Subject: Approval of Minutes for Board of Supervisors Meeting

Department: County Administration

Meeting Date Requested: June 25, 2019

Contact: Ashley Snyder

Phone: 530.552.3307

Regular Agenda □ Consent Agenda ☒

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

Submitted for approval are the minutes for the June 11, 2019, Board of Supervisors Regular Meeting.

Fiscal Impact:

None.

Personnel Impact:

None.

Action Requested:

Approve the June 11, 2019, Board of Supervisors Regular Meeting Minutes and authorize the Chair to sign.

Administrative Office Review: Clarissa Menchaca, Associate Clerk of the Board
1. **Call to Order**

Meeting called to order at Board of Supervisors Chambers, 25 County Center Drive, Suite 205, Oroville, CA

Present: Supervisor Steve Lambert, Chair, District 4  
Supervisor Bill Connelly, District 1  
Supervisor Debra Lucero, District 2  
Supervisor Tami Ritter, District 3  
Supervisor Doug Teeter, Vice Chair, District 5  
Shari McCracken, Chief Administrative Officer & Clerk of the Board  
Bruce Alpert, County Counsel  
Clarissa Menchaca, Associate Clerk of the Board

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

Item 3.33 – *Contract with the Community Action Agency of Butte County, Inc. for Transitional Housing Services* – The start date of the contract should read July 1, 2019, instead of January 1, 2019.

Item 3.34 – *Contract with Lilliput Children’s Services to Provide Interventions to Promote Safe and Stable Families* – The end date of the contract should read June 30, 2022, instead of June 30, 2020.

Item 3.49 - *Contract Amendment with Quincy Engineering Inc. for Design Services Related to the Midway Bridge Replacement* – This item was removed from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Lucero.

Item 3.51 - *Notice of Completion for the Ord Ferry Road Bridge at Little Chico Creek Emergency Bridge Rail Repair Project* – This item was removed from the consent agenda and placed on the regular agenda for further discussion at the request of Supervisor Ritter.

Item 3.52 - *Notice of Completion for the Centerville Road Slide Removal and Pipe Replacement Project* – The total contract amount is $107,731.

3. **Consent Agenda**

Motion: Approve the consent agenda, with the corrections as read into the record, and with the exception of Item 3.49 and Item 3.51, which were pulled from the consent agenda and placed on the regular agenda for further discussion.  
(Motion: Teeter; Second: Ritter)

Vote: Motion passed unanimously
3.01 Agreement with Casey Manor for Adult Residential Services
Behavioral Health
Board action: Agreement approved.

3.02 Agreement with Crestwood Behavioral Health, Inc. for Mental Health Services
Behavioral Health
Board action: Agreement approved.

3.03 Agreement with Dreamcatchers Empowerment Network for Vocational Services
Behavioral Health
Board action: Agreement approved.

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

3.05 Agreement with Stonewall Alliance of Chico for Outreach Services
Behavioral Health
Board action: Agreement approved.

3.06 Agreement with Progress House for Residential Recovery Services
Behavioral Health
Board action: Agreement approved.

3.07 Agreement with Valley Oak Children's Services for Mental Health Services
Behavioral Health
Board action: Agreement approved.

3.08 Agreement with Willow Glen Care Center for Crisis Residential Treatment Program
Behavioral Health
Board action: Agreement approved.

3.09 Agreement with Willow Glen Care Center for Board and Care Services
Behavioral Health
Board action: Agreement approved.

3.10 Agreement with Youth for Change for Mental Health Services at the 6th Street Drop-In Center
Behavioral Health
Board action: Agreement approved.

3.11 Agreement with Youth for Change for Transitional Age Youth Housing Assistance Program
Behavioral Health
Board action: Agreement approved.

3.12 Agreement with Youth for Change for Mental Health Services
Behavioral Health
Board action: Agreement approved.

3.13 Agreement with Youth for Change for the Youth Empowerment Services Program
Behavioral Health
Board action: Agreement approved.
3.14 **Contract with Lori L. LaRiviere, M.D. for Psychiatry Services**  
Behavioral Health  
Board action: Contract approved.

3.15 **Contract with Dora-Linda Lau Wang, M.D. for Psychiatry Services**  
Behavioral Health  
Board action: Contract approved.

3.16 **Contract with Debra Villasenor for Housing Coordination Services**  
Behavioral Health  
Board action: Contract approved.

3.17 **Contract with Integrated Psychiatric Solutions for Psychiatry Services**  
Behavioral Health  
Board action: Contract approved.

3.18 **Memorandum of Understanding (MOU) Amendment with the California Department of State Hospitals, California Mental Health Services Authority, and Participating Counties for Purchase of State Hospital Beds**  
Behavioral Health  
Board action: MOU amendment approved.

3.19 **Agreement Amendment with California Mental Health Services Authority for the Participation in the Joint Powers Authority to Procure State Hospital Beds**  
Behavioral Health  
Board action: Agreement amendment approved.

3.20 **Contract Amendment with Clean King by DeHart, Inc. to Provide Housekeeping Services at the Psychiatric Health Facility**  
Behavioral Health  
Board action: Contract amendment approved.

3.21 **Contract Amendment with Golden State Physician Services, P.C. (Golden State) for Psychiatry Services**  
Behavioral Health  
Board action: Contract amendment approved.

3.22 **Resolution Recognizing Jason Tate Upon His Retirement from North Valley Catholic Social Services**  
Board of Supervisors – District 3  
Board action: Resolution No. 19-196 entitled, Resolution Recognizing Jason Tate Upon His Retirement from North Valley Catholic Social Services adopted.  

**SUPERVISOR RITTER read the resolution, and JASON TATE accepted the resolution.**

3.23 **Resolution in Support of the California CareForce Chico Clinic**  
Board of Supervisors – District 3  
Board action: Resolution No. 19-197 entitled, Resolution in Support of the California CareForce Clinic adopted.  

**SUPERVISOR RITTER read the resolution, and DR. TOM LEWIS accepted the resolution.**
3.24 Resolution Approving Applications for State of California Voting Systems Reimbursement Funds
Clerk-Recorder / County Registrar of Voters

3.25 Approval of Minutes for Board of Supervisors Meeting
County Administration
Board action: Minutes from the May 21, 2019 Board of Supervisors Regular Meeting approved.

3.26 Continuation of Local Disaster Proclamation Due to the February 2019 Storms
County Administration

3.27 Intergovernmental Agency Agreement with the Regional Housing Authority and Adoption of the CalHome Disaster Assistance Housing Rehabilitation Program Guidelines
County Administration
Board action: 1) Agreement approved; and 2) CalHome Disaster Assistance Housing Rehabilitation Program Guidelines adopted.

3.28 Assignment of Butte County’s Per Capita Portion of Private Activity Bonds to the Golden State Finance Authority
County Administration
Board action: 1) Letter approved; and 2) Attachment K approved.

3.29 Agreement Amendment with Washington & Washington for Public Guardian/Public Administrator and Lanterman Petris Short/Behavioral Health Capacity Hearings
County Counsel
Board action: Agreement amendment approved.

3.30 Adoption of an Ordinance Amending Chapter 15, Article IV. Adult Business Regulation
Development Services
Board action: Ordinance No. 4162 entitled, *An Ordinance of the County of Butte Amending Article IV., Entitled “Adult Business Regulation,” of Chapter 15, Entitled “Offences—Miscellaneous,” by Replacing the Superseded M-1 (Light Industrial) and M-2 (Heavy Industrial) Zone Designations with the Current Zone Designations of GI (General Industrial) and HI (Heavy Industrial) as reflected in the Zoning Ordinance* adopted.

3.31 Resolution Recognizing Debbie Mueller Upon Her Retirement
Employment and Social Services
Board action: Resolution No. 19-200 entitled, *Resolution in Recognition of Debbie Mueller Upon Her Retirement from the Butte County Department of Employment and Social Services* adopted.

SUPERVISOR TEETER read the resolution, and DEBBIE MUELLER accepted the resolution. SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, spoke in support of the resolution honoring MS. MUELLER.
3.32 Resolution Recognizing Karen Ely Upon Her Retirement
Employment and Social Services
Board action: Resolution No. 19-201 entitled, Resolution in Recognition of Karen Ely Upon Her Retirement from the Butte County Department of Employment and Social Services adopted.

SUPERVISOR LUCERO READ THE RESOLUTION, AND KAREN ELY ACCEPTED THE RESOLUTION. SHELBY BOSTON, DIRECTOR OF THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES, SPOKE IN SUPPORT OF THE RESOLUTION HONORING MS. ELY.

3.33 Contract with the Community Action Agency of Butte County, Inc. for Transitional Housing Services
Employment and Social Services
Board action: Contract approved.

3.34 Contract with Lilliput Children’s Services to Provide Interventions to Promote Safe and Stable Families
Employment and Social Services
Board action: Contract approved.

3.35 Agreement Amendment with Valley Oak Children’s Services for the Emergency Child Care Bridge Program
Employment and Social Services
Board action: Agreement amendment approved.

3.36 Contract Amendment with Butte County Office of Education for Educational Support for Foster Youth
Employment and Social Services
Board action: Contract amendment approved.

3.37 Contract Amendment with Counseling Solutions for Parent Education and Counseling Services
Employment and Social Services
Board action: Contract amendment approved.

3.38 Capital Asset Purchase - Vehicle and Budget Adjustment
Fire
Board action: 1) Capital asset purchase approved; and 2) Budget adjustment approved.

3.39 Budget Adjustment for the Paradise Veterans Memorial Hall Roof and Cooling Project
General Services
Board action: Budget adjustment from the General Fund Appropriation for Contingencies approved.

3.40 Resolution to Amend the Salary Ordinance
Human Resources
Board action: Resolution No. 19-202 entitled, Resolution to Amend the Salary Ordinance No. 4149 of the County of Butte, Known as the “Salary Ordinance” adopted.

3.41 Contract with Communicable Disease Solutions, Inc. for Public Health Laboratory Director Services
Public Health
Board action: Contract approved.
3.42 Contract with Gen-Probe Sales and Services, Inc. for Lab Supplies, Testing Kits, and Use of Equipment
Public Health
Board action: Contract approved.

3.43 Grant Agreement with the California Department of Public Health for the HIV Care Program Through
the Ryan White HIV/AIDS Program
Public Health
Board action: Grant agreement approved.

3.44 Grant Agreement Amendment with California Department of Public Health for Women, Infants and
Children Program
Public Health
Board action: Grant agreement amendment approved.

3.45 Blanket Purchase Agreement (BPA) with Ferreira Water Service for the Purchase and Application of
Soil Stabilization Product
Public Works
Board action: BPA approved.

3.46 Contract with Fujii Civil Engineering for Solid Waste Reporting, Compliance, and Engineering
Support Assistance
Public Works
Board action: Contract approved.

3.47 Contract with Golder Associates for Landfill Design Engineering Services at the Neal Road Recycling
and Waste Facility
Public Works
Board action: Contract approved.

3.48 Contract Amendment with M.T. Hall & Associates for On-Call Construction Materials Testing
Public Works
Board action: Contract amendment approved.

3.49 Contract Amendment with Quincy Engineering Inc. for Design Services Related to the Midway
Bridge Replacement
Public Works

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

3.50 Contract Amendment with St. Francis Electric, LLC for On-Call Traffic Signal Maintenance and Repair
Services
Public Works
Board action: Contract amendment approved.

3.51 Notice of Completion for the Ord Ferry Road Bridge at Little Chico Creek Emergency Bridge Rail
Repair Project
Public Works

This item was removed from the consent agenda and placed on the regular agenda for further
discussion at the request of Supervisor Ritter.
3.52 Notice of Completion for the Centerville Road Slide Removal and Pipe Replacement Project  
Public Works  
Board action: Contract work accepted as complete.

3.53 Notice of Completion for the Honey Run Road and Centerville Road Emergency Debris Removal Project  
Public Works  
Board action: Contract work accepted as complete.

3.54 Removal of a D8 Dozer from the Surplus Vehicle List for the Neal Road Recycling and Waste Facility  
Public Works  
Board action: Board action on November 6, 2018 rescinded, surplussing the 2007 Caterpillar Dozer rescinded.

3.55 Budget Adjustments for County Service Areas (CSA) 172, 21, and 97  
Public Works  
Board action: Budget adjustments (3) approved.

3.56 Contract with Mission Linen for Delivered Rented Linens  
Sheriff-Coroner  
Board action: Contract approved.

3.57 Contract Amendment with Meyer's Police Canine Training  
Sheriff-Coroner  
Board action: Contract amendment approved.

3.58 Contract Amendment with Davids Engineering, Inc. for Development of the Basin Setting for Groundwater Sustainability Plans  
Sheriff-Coroner  
Board action: Contract amendment approved.

4. **REGULAR AGENDA**

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

3.49 Contract Amendment with Quincy Engineering Inc. for Design Services Related to the Midway Bridge Replacement  
Public Works

DENNIS SCHMIDT, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.  
(MOTION: LUCERO; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY
3.51 Notice of Completion for the Ord Ferry Road Bridge at Little Chico Creek Emergency Bridge Rail Repair Project
Public Works

DENNIS SCHMIDT, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, ADDRESSED QUESTIONS FROM THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: ACCEPT THE CONTRACT WORK AS COMPLETE AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION.
(MOTION: RITTER; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

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

A. Appointments to Listed Vacancies
Clerk of the Board

MOTION: APPOINT FRANK STEWART AS THE ALTERNATE MEMBER TO THE BUTTE COUNTY FOREST ADVISORY COMMITTEE IN THE AGRICULTURE / TIMBER MANAGEMENT AREA OF INTEREST.
(MOTION: TEETER; SECOND: CONNELLY)

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

VOTE: MOTION PASSED UNANIMOUSLY

MOTION: APPOINT ANDY WOOD AS THE DISTRICT 3 COMMISSIONER TO THE BUTTE COUNTY FISH AND GAME COMMISSION, WITH A TERM ENDING JANUARY 9, 2023; AND APPOINT COLLEEN HATFIELD AS THE DISTRICT 3 MEMBER TO THE BUTTE COUNTY RESOURCE CONSERVATION DISTRICT, WITH A TERM ENDING JANUARY 9, 2023.
(MOTION: RITTER; SECOND: CONNELLY)

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

VOTE: MOTION PASSED UNANIMOUSLY
1. Appointments to the Citizens Advisory Commission for the Oroville Dam (Commission)

County Administration

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.


VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC COMMENT WAS REOPENED FOR COMMENT ON CONFIRMING THE APPOINTMENTS OF SUPERVISOR CONNELLY AND SUPERVISOR LAMBERT AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: CONFIRM APPOINTMENT OF SUPERVISOR CONNELLY AND SUPERVISOR LAMBERT TO THE CITIZENS ADVISORY COMMISSION FOR THE OROVILLE DAM, WITH TERMS ENDING JUNE 11, 2022. (MOTION: TEETER; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

B. Board Member / Committee Reports and Board Member Comments

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

SUPERVISOR LUCERO REPORTED HER ATTENDANCE TO THE FOLLOWING: THE BEHAVIORAL HEALTH WORKSHOP AT THE AFRICAN AMERICAN FAMILY AND CULTURAL CENTER; A TOUR OF FIRE STATION 41 IN CHICO; A TOUR OF THE PROBATION DEPARTMENT AND JUVENILE HALL ALONG WITH SUPERVISOR RITTER; THE GRAND OPENING OF THE NEW DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES BUILDING IN CHICO; THE CALIFORNIA GOVERNOR’S EMERGENCY MANAGEMENT SUMMIT, HOSTED BY THE CALIFORNIA STATE ASSOCIATION OF COUNTIES; A WEBINAR ON THE COMPLETE COUNT FOR CALIFORNIA WITH RESPECT TO THE 2020 CENSUS; A TOUR OF M&T RANCH TO SEE THE PROPOSED SURFACE GRAVEL OPERATION AREA; AND A MEETING WITH DEPUTY ADMINISTRATIVE OFFICER MEEGAN JESSEE REGARDING THE BUDGET. SHE FURTHER HIGHLIGHTED THE BUTTE COUNTY DINNER HELD BY EXPLORE BUTTE COUNTY DURING THE CHICO THURSDAY NIGHT FARMERS MARKET; THE CASA VOLUNTEERS FUNDRAISER; VIEWED THE EXHIBIT “BEAUTY FROM THE ASHES” AT THE MUSEUM OF NORTHERN CALIFORNIA ART; AND THE CHICO VETERANS MEMORIAL HALL MEETING.

SUPERVISOR RITTER REPORTED HER ATTENDANCE AT THE BUTTE COUNTY TREATMENT COURT’S GRADUATION.

SUPERVISOR CONNELLY REPORTED HIS ATTENDANCE TO THE BUTTE COUNTY FIRE SAFE COUNCIL MEETING.

SUPERVISOR TEETER DISCUSSED A TOUR HE GAVE TO THE US CHAMBER OF MAGALIA, THE BURN SCAR, AND AREAS AROUND THE BURN SCAR THAT WERE NOT DEVASTATED BY THE CAMP FIRE.

SUPERVISOR LAMBERT MENTIONED HIS ATTENDANCE AT THE CALIFORNIA GOVERNOR’S EMERGENCY MANAGEMENT SUMMIT, HOSTED BY THE CALIFORNIA STATE ASSOCIATION OF COUNTIES; AS WELL AS HIS ATTENDANCE AT THE CAMP FIRE RESEARCH SYMPOSIUM AT CALIFORNIA STATE UNIVERSITY CHICO.
4.03 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer

Chief Administrative Officer Shari McCracken discussed the County’s response to the recent Public Safety Power Shutoff that occurred over the weekend of June 7, 2019.

Sheriff Kory Honea provided a report regarding SB 555 – Jails and Juvenile Facilities: Telephone Services: Stores.

Ms. McCracken recommended the Board direct staff to draft a letter in opposition of SB 555.

**MOTION:** DIRECT STAFF TO DRAFT A LETTER OF OPPOSITION OF SENATE BILL 555: JAILS AND JUVENILE FACILITIES: TELEPHONE SERVICES: STORES.  
(MOTION: TEETER; SECOND: CONNELLY)

**VOTE:** MOTION PASSED UNANIMOUSLY

A. Letter of Support - Forecast Based Reservoir Operations for Water Management at Lake Oroville Facilities Project

Board of Supervisors – District 1

Supervisor Connelly provided an overview of the letter of support for forecast based reservoir operations.

Public Comment was opened and closed without any speakers.

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

**VOTE:** MOTION PASSED UNANIMOUSLY

B. Letter of Support – Request for Insurance Commissioner to Review Alternatives to Enable Residents Residing in the Wildland-Urban Interface to Obtain Adequate and Affordable Property Insurance

Board of Supervisors – District 3

Supervisor Ritter provided an overview of the letter of support requesting the Insurance Commissioner review alternatives to enable residents residing in the wildland-urban interface to obtain adequate and affordable property insurance.

The following member of the public addressed the Board: Bob Mulholland.

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

**VOTE:** MOTION PASSED UNANIMOUSLY

County Administration

SUPERVISOR LAMBERT INTRODUCED THE LETTER IN SUPPORT OF SB 249 – LAND USE: SUBDIVISION MAP ACT: EXPIRATION DATES.

CHUCK THISTLETHWAITE, PLANNING DIVISION MANAGER, DEVELOPMENT SERVICES, ADDRESSED QUESTIONS FROM THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

VOTE: MOTION PASSED UNANIMOUSLY

4.04 Resolution Authorizing Butte-Glenn Community College District to Sell Bonds Directly
Treasurer-Tax Collector

KILEY PATTERSON, ASSISTANT TREASURER-TAX COLLECTOR, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 19-203 entitled, Resolution of the Board of Supervisors of the County of Butte, California, Authorizing the Butte-Glenn Community College District to Sell Bonds Directly and Directing the County Auditor-Controller to Maintain Taxes on the Tax Roll.

4.05 March 3, 2020 Primary Election Vote Centers
Clerk-Recorder / County Registrar of Voters

CANDACE GRUBBS, CLERK-RECORDER / COUNTY REGISTRAR OF VOTERS, INTRODUCED THE ITEM. KEATON DENLAY, DEPUTY COUNTY CLERK, COUNTY CLERK-RECORDER, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBER OF THE PUBLIC ADDRESSED THE BOARD: BOB MULLHOLLAND.

Board action: Accepted for information.
4.06 Agreements with Cinquini & Passarino, RFE Engineers, Wood Rodgers, and NorthStar for Professional Record of Survey Map Examiner and Municipal Land Surveying Services and Budget Adjustment
Public Works

DENNIS SCHMIDT, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, INTRODUCED THE ITEM. RADLEY OTT, ASSISTANT DIRECTOR, PUBLIC WORKS, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

Board direction: Directed Staff to work with the Town of Paradise to see if they can come up with a solution and bring the item back at the June 25, 2019 regular meeting. If Staff cannot get solutions needed in time for the June 25th Meeting, Staff can bring forward a small solution for the short-term and continue to work on a long-term solution after Staff secures a financial solution or the Town of Paradise reduces the requirements.

4.07 Interim Appointment - Director, Behavioral Health
County Administration

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

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: 1) APPOINT SCOTT KENNELLY AS INTERIM DIRECTOR - BEHAVIORAL HEALTH EFFECTIVE JUNE 8, 2019, FOR A TERM UP TO SIX MONTHS; 2) SET THE SALARY FOR THE INTERIM APPOINTMENT AT $146,547, AS LISTED IN SECTION 29, REFERENCE A, OF THE BUTTE COUNTY SALARY ORDINANCE, EFFECTIVE JUNE 8, 2019; 3) PROVIDE MILEAGE ALLOWANCE AT THE RATE OF $620 PER MONTH; AND 4) DOCUMENT BY MINUTE ORDER MR. KENNELLY’S INTERIM APPOINTMENT; THE ANNUAL SALARY; MILEAGE ALLOWANCE; AND RETENTION OF ALL OTHER RIGHTS TO AND BENEFITS OF MR. KENNELLY’S CURRENT POSITION WHEN THE INTERIM ASSIGNMENT IS COMPLETED.  
(MOTION: TEETER; SECOND: RITTER)

VOTE: MOTION PASSED UNANIMOUSLY

4.08 Employment Contract for Director, Water and Resource Conservation
County Administration

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

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: APPROVE EMPLOYMENT CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.  
(MOTION: RITTER; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY
4.09 Acceptance of the Butte County FY 2019-20 Recommended Budget
County Administration

MEEGAN JESSEE, DEPUTY ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

(MOTION: TEETER; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY

4.10 Grant Agreement with the Golden State Finance Authority (GSFA) for the Implementation of the 2018 Camp Fire Rebuild Incentive Program and Budget Adjustment
County Administration

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

THE FOLLOWING MEMBER OF THE PUBLIC ADDRESSED THE BOARD: AL SICKLE.

MOTION: 1) APPROVE AGREEMENT WITH GSFA AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT.
(MOTION: CONNELLY; SECOND: RITTER)

VOTE: MOTION PASSED 4-1

AYES: SUPERVISORS CONNELLY, LUCERO, RITTER, AND LAMBERT
NAYS: SUPERVISOR TEETER
4.11 Hazard Mitigation Grant Program (HMGP) Project Priorities, Agreement with Ernst and Young for Grant Writing for HMGP Applications, and Budget Adjustment

Public Works

Casey Hatcher, Deputy Administrative Officer, provided a report for the Board.

Cindi Dunsmoor, Emergency Services Officer, provided an overview of the Hazard Mitigation Grant Program.

The following staff addressed questions from the Board: Radley Ott, Assistant Director, Public Works; Tim Snellings, Director of the Department of Development Services; and Curtis Johnson, Building Manager, Development Services.

Public comment was opened and closed without any speakers.

MOTION: 1) Approve Agreement and authorize the Chair to sign; and 2) Approve budget adjustment from the General Fund Appropriation for Contingencies (4/5 vote required).
(MOTION: Teeter; Second: Connelly)

VOTE: MOTION PASSED UNANIMOUSLY

Board action: Directed staff to proceed with the grant applications for the HMGP priority projects.

4.12 Item Added After the Posting of the Agenda

A. Approve Additional Item to the Agenda After Posting

County Administration

Shari McCracken, Chief Administrative Officer, introduced the item.

Sheriff Kory Honea provided a report for the Board.

Public comment was opened and closed without any speakers.

MOTION: 1) Find that an emergency situation exists; and 2) Approve addition of an emergency item to the agenda after it was posted.
(MOTION: Teeter; Second: Lucero)

VOTE: MOTION PASSED UNANIMOUSLY
B. **Resolution Ratifying Local Disaster Proclamation**  
County Administration

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

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

**VOTE:** MOTION PASSED UNANIMOUSLY

*Reference Resolution No. 19-204 entitled, Resolution Ratifying the Proclamation of a Local Emergency for the Public Safety Power Shutoff.*

5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 **9:30 am – Camp Fire Recovery Update**  
County Administration

CASEY HATCHER, DEPUTY ADMINISTRATIVE OFFICER, PROVIDED A REPORT FOR THE BOARD.

MS. HATCHER INTRODUCED THE FOLLOWING PEOPLE TO PROVIDE A REPORT ON CAMP FIRE RECOVERY:

KEVIN PHILLIPS, DISTRICT MANAGER, PARADISE IRRIGATION DISTRICT, PROVIDED A REPORT ON POTABLE WATER WITHIN THE CAMP FIRE BURN SCAR.

ROBERT FORTINO OF DEL ORO WATER COMPANY, PROVIDED A REPORT ON POTABLE WATER WITHIN THE CAMP FIRE BURN SCAR.

AARON JOHNSON, VICE PRESIDENT OF ELECTRIC OPERATIONS, PACIFIC GAS & ELECTRIC, PROVIDED A PRESENTATION FOR THE BOARD.


Board action: Accepted for information.
5.02 10:00 am - Public Hearing to Adopt a Mitigated Negative Declaration for the Ord Ferry Road Bridge Replacement Project
Public Works

DENNIS SCHMIDT, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, INTRODUCED THE ITEM.

JASON JURRENS OF QUINCY ENGINEERING, PROVIDED A REPORT FOR THE BOARD.

THE PUBLIC HEARING WAS OPENED AND CLOSED WITHOUT ANY COMMENTS.

MOTION: ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE ORD FERRY ROAD BRIDGE REPLACEMENT PROJECTS ACROSS LITTLE CHICO CREEK, COUNTY PROJECT 533-3014-01, FEDERAL BRIDGE REPLACEMENT PROJECT BRLS-5912 (103), REGARDING ENVIRONMENTAL IMPACTS; AND AUTHORIZE THE CHAIR TO SIGN THE NEGATIVE DECLARATION REGARDING ENVIRONMENTAL IMPACTS. (MOTION: CONNELLY; SECOND: LUCERO)

VOTE: MOTION PASSED UNANIMOUSLY

5.03 10:30 am - Introduction of an Ordinance Amending Chapter 33A of the County Code - Basin Management Objectives
Water and Resource Conservation

PAUL GOSSELIN, DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION, AND KELLY PETERSON, WATER RESOURCE SCIENTIST, WATER AND RESOURCE CONSERVATION, PROVIDED A REPORT FOR THE BOARD.

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

MOTION: WAIVE THE FIRST READING OF THE ORDINANCE ENTITLED AN ORDINANCE OF THE COUNTY OF BUTTE AMENDING CHAPTER 33A - BASIN MANAGEMENT OBJECTIVES. (MOTION: CONNELLY; SECOND: TEETER)

VOTE: MOTION PASSED UNANIMOUSLY

6. BOARD OF SUPERVISORS PUBLIC COMMENT

THE FOLLOWING MEMBERS OF THE PUBLIC Addressed the BOARD: JIM WISE AND ANNETT BOONE.

RECESS
Recess as the Butte County Board of Supervisors and convene as the In-Home Supportive Services Public Authority Board.
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD AGENDA
JUNE 11, 2019

1. CALL TO ORDER

2. CONSENT AGENDA

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

   VOTE: MOTION PASSED UNANIMOUSLY

2.01 Adoption of Butte County In-Home Supportive Services (IHSS) Public Authority (PA) Budget for FY 2019-20
   Employment and Social Services
   Board action: IHSS PA Administrative Budget approved.

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

   PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

5. CLOSED SESSION (NO ITEMS)

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**

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

7.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
   - Agricultural Commissioner
   - Behavioral Health Director
   - Chief Administrative Officer
   - Chief Probation Officer
   - Child Support Services Director
   - County Counsel
   - Development Services Director
   - Employment and Social Services Director
   - Human Resources Director
   - Information Services Director
   - Library Director
   - Public Health Director
   - Public Works Director
   - Water and Resources Conservation Director

7.02 Actual Litigation Pursuant to Government Code Section 54956.9(d)(1):
   - *County of Butte v. PG&E Corporation, Pacific Gas and Electric Company*; Butte County Superior Court Case No. 19CV00151 and U.S. Bankruptcy Court, Northern District, San Francisco Division Case No. 19-30088;
   - *County of Butte v. DWR*; Third District Court of Appeal Case No. C071785;
   - *Patrick Martin v. Butte County*; Workers' Compensation Appeals Board Case No. ADJ10599064 (Claim Number: BUAM-550285); and
   - *County of Butte v. California Department of Water Resources*; Butte County Superior Court Case No. 18CV02771, Consolidated into Sacramento Superior Court Case No. JCCP 4974.

7.03 Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
   Two potential cases.

7.04 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
   **Negotiators:** Jack Hughes, Sheri Waters, Meegan Jessee
   **Employee Organizations:** Teamsters - General Unit; Teamsters - Social Services Workers’ Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees’ Association; Butte County Deputy Sheriff’s Association - General Unit; Butte County Deputy Sheriff’s Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit

**There were no announcements out of closed session.**
ATTEST:
Shari McCracken, Chief Administrative Officer and Clerk of the Board

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Clarissa Menchaca, Deputy Associate Clerk of the Board

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for June 25, 2019.

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Steve Lambert, Chair
Butte County Board of Supervisors