conditions of the June 2019 PSPS is still in effect. State law requires that the Board review the need for continuing the local emergency every 30 days. At this point, the final duration of the emergency has not yet been determined – action requested – 1) CONFIRM THE NEED FOR CONTINUING THE PROCLAMATION OF JUNE 2019 PSPS EMERGENCY; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
3.21 Agreement with Comcast Business Communications, LLC (Comcast) for Institutional Network (I-NET) Dark Fiber Facilities - The County had an I-NET agreement with Comcast as part of the local franchise granted to construct and maintain a cable system in the County in 2004. The I-NET consists of multiple dark fiber pathways connecting facilities throughout the County. This dark fiber network forms the backbone of the data and communications network for County government and the 911 system. The I-NET agreement granted the County the right of continued use of the I-NET during the term of the franchise and any extensions or renewals. This I-NET agreement lapsed at the expiration of the local cable franchise agreement due to the passage of the Digital Infrastructure and Video Competition Act in 2006, which eliminated local franchises in favor of a state franchise for cable systems. Negotiations for a new agreement occurred periodically until 2012, however no agreement was reached. In 2017, Comcast sent a letter stating that the company would initiate a complaint against the County unless a new agreement was negotiated for the I-NET. Negotiations continued for more than a year to address items such as exclusive use of the fiber, term of the agreement, bringing fiber to a new County facility in Chico, and pricing. County Administration recommends approval of an agreement with Comcast for the lease of dark fiber utilities connecting County facilities. The term of the agreement is July 1, 2019 through June 30, 2029, not-to-exceed $983,373. Annual charges are $29,272 year one, $91,636 year two, and $107,808 for years three through ten – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.22 Revised 2019 State and Federal Legislative Platforms - On May 21, 2019, the Board of Supervisors directed staff to make changes to the State and federal legislative platforms. The changes include language on the following topics: maintenance of the right of way on public roads, flood mitigation, expansion of evacuation routes, more affordable and market rate housing, and the 2020 Census. These documents provide a basis for advocacy throughout the year. The platforms include the proposed changes as directed on May 21, 2019, and continue to address issues such as energy, water, public infrastructure, local government finances, general government, health and human services, and public safety – action requested - ADOPT THE REVISED STATE AND FEDERAL LEGISLATIVE PLATFORMS. (County Administration)

3.23 Community Corrections Partnership (CCP) Annual Spending Plan - The CCP is required to adopt an annual spending plan for services related to the 2011 Public Safety Realignment Act (AB 109). At its March 20, 2019 meeting, the CCP unanimously adopted the FY 2019-20 spending plan and allocated $9,438,735 as follows: Sheriff $4,846,273; Probation $3,402,837; Behavioral Health $986,718; Department of Employment and Social Services $134,137; and the District Attorney $68,770. Per State law, the plan is deemed accepted by the Board of Supervisors unless the Board rejects the plan by a 4/5 vote, in which case the plan would go back to the CCP for further consideration. The CCP recommends the Board accept the annual spending plan – action requested - ACCEPT THE CCP ANNUAL SPENDING PLAN. (County Administration)
3.24 Land Conservation (Williamson) Act Compatibility Determination for Agricultural Worker Housing - Carolyn Geiger applied for a building permit, administrative permit, and Williamson Act consistency review to construct agricultural worker housing on APN 040-080-075. The parcel is part of a subdivision consisting of six parcels, varying from five to seven acres each, which was enrolled in the Williamson Act in 1995 in its current configuration. This configuration no longer complies with Williamson Act program requirements. The Williamson Act Advisory Committee (Committee) reviewed the application on June 3, 2019 and recommended to the Board of Supervisors that issuance of a building permit and an administrative permit for agricultural worker housing are consistent with the Williamson Act, conditioned upon the owner’s recordation of a deed restriction limiting the use of the structure to agricultural worker housing. Due to inconsistencies between the building permit application, the property configuration, and current Williamson Act requirements, the Committee further recommended that the owner be required to nonrenew the entire contracted area from the Williamson Act, and to record a deed restriction prohibiting the separate sale of any of the contract parcels until the property exits the Williamson Act – action requested - DETERMINE THAT THE BUILDING PERMIT AND ADMINISTRATIVE PERMIT FOR AGRICULTURAL WORKER HOUSING ARE CONSISTENT WITH THE WILLIAMSON ACT PROGRAM WITH THE RECOMMENDED CONDITIONS. (Development Services)

3.25 Contract with Valley Toxicology Service, Inc. (Valley Toxicology) for Forensic Toxicology Services - Valley Toxicology is a provider of forensic alcohol and drug toxicology specimen collection, testing, reporting, and court testimony. Forensic toxicology testing for criminal evidence purposes must meet the requirements of Title 17 of the California Code of Regulations. Valley Toxicology meets the licensing requirements of the State regulations. The District Attorney’s Office contracts with Valley Toxicology to pick up evidence specimens directly from law enforcement agencies in the County, calibrate testing equipment including five intoxilyzers and 94 preliminary alcohol sensor devices, provide specimen testing analysis and results for breath, blood and solid dosage controlled substances, and provide expert witness testimony associated with the test results. This includes a monthly average of 35 driving under the influence (DUI) blood tests, 42 DUI breathalyzer tests, and 14 drug tests. The Department recommends entering into a contract with Valley Toxicology for forensic toxicology services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $94,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (District Attorney)

3.26 Resolution Designating Butte County as the Administrative Entity for the Second Round of the California Emergency Solutions and Housing (CESH) Program - The California Department of Housing and Community Development (HCD) has made available approximately $29 million in the second round of the CESH Program. The CESH Program provides grants to assist persons who are experiencing or at risk of homelessness. The local Butte County Continuum of Care (CoC) has designated Butte County as the Administrative Entity (AE). If awarded, CoC will receive $565,151 in grant funds. Through a competitive solicitation process, the CoC will award the grant based on the following activities: approximately 40% for operating support for emergency housing interventions; 33% to systems support including the Homeless Management Information System and the Coordinated Entry System; 22% to rental assistance, housing relocation, and stabilization services; and 5% is reserved for administrative costs. The AE will be responsible for administering and monitoring the program funds once the CoC awards the funding. The Department of Employment and Social Services recommends that the Board of Supervisors adopt a resolution allowing Butte County to receive the second round of CESH funds and authorize the Directors of the Department of Employment and Social Services, the Department of Behavioral Health, or the Chief Administrative Officer to execute any agreements and subsequent related documents – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
3.27 Resolution to Amend the Salary Ordinance - The Department of Human Resources has prepared a resolution to amend the Salary Ordinance for the following departments:

DEPARTMENT OF DEVELOPMENT SERVICES: Add 1 flexibly staffed limited-term Building Inspector position (term to end December 31, 2019) and 1 Supervisor, Building Inspector position. The limited-term position will serve to backfill an allocation held by an employee on long-term leave and the supervisory position will better meet the needs of the Department. A departmental recruitment will be conducted for Supervisor, Building Inspector and the resulting vacancy deleted at a later Board of Supervisors meeting. Total allocations to increase temporarily by 2. There will be no impact on the County General Fund Budget.

DEPARTMENT OF HUMAN RESOURCES: Amend Section 28B of the Salary Ordinance No. 4149 of the County of Butte entitled "Butte County Correctional Officers' Association - Supervisory Unit (BCCOA-Sup)" by adding the Class Code 6820 "Correctional Captain" Range 65. The applicable employee group has agreed to these changes.

DEPARTMENT OF PUBLIC WORKS: Add 2 limited-term Landfill Equipment Operator positions (term to end June 25, 2021). The limited-term positions are being requested to address the current operational needs of the Neal Road Recycling and Waste Facility (NRRWF) with the increased tonnage coming from the Camp Fire debris. Both limited-term positions will be funded by the NRRWF Enterprise Fund. Total allocations to increase by 2. There will be no impact on the County General Fund Budget.

Action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

3.28 Contract Amendment with Avalon 9-1-1 Solutions, LLC (Avalon) for 9-1-1 County Coordinator Responsibility - Information Systems recommends amending the contract with Avalon to extend 9-1-1 County Coordinator responsibilities. County Coordinator responsibilities are a required function in support of the County's 9-1-1 Dispatch Services and are funded through the State Emergency Telephone Number Account. Services under the contract include serving as central point of contact for database providers; telecommunication carriers and the State 9-1-1 office; Master Street Address Guide maintenance; Emergency Service Number maintenance; transition to Next-Gen 911 mapping, meetings, training; and new technology implementation. The Department recommends amending the contract with Avalon for County Coordinator responsibility. The amendment extends the term of the contract by nine months, through March 31, 2020, and increases the maximum payable amount by $28,127, not-to-exceed $284,267 – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Information systems)
3.29 **Contract Amendment with Tri County Treatment (TCT) for Treatment and Transitional Reentry Services** - The California Department of Corrections and Rehabilitation (CDCR) developed a Male Community Reentry Program (MCRP) to achieve prison population reduction benchmarks, as ordered by the Court. The MCRP is a voluntary program for male inmates committed to State prison to serve the end of their sentences in the community in lieu of confinement in State prison. The MCRP provides or arranges linkage to a range of community-based rehabilitative services that assist with substance use disorders and/or mental health issues. In addition, the MCRP provides educational, employment, and housing support. Since 2015, the Probation Department, in collaboration with TCT, has provided services for 208 participants, with 149 successfully completing the MCRP. Participants have completed 1,343 hours of community service, and 150 have found stable housing and employment or income, resulting in $69,197 in restitution being paid by participants while in the MCRP. The Department recommends amending the contract with TCT for continued services. The contract amendment extends the term by one year, through June 30, 2020, and increases the maximum amount payable amount by $1,277,500 for FY 2019-20, not-to-exceed $4,473,450. All other terms and conditions remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.30 **Contract with Tri County Treatment (TCT) for Alcohol and Drug Counseling Services** - The Probation Department established a Transitional Aged Youth (TAY) program for youth 18 to 21 years of age who are eligible for deferred entry of judgment. Youth receive rehabilitative services from the Department and other services from contracted providers. The Department contracts with TCT for the provision of alcohol and drug counseling services for youth in the TAY program. Since the establishment of TAY, over 40 young adults have participated in this program. Of these participants, 34 have gained stable employment and/or Social Security income, 32 have gained stable housing, and 10 are enrolled in vocational/secondary education programs. As of April, 30, 2019, 12 participants are actively enrolled in the program. 90% of the participants in the program have remained crime free. The Department recommends entering into a contract with TCT for alcohol and drug counseling services for TAY. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $36,000 ($3,000 per month) – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.31 **Contract with the Boys and Girls Club of the North Valley (BGCNV) for After School Programs and Activities** - BGCNV provides after school programs and activities for at-risk youth in the Butte County Juvenile Hall and their families, as well as the community based Teen Centers. Programs offered include: character and leadership development, education and career development, health and life skills, the arts and sports, fitness and recreation, and other evidence-based programs. BGCNV has provided services for the Probation Department since 2001. In 2018, BGCNV provided services to 536 youth throughout the community utilizing the ongoing Juvenile Justice Crime Prevention Act funding. Programs included interactive journaling, youth mentoring, STEM education, and education and career programs. The Department recommends entering into a contract with BGCNV for after school programs and activities. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $100,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)
3.32 **Contract with Noble Software Group, LLC (Noble) for Software Services** - Noble provides software, software licensing, account configuration, annual maintenance, customizations, implementation consulting, and staff training for a program designed to evaluate the criminogenic risk factors and treatment needs of adult and juvenile offenders, and have provided services for the Probation Department since 2015. The Department recommends entering into a contract with Noble for software services. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $29,610 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.33 **Contract Amendment with Lisa Creamer O'Donnell for Counseling, Assessment, Treatment, and Case Management** - Lisa Creamer O'Donnell is a licensed Marriage and Family Therapist who provides counseling, including assessment, treatment, and case management, for at-risk youth within the Butte County Juvenile Hall and their families. Lisa Creamer O'Donnell has been providing services for the Probation Department since 2016, both within the Butte County Juvenile Hall and as a transition to community-based services. The Department recommends amending the contract with Lisa Creamer O'Donnell for increased and continued counseling, including assessment, treatment, and case management. The contract amendment extends the term by one year through June 30, 2020 and increases the maximum payable amount by $190,000, for a new not-to-exceed amount of $670,000. All other terms remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.34 **Contract Change Order (CCO) No. 3 for Decommissioning of the Primary Septage Pond at the Neal Road Recycling and Waste Facility (NRRWF) Project** - On June 26, 2018, the Board of Supervisors awarded the contract for decommissioning the primary septage impoundment at the NRRWF. The contract award amount was $2,391,916. The project scope of work included the pumping, trucking, and disposal of the liquid in the pond; removal and drying of the accumulated biosolids and sludge; and removal of the 4.4 acre pond liner system. The septage pond decommissioning process is a critical step to allow for development of future landfill space. The contract specifies three disposal locations and quantities disposed of per day for the liquid removed from the septage impoundment. CCO No. 3 in the amount of $200,000 provides for a further increase in the engineer’s estimate for removal of remaining liquid. This increase is due to the significant amount of rain fall that was received at the NRRWF. CCOs previously approved included CCO No. 2, which was for $200,000 for removal of remaining liquid, and CCO No. 1, in the amount of $26,182, for disposal of liquid at a location that was not previously identified in the contract – action requested - APPROVE CCO NO. 3 AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.35 **Authorization to Advertise and Bid the Lower Centerville Road Project** - The Lower Centerville Storm Damage Project provides repairs to infrastructure damaged by the January 2017 storms. The location of the project is approximately 0.5 miles north of Honey Run Road along Centerville Road. The Disaster Assistance Program through FEMA and administered by CalOES has authorized the work. The scope of this project is to realign the roadway at the first site near Butte Creek and install a soldier pile wall at a second site where the embankment has failed due to a large fallen tree. The engineer’s estimate for construction is $1,800,000 for the work. The total project cost is $2,100,000, which includes preliminary engineering, right-of-way acquisition, construction, and construction engineering. The Department of Public Works requests authorization to advertise and solicit bids for the construction of the Lower Centerville Road Project – action requested – 1) AUTHORIZE THE PROJECT; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE AND BID THE PROJECT. (Public Works)
3.36 Authorization to Advertise and Bid the Cohasset Road Dig Out Project - The Cohasset Road Dig Out Project will provide for removal of damaged pavement sections by milling out the failed areas and replacing with hot mix asphalt. The boundaries are from the Chico City limits on Cohasset Road, just north of the Airport, to Mud Creek Road. The total project length is approximately 10.75 miles. This maintenance project will repair localized asphalt failures to prepare the roadway for crack sealing and chip sealing in 2020. Asphalt concrete dig out is a process of removing the damaged portion of the traveled roadway by milling the road surface to a depth of approximately three inches and repaving the removed portion with three inches of hot mix asphalt. The engineer's estimate for construction is $120,000 for this section of roadway. The Department of Public Works recommends the Board of Supervisors authorize the Department to advertise and solicit bids for the construction of Cohasset Road Dig Outs – action requested – 1) AUTHORIZE THE PROJECT; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE AND BID THE PROJECT. (Public Works)

3.37 Resolution Authorizing the Director of Public Works to Negotiate and Enter into Agreements for Acquisition of Right-of-Way for the Ord Ferry Road at Little Chico Creek Bridge Project - The County entered into an agreement on August 18, 2014 with Caltrans to complete the Ord Ferry Road at Little Chico Creek Bridge Replacement Project. In general, this work will replace a relatively narrow existing bridge structure with a new bridge along the section of Ord Ferry Road that crosses Little Chico Creek. The site is located approximately 3.5 miles west of the town of Dayton. The proposed new bridge will follow the current, existing alignment and will be approximately 640 feet long by approximately 43 feet wide. Traffic shall be maintained by staging construction on the existing alignment requiring the closure of a portion of Ord Ferry Road for two construction seasons (approximately 18 months). Signalized traffic controls will be utilized to maintain a single lane of traffic through the project site. A temporary construction access road parallel to the bridge will also serve oversized agricultural equipment on a notification basis. The project agreement requires the County to acquire all rights-of-way and easements necessary to construct the project. The Department recommends the Board of Supervisors adopt a resolution authorizing the Director of the Department of Public Works to negotiate and enter into agreements for the acquisition of real property, temporary construction easements, and permits to enter and construct improvements for the Ord Ferry Road at Little Chico Creek Bridge Replacement – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.38 Resolution Recognizing Becky Callas Upon Her Retirement - The Sheriff recommends that the Board of Supervisor adopt a resolution recognizing Rebecca “Becky” Callas on the occasion of her retirement on July 5, 2019, after 19 years and six months of service to Butte County – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.39 Contract with CSU, Chico Research Foundation for Student Legal Research Assistants (LRAs) The Butte County Jail is required to offer inmates LRAs, which assist inmates with legal research via computer searches and library book searches in the Jail Law Library. LRAs staff the Jail Law Library an average of 56 hours per week, and inventory Jail law books and research materials as well as conduct material updates as appropriate. The Sheriff's Office recommends entering into a contract with the CSU, Chico Research Foundation for LRAs. The term of the contract is July 1, 2019 through June 30, 2020, not-to-exceed $55,229 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)
3.40 **Contract Amendment with Onsolve, LLC for Emergency Information Services** - The Sheriff’s Office contracts with Onsolve, LLC for use of their Emergency Mass Notification System called Code Red. The Camp Fire highlighted a need to include more information with the Code Red alert, which has a limited number of message characters. Onsolve offers a feature called Bulletin Board that allows the Sheriff to include a toll-free number with the Code Red alert where callers can listen to a Sheriff’s Office prerecorded message with the necessary additional information. The Department recommends amending the contract with Onsolve, LLC for use of the Bulletin Board system feature. The amendment increases the maximum payable amount by $4,500, not-to-exceed $192,000. All other terms remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.41 **Contract Amendment with California Forensics Medical Group (CFMG) for Jail-Based Competency Treatment (JBCT) Program** - On August 14, 2018, the Board of Supervisors passed a resolution that authorized the Butte County Jail to be a Designated Treatment Facility for inmates deemed by the court to be mentally incompetent to stand trial. This designation allows the Butte County Jail to provide medically-approved medication to inmates found to be mentally incompetent and unable to provide informed consent due to a mental disorder. The Sheriff’s Office signed a contract with the Department of State Hospitals (DSH) that prescribes the JBCT Program and defines terms and funding. DSH has agreed to pay the Sheriff’s Office $2,100 per day for five inmate beds to care for and treat the inmates approved for the program. The Sheriff’s Office is currently under contract with CFMG for the provision of inmate medical services. CFMG has the willingness and capability to provide the medical treatment required by DSH for the JBCT Program. CFMG will run the restoration of competency treatment services for inmates housed in the Jail who are eligible for the JBCT Program and will be compensated $1,280 per day to include all expenses related to the JBCT Program. The Department recommends amending the contract with CFMG for the provision of JBCT. The amendment increases the maximum payable by $582,043, not-to-exceed $4,743,297. All other terms remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.42 **Contract with Armed Guard Private Security, Inc. for Inmate Security** - The Sheriff’s Office contracts with private security to guard inmates when admitted to the hospital for medical treatment. Armed Guard Private Security, Inc. is available 24 hours a day, seven days a week, to provide security services and allow Correctional Deputies to return to the Jail for their regular assignment. The Sheriff’s Office recommends entering into a contract with Armed Guard Private Security, Inc. to monitor in-custody inmates when located other than at County detention locations. The term of the contract is June 25, 2019 through June 24, 2024, not-to-exceed $475,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.43 **Contract with Trinity Services Group, Inc. (Trinity) for Inmate Meal Preparation** - Trinity supplies, prepares, and packages all food and beverage products for consumption by inmates and staff of the Jail. Trinity provides a minimum of 2.3 full-time equivalent employees to work alongside existing staff, and as County staff currently working in the kitchen leave County employment, Trinity will increase their staff. The goal, through attrition, is to retain one County employee as the kitchen supervisor and outsource the kitchen cook staff to Trinity. This will provide better continuity in positions that have historically been difficult to fill and provide an estimated annual cost savings to Butte County of $135,000. All appropriate bargaining groups have been consulted and concur with the plan. The Department recommends entering into a contract with Trinity for inmate meal preparation. The term of the contract is June 25, 2019 through June 24, 2022, not-to-exceed $3,250,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)
3.44 Court Collection Discharge of Accountability - The Treasurer-Tax Collector’s Office requests approval to discharge from the court collections portfolio cases that have been deemed uncollectible. Uncollectible accounts can consist of, but are not limited to, accounts with a date of birth prior to 1960 with no wages or payment in the last 10 years, no social security number or valid driver’s license number with a citation date prior to 2010, a deceased debtor, or where contracted outside collections agencies were also unable to obtain payment. Under the provisions of Government Code section 25257, the Department may request from the Board of Supervisors a discharge from accountability for the collection of court-ordered debt or bail, and any other charge pertaining thereto, if the amount is so small as to not justify the cost of collection or if collection enforcement is impractical. The discharge process is supported by the Butte County Superior Court and the Judicial Council of California and allows the Department to inactivate the accounts and remove the total due from the outstanding accounts receivable that is reported by the County to the State annually. This action does not eliminate the case or relieve the obligation for payment; it solely removes the responsibility of the County to collect and report on the discharged cases. The Department performed the first Discharge of Accountability in 2015 and desires to discharge eligible debt on a regular basis. There are 1,428 accounts totaling $1,713,593 that are currently eligible for discharge. This Discharge of Accountability will enable the Department to more accurately report the percentage of collected debt against the total debt subject to collection – action requested - APPROVE REQUEST FOR DISCHARGE OF ACCOUNTABILITY. (Treasurer-Tax Collector)

3.45 Annual Statement of Investment Policy FY 2019-20 - The Treasurer-Tax Collector requests approval of the Annual Statement of Investment Policy for FY 2019-20. The Investment Policy, in accordance with Government Code sections 53600-53686, guides investment of surplus funds and funds under the custodianship of the Treasurer. The County Treasurer holds and invests the County’s, School Districts’, and Special Districts’ funds. The Butte County Investment Pool Oversight Committee (Committee) is comprised of Debra Lucero, District 2 Supervisor, Butte County Board of Supervisors Representative (Chair); Lisa Anderson, Butte County Office of Education Senior Director of Fiscal Services, Superintendent of Schools Representative (Vice Chair); Graciela Gutierrez, Butte County Auditor-Controller; Heather Childs, Finance Manager, Chico Area Recreation and Park District, Special Districts Representative; and Susan Watts, Oroville Unified High School District Assistant Superintendent of Business, School Districts Representative. The Committee provides oversight to the Treasury and each year considers the Annual Statement of Investment Policy prior to its submission to the Board of Supervisors. The proposed Investment Policy, by recommendation of the Committee, ends a historical practice of providing premium interest for funds having large, stable balances and little or no activity and instead proposes pro-rata interest based on account balances for all pool participants in the County Treasury for a more streamlined and equitable apportionment process. Other minor changes are also recommended to the policy and detailed in the staff report. Approval of the Annual Statement of Investment Policy also constitutes renewal of the investment authority delegated to the Treasurer by the Board. The Annual Statement of Investment Policy was reviewed and accepted on June 11, 2019 by the Committee. With Board approval, the policy for FY 2019-20 would become effective July 1, 2019 – action requested - APPROVE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FY 2019-20. (Treasurer-Tax Collector)
3.46 Adoption of an Ordinance Amending Chapter 33A of the Butte County Code, Basin Management Objectives - Chapter 33A of Butte County Code establishes the Basin Management Objective (BMO) program (Program). The basis of the Program is to develop BMOs, conduct groundwater monitoring, evaluate data, publicly report data, and provide outreach to stakeholders. In 2014, the Sustainable Groundwater Management Act (SGMA) was passed statewide, requiring Groundwater Sustainability Plans (GSPs) by January 31, 2022 for all subbasins within Butte County. On June 6, 2018, a subcommittee of the Water Commission was appointed to review and evaluate the Program due to overlaps in Chapter 33A and SGMA requirements. The review identified the need for a Program expiration date and interim modifications to the existing Program. The proposed amendments will: 1) establish an expiration date of January 31, 2022 for Chapter 33A of the Butte County Code; 2) dissolve the Water Advisory Committee (WAC) and associated bylaws; 3) discontinue use of subinventory units for reporting purposes; and 4) provide clarifications to the definitions section of the code. The Water Commission considered the recommended changes on September 5, 2018 and unanimously accepted the report, supported the subcommittee’s recommendations, and recommended that the Board of Supervisors adopt these amendments to Chapter 33A and associated WAC bylaws. The Department introduced amendments Chapter 33A on June 11, 2019, and the Board waived the first reading of the ordinance. The ordinance will become effective 30 days after adoption – action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (Water and Resource Conservation)

4. **REGULAR AGENDA**

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

4.02 **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**
1. **Appointments to the Wastewater Advisory Committee (Committee)** - Pursuant to Butte County Code Chapter 19-12, the On-site Wastewater Systems, the Committee advises the Department of Public Health on matters pertaining to on-site wastewater. The Committee consists of 10 public members, one representing each of the following categories: 1) Board of Realtors or Association of Realtors; 2) Building Industry Association; 3) Certified On-Site Wastewater Operation and Maintenance Specialist; 4) Engineer Specializing in Environmental Consultation; 5) Engineer Specializing in On-Site Wastewater Consulting; 6) Certified Septic Tank Pumper or Septic Tank Manufacturer; 7) Certified Installer; 8) Registered Environmental Health Specialist; 9) Wastewater Component Vendor or Proprietor; and 10) Citizen-At-Large. The Department recommends appointing the following individuals to the Committee, with terms ending May 31, 2022: Bryan Cobb as the Certified On-Site Wastewater Operation and Maintenance Specialist; Lauralyn Lambert as the Board of Realtors Member; Jan Hill as the Registered Environmental Health Specialist; and Greg Haling as the Engineer Specializing in On-Site Wastewater Consulting. The Department further recommends appointing the following individuals to the Committee, with terms ending May 31, 2020: Wes Gilbert as the Engineer Specializing in Environmental Consultation; and Robert Crandall as the Certified Septic Tank Pumper or Septic Tank Manufacturer – action requested - 1) APPOINT BRYAN COBB AS THE CERTIFIED ON-SITE WASTEWATER OPERATION AND MAINTENANCE SPECIALIST; LAURALYN LAMBERT AS THE BOARD OF REALTORS MEMBER; JAN HILL AS THE REGISTERED ENVIRONMENTAL HEALTH SPECIALIST; AND GREG HALING AS THE ENGINEER SPECIALIZING IN ON-SITE WASTEWATER CONSULTING, WITH TERMS ENDING MAY 31, 2022; AND 2) APPOINT WES GILBERT AS THE ENGINEER SPECIALIZING IN ENVIRONMENTAL CONSULTATION; AND ROBERT CRANDALL AS THE CERTIFIED SEPTIC TANK PUMPER OR SEPTIC TANK MANUFACTURER, WITH TERMS ENDING MAY 31, 2020. (Public Health)

B. **Appointment of Board Member as Census 2020 Representative** - Every 10 years, since 1790, the United States completes a census to count every person living in the United States. The data from the census is used to: 1) redraw the boundaries of congressional seats and state legislative districts; 2) redraw the boundaries of county supervisorial districts; and 3) distribute billions of dollars in federal funding for state, county, and community programs. Local outreach and actions are instrumental in obtaining full and accurate counts at the local level. It will be important for a member of the Board of Supervisors to participate in the various planning and outreach efforts that occur in our communities. The Chief Administration Officer requests that the Board of Supervisors appoint one member to be that representative in Census 2020 activities. The Census 2020 will take place on April 1, 2020 – action requested - APPOINT A MEMBER OF THE BOARD OF SUPERVISORS TO BE THE CENSUS REPRESENTATIVE. (County Administration)

C. **Board Member / Committee Reports and Board Member Comments**
(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

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

A. **Update on Sutter-Butte Flood Control Agency** (County Counsel)
B. **Letter of Opposition - SB 555 Jails and Juvenile Facilities: Telephone Services: Stores** – Per direction from the Board of Supervisors at the June 11, 2019 Meeting, staff have prepared a letter of opposition to Senate Bill 555 which would impose statutory requirements for communication services and goods sold at a "jail store." Proceeds raised for providing these services are deposited into the inmate welfare fund. This bill would jeopardize the programs currently funded by these proceeds – action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

4.04 **Employment Agreement for Behavioral Health Medical Director** - Steven F. Kendell, M.D. is a licensed physician who has agreed to serve as the Medical Director for the Department of Behavioral Health. The County is required to have a medical director for its Psychiatric Health Facility. The Department recommends entering into an agreement with Dr. Kendell to serve as the Department's Medical Director. The term of the agreement is July 1, 2019 through June 30, 2021. The proposed annual salary is $303,004 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

4.05 **Resolution for Exemption to the 180-Day Wait Period to Hire CalPERS Retiree** - Rebecca “Becky” Callas is the Sheriff's Office Fiscal Manager and will retire on July 5, 2019. The Sheriff's Office recommends the Board of Supervisors approve the request to continue extra-help employment of Becky Callas post-retirement. The Public Employees’ Pension Reform Act of 2013 makes retirees ineligible for a period of 180 days after retirement. An exemption to this rule is permitted by Government Code section 7522.56(f)(1) if approved by the governing body in a public meeting on the regular agenda. The Sheriff-Coroner recommends approval of a resolution to allow the extra-help hiring of Becky Callas as a Fiscal Manager. This position requires significant expertise in the areas of law enforcement operations, fiscal management, and related management duties. There is no staff member in the Department with the level of expertise required to perform the necessary job functions of Fiscal Manager. Ms. Callas will fill the vacancy for a limited duration to train the new Fiscal Manager, help with the elimination of a backlog of work, and complete special projects. The Director of Human Resources has reviewed the facts and concurs that the request is consistent with Government Code section 7522.56(f)(1) – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 **9:30 am – Camp Fire Recovery Update** - The Camp Fire burned unincorporated communities in Butte County and the Town of Paradise on November 8, 2018, taking the lives of 85 people, leaving nearly 19,000 structures destroyed and displacing more than 14,000 families. The Camp Fire recovery is an ongoing effort in coordination with local jurisdictions and organizations, as well as State and federal agencies. Staff from the County, the Governor's Office of Emergency Services, and the Federal Emergency Management Agency will be available to answer questions about recovery activities – action requested - ACCEPT FOR INFORMATION. (County Administration)
5.02 10:00 am - Community Choice Aggregation (CCA) Feasibility Study Update - On August 8, 2017, the Board of Supervisors approved a contract with EES Consulting, Inc. to perform a technical study to determine the feasibility of creating a CCA in the Butte County region. The results of the study, which showed that creating a CCA in Butte County is financially feasible provided the unincorporated area of the County and the City of Chico were included, were presented to the Board of Supervisors on July 24, 2018, and staff was directed to gather input from residents and businesses, as well as research funding options for initiating a CCA in the Butte County Region. Those findings were presented to the Board on November 6, 2018, where staff was directed to continue research on financing options, update the feasibility report with relevant changes, begin to work with the City of Chico on a joint powers authority agreement, and evaluate the expansion of participants. Staff will provide an update on these variables.

Action requested - PROVIDE DIRECTION TO STAFF TO:

1) CONTINUE WITH THE ANALYSIS OR DISCONTINUE ANALYSIS OF IMPLEMENTING A CCA IN BUTTE COUNTY;

2) IF THERE IS DIRECTION TO CONTINUE ANALYSIS, DIRECT STAFF TO EITHER:

   A. WORK WITH INTERESTED JURISDICTIONS ON A JOINT POWERS AUTHORITY AGREEMENT AND OTHER REQUIRED DOCUMENTS TO BE CONSIDERED BY THE BOARD OF SUPERVISORS ON AUGUST 27, 2019; OR

   B. ANALYZE OPTIONS TO JOIN AN EXISTING CCA AND BRING ALTERNATIVES BACK TO THE BOARD ON JULY 23, 2019.

5.03 10:35 am - Urgency Ordinance Amending Chapter 53 for the Permitting of Temporary Log Storage Yards - Pursuant to California Constitution Article XI, Section 7 and Government Code sections 25123(d) and 25131, the Department of Development Services proposes the adoption of an urgency ordinance which amends Chapter 53, Article III, entitled “Emergency Interim Housing Outside the Camp Fire Area,” and Article IV, entitled “Emergency Interim Housing Inside the Camp Fire Area.”. These amendments are set forth to further relax Zoning Ordinance requirements in order to provide for a temporary administrative permit process for temporary log storage facilities in the following areas: 1) Agriculture (AG) zones, limited to those Agriculture zones classified as “Grazing or Other Lands” by the California Department of Conservation’s Farmland Mapping Program; 2) The General Commercial (GC) zone; and 3) The Neal Road Recycling, Energy, and Waste Facility Overlay (RW) Zone - action requested – 1) WAIVE THE READING OF THE ORDINANCE; AND 2) ADOPT THE URGENCY ORDINANCE AMENDING ARTICLE III, ENTITLED “EMERGENCY INTERIM HOUSING OUTSIDE THE CAMP FIRE AREA,” AND ARTICLE IV, ENTITLED “EMERGENCY INTERIM HOUSING INSIDE THE CAMP FIRE AREA,” OF CHAPTER 53, ENTITLED “CAMP FIRE DISASTER RECOVERY ORDINANCE” BY A 4/5 VOTE, AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)
5.04  10:50 am – Direction for Amendments to Chapter 53 (Development Services)

A. Request for Direction Regarding Amendment of Chapter 53, Camp Fire Recovery Ordinance, to Allow the Placement of Recreational Vehicles and Temporary Dwellings Within Required Setbacks in Order to Allow for Reconstruction - Chapter 53, the Camp Fire Recovery Ordinance, allows the residential use of recreational vehicles and temporary dwellings outside the boundaries of setbacks required by the Zoning Ordinance, recorded easements, roads, and driveways. The Department of Development Services has been approached by a number of property owners in the Camp Fire area seeking to obtain an administrative permit to locate a recreational vehicle within required setback areas in order not to interfere with the reconstruction of their residences. The size and configuration of these properties are such that the homesite and septic area leaves no location to place the recreational vehicle outside of required setback areas, except within the footprint of the residence to be reconstructed. The Department recommends the Board of Supervisors provide direction to amend Chapter 53, Article IV, Emergency Interim Housing Inside the Camp Fire Area, to permit the Zoning Administrator to allow the placement of recreational vehicles and temporary dwellings within the boundary of a required setback, other than riparian setbacks, in order to allow for reconstruction of the site when there is no other location available outside of the setback area – action requested - PROVIDE DIRECTION TO STAFF.

B. Request for Board Direction Regarding Extension of the Chapter 53 Camp Fire Recovery Ordinance Transitory Period for the Temporary Use of Recreational Vehicles - The Department of Development Services requests Board of Supervisors direction regarding extending the transitory period expiring on July 29, 2019 for the use of recreational vehicles in Article III, Emergency Interim Housing Outside the Camp Fire Area, and Article IV, Emergency Interim Housing Inside the Camp Fire Area, of Chapter 53, the Camp Fire Recovery Ordinance. Under the ordinance, the transitory period is the period of time during which recreational vehicles occupied by residents whose residential building has been destroyed or damaged by the Camp Fire do not need to meet the water, sewage disposal, and electricity hook-up standards of the ordinance. Adoption of the initial Camp Fire Disaster Recovery Temporary Housing Ordinance (Ordinance No. 4150) on December 11, 2018 originally established a 180-day period (June 9, 2019) for the use of recreational vehicles without connection to water, sewage disposal, and electricity. This was extended to July 29, 2019 with the adoption of Chapter 53 on January 29, 2019. As of June 14, 2019, only 390 parcels in the unincorporated area of the County have been certified clear of fire debris, which is just over 10% of parcels with homes burned by the Camp Fire. The Department recommends the transitory period that recreational vehicles do not need to meet water, sewage disposal, and electricity hook-up standards be extended to December 31, 2019 – action requested - PROVIDE DIRECTION TO STAFF.
5.05  1:00 pm - Public Hearing - Butte County FY 2019-20 Recommended Budget  - On June 11, 2019, the Board of Supervisors received the Recommended Budget for FY 2019-20 and directed a public hearing for its consideration to commence on June 25, 2019. At the public hearing, staff will provide an overview of the Recommended Budget and recommended adjustments. At the conclusion of the public hearing, staff will request Board’s direction establishing the Adopted Budget for FY 2019-20. The Board will also be asked to hold a public hearing to consider a 10% transfer (currently estimated at $836,858) of Public Health 1991 Realignment revenue to the Social Services Fund. This transfer is recommended to provide funds for public assistance programs such as foster care, aid for adoptions and In-Home Supportive Services. The Recommended Budget is located on the County website at http://www.buttecounty.net/countybudget - action requested -

1) APPROVE THE RECOMMENDED BUDGET FOR SPENDING AUTHORITY, INCLUDING THOSE RELATED TO CAPITAL ASSETS AS IDENTIFIED ON THE CAPITAL ASSETS SCHEDULE (PAGE 580-581), THE ROAD FUND WORK PROGRAM (PAGE 226-227) AND SCHEDULE A UNTIL THE BUDGET IS ADOPTED;

2) PROVIDE DIRECTION TO STAFF TO PREPARE A BUDGET RESOLUTION FOR CONSIDERATION ON JULY 23, 2019;

3) PROVIDE DIRECTION THAT IF THE GENERAL FUND BALANCE AVAILABLE EXCEEDS $11,800,000 THE ADDITIONAL AMOUNT WILL BE USED TO INCREASE CONTINGENCIES, BUT IF IT IS LESS THAN $11,800,000 ANY SHORTFALL WILL BE ADDRESSED BY REDUCING CONTINGENCIES AND ANY SHORTFALL GREATER THAN THE CONTINGENCIES AMOUNT WILL BE ADDRESSED BY REDUCING THE GENERAL FUND RESERVE; AND

4) HOLD A PUBLIC HEARING TO CONSIDER A 10% TRANSFER OF PUBLIC HEALTH 1991 REALIGNMENT REVENUES TO THE SOCIAL SERVICES FUND (ESTIMATED TO BE $836,858), AND ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN.
(County Administration)

6.  BOARD OF SUPERVISORS PUBLIC COMMENT
    Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

RECESS
Recess as the Butte County Board of Supervisors and convene as the Thompson Flat Cemetery District Board of Trustees.
1. **Call to Order**

2. **Consent Agenda (No Items)**

3. **Regular Agenda**

   3.01 10:30 am – Public Hearing - Thompson Flat Cemetery District - Recommended Budget for FY 2019-20 - On August 10, 1999, the Butte County Board of Supervisors became the Board of Trustees for the Thompson Flat Cemetery District. Daily cemetery business is conducted by the Director of General Services, and maintenance and cemetery operations are provided by the Gridley-Biggs Cemetery District through an operational agreement with the County. An expenditure budget in the amount of $19,320 has been prepared for FY 2019-20 covering the operation and maintenance of the Cemetery. Routine expenses typically total $1,000-$2,000 per year, but staff recommend appropriating additional funds so that unanticipated maintenance can be addressed if necessary. The Thompson Flat Cemetery District receives an anticipated $3,835 in revenue through property taxes. The total recommended budget is $19,320 with the difference between revenues and expenditures covered with anticipated fund balance. Approval of the Recommended Budget also provides the authority for continuing District expenditures until the Adopted Budget is approved in July. Budget hearings provide an opportunity for the community to comment on the Recommended Budget and for the Board of Trustees to make adjustments to the budget. The Recommended Budget is prepared by the General Services Department and may be found at [http://www.buttecounty.net/generalservices](http://www.buttecounty.net/generalservices) - action requested - 1) APPROVE THE RECOMMENDED BUDGET FOR FY 2019-20 AS THE AUTHORITY FOR EXPENDITURES DURING PREPARATION OF THE FY 2019-20 ADOPTED BUDGET; AND 2) DIRECT STAFF TO PREPARE A RESOLUTION ADOPTING THE BUDGET JULY 23, 2019. (General Services)

4. **Public Comment**

   Comments to the Thompson Flat Cemetery District Board of Trustees on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the Thompson Flat Cemetery District Board of Trustees is prohibited from taking action on any item not listed on the agenda.

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

   **Adjournment**

   Adjourn as the Thompson Flat Cemetery District Board of Trustees and reconvene as the Butte County Board of Supervisors.
7. **BOARD OF SUPERVISORS CLOSED SESSION**

7.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
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 Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One potential case.

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
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 citizens. 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