

Butte County Federal/State Land Use Coordinating Committee

May 2, 2022 11:00 AM – 12:00 PM This agenda is also posted online at <http://www.buttecounty.net/dds/Meetings/Public-Access-Lands/> at least 3 days prior to the meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/83728516229?pwd=eXduaUhlJV09yTGRCaF0SGp5NWMMwZz09>

Meeting ID: 837 2851 6229 Passcode: 936948 One tap mobile +16699006833,,83728516229# US (San Jose)

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Coordinating Committee Meeting Agenda 11:00 AM

Invited guests: Calli-Jane West, Jim Houtman and Taylor Nilsson (Butte County Fire Safe Council); Brenda Rightmyer (Yankee Hill Fire Safe Council); Wolfy Rougle (BCRCD); Chief Garret Sjolund (Butte County Fire); Brian Ring (BC Asst. CAO); Joshua Jimerfield (BC Emergency Services Officer); Katie Simmons (Deputy CAO); Danielle Nuzum (Deputy CAO); David Brillenz (PNF District Ranger); Bill Miller (LNF Fire Officer); Holly Jorgensen (Sacramento River Watershed Program); Kamie Loeser (BC Water & Resource Conservation), Rose Tryon (Town of Paradise Council Member), Eli Goodsell (CSUC); Rebekah Casey (CSUC); Hayley Stone (CSUC); Amye Osti (34 North); Kimberly Romero (BCRCD Forester); Aaron Wright and Ryan Martin (State Parks); Sherisse Allen (BC Program Development Manager); Ricky Satomi (UCCE Forestry)

Self-Introductions: Josh Pack or designee Susie Akins, Paula Daneluk, Kamie Loeser, Peggy Moak (committee members)

- 1) Resolution providing for remote teleconference meeting for the period of May 2, 2022 through May 31, 2022. On September 16, 2021, Governor Newsom signed AB 361 to amend the Brown Act to allow legislative bodies to meet via teleconference during a proclaimed state of emergency in accordance with procedures established by AB 361 rather than under the Brown Act's more narrow standard rules. If the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE desires to continue to have the ability to meet remotely via teleconference without meeting the more narrow standard Brown Act rules, the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE is required to adopt a resolution making the findings required by AB 361. Adoption of a new resolution is required as each 30 day period elapses. (see Staff Report, attached) – 5 Min.

ACTION REQUESTED: Adopt the Resolution and Authorize Committee Member to sign

Review and approval of Minutes for April 4, 2022

- 2) PUBLIC COMMENT: (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)

3) Butte County Wildfire Safety TASK FORCE Agenda 11:05 AM – 12:00 PM:

- 3.01 Presentation on Evacuation Zones, Routes and Guidelines – Lt. Steve Collins, and Sgt. Dave Ennes, BCSO.

ACTION REQUESTED: Discussion of information rollout to residents, logistics and interface with the Office of Emergency Management. How do the existing routes and evacuation guidelines fit together?

3.02 Shasta County Grant for Home Hardening – Calli-Jane West. Discussion of how entities represented on the Wildfire Safety Task Force might be able to develop, apply for and implement grant-funded programs for fire hardening to assist property owners in mitigating wildfire risk.

3.03 CWPP Update – Cal Fire

3.04 Report on the 2-day Fire Meeting sponsored by BCFSC

3.05 Standing Agenda: Butte County Fire Safe Council Wildfire and Collaborative

Wildfire & Forest Health “Ready Raccoon” Collaborative

Meeting Standing Agenda Structure – Draft

Role of the Collaborative:

To guide, provide input, and assist in creating Wildfire Safety, Economic Benefit, Recreation and Forest Health on a County wide scale using a variety of tactics.

Goal:

To foster a partnership between the Firesafe Council, Butte County, USFS, CalFire, and other partners, collaborating and planning projects related to Fuels Reduction/Fuels Treatments, etc.

Action Items:

Task 1 – Charter for Collaborative

Task 2 - Metrics tracking system in place- review the google doc and edit as needed, comment etc.

Task 3 – Key coordinator to gather data from partner (identifying the key contacts)

Task 4 – Overview of Active Projects (featured partner)

Task 5 – Reporting with the below structure – June meeting

Presentations for current month:

Evacuation Planning

CWPP updates CAL FIRE

Next Meeting Preparation:

History of Fuels Reduction in Butte County

Meeting Structure*County Wide Map Utilized for Reports and Dashboards

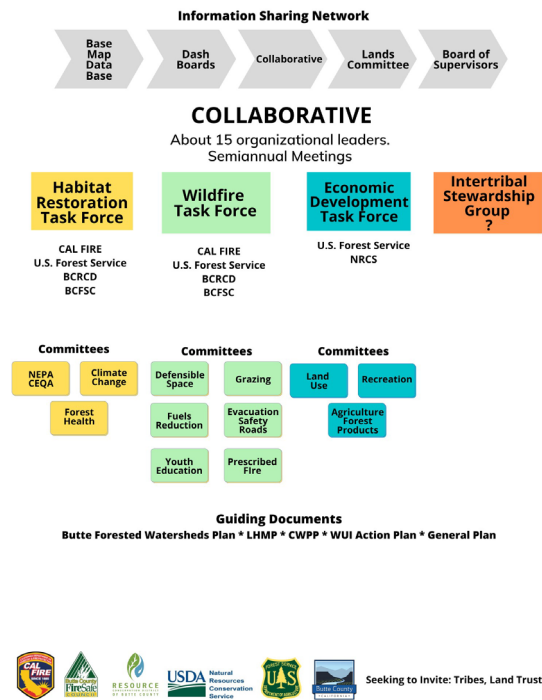
A. Committee Report Out – Bimonthly

B. Dashboard Update – Quarterly from Partners

C. Dashboard Update Forested Watersheds Plan & WUI Action Plan – Monthly

D. Overall Goals Per WUI and Federal Lands - Funding Needs Update

E. Upcoming Events & Resources Available



A.1 Wildfire Task Force & Inter Tribal Committees:

March/May/July/September/November/January

Defensible Space	Evacuation Safety Roads
Grazing	Youth Education
Fuels Reduction	Prescribed Fire GIS Mapping/Planning Group

A.2 Tribal Report

Habitat and Restoration & Economic Development Committees:

April/June/August/October/December/February

Climate Change	Forest Health
NEPA/CEQA	

Land use	Forest Agricultural Products
Recreation	

B. Dashboard Update to Measure Success– Every three months from Partners – Presentations Rotate on a Cycle
 All partners on the Action plan tracking sheet
 Ex: DWR, USFS, Public Works

C. Dashboard Update WUI Action Plan – Monthly

BCFSC – see separate Sheet

Wildland Urban Interface Areas	
1. Recovery	2. Protection
Paradise	Cohasset
Magalia	Clipper Mills
Concow	Forest Ranch
Yankee Hill	Butte Meadows/Jonesville
Berry Creek	Forbestown
Feather Falls	Kelly Ridge
Bangor	
Butte Creek Canyon	

C. Dashboard Update Forested Watersheds Plan – Monthly

Butte County RCD – See Separate Sheet

D. Overall Goals Per WUI and Federal Lands - Funding Needs Update

Funding Secured:

- CCI Forest Health Grant - Forest Health and Upper Watershed Resilience, Butte County - Active
- Landscape Scale Restoration Grant Funding (LSR) - Active
- California Fire Safe Council – Defensible Space Grant – Active
- California Fire Safe Council – County Coordinator Grant - Active

Funding Needs:

- Chipper
- County Wide CEQA for roads, d-space and other areas
- County wide GIS position
- Biomass processing – Funding
- Feather Falls

E. Upcoming Events & Resources Available

Events See Separate Attachment

Resources Available:

- Grazing Management Plan for the Ridge!
- Paradise Forest Management Plan
- Paradise Grazing Management Plan
- Cohasset Forest Management Plan
- Big Chico Creek Forest Management Plan
- Forest Health Handbook

Updates from Wildfire Safety Task Force Partners:

For Partner Use: Wolfy at BCRC has created a Google docs link so everyone has access to the most current information for viewing or editing. See Next Page!

wolfy@bcrcd.org shared a spreadsheet



wolfy@bcrcd.org added you as an editor. Verify your email to securely make edits to this spreadsheet. You will need to verify your email every 7 days. [Learn more](#).

Great talking to you today. You can update WUI Action Plan metrics here. (You can also invite new people to edit the sheet.)

 [WUI Action Plan Accomplishments YTD Tracking Table.xlsx](#)

Open

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**BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING
COMMITTEE**

**7 COUNTY CENTER DRIVE
OROVILLE, CA 95965**

Resolution No. CC2022-2

**RESOLUTION OF THE BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE AUTHORIZING REMOTE
TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE BUTTE COUNTY FEDERAL/STATE LAND USE
COORDINATING COMMITTEE FOR THE PERIOD OF MAY 2, 2022 THROUGH MAY 31, 2022, PURSUANT TO THE RALPH
M. BROWN ACT**

WHEREAS, all meetings of the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov't Code section 54950 et seq.), so that any member of the public may attend, participate and view the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, Government Code section 54953(e) requirements include but are not limited to (1) the existence of a state of emergency declared by the Governor pursuant to Government Code section 8625 and (2) State or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic and as of the date of this Resolution, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended and modified the teleconferencing requirements under the Brown Act (California Government Code Section 54950 et seq.) to allow local legislative bodies to hold public meetings via teleconference; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended the provisions of N-29-20 concerning the conduct of public meetings through September 30, 2021, and the Governor subsequently signed legislation revising Brown Act requirements for teleconferenced public meetings (Assembly Bill 361, referred to hereinafter as "AB 361"); and

WHEREAS, to preserve public health and safety, the State Public Health Officer has issued various orders and guidance regarding COVID-19 prevention measures, which include references and a statement of support for social distancing recommendations (see Guidance for Use of Face Coverings (updated July 28, 2021) and COVID-19 Public Health Recommendations for Fully Vaccinated People (dated August 24, 2021)); and

WHEREAS, the California Department of Industrial Relations has issued COVID-19 Prevention regulations in Title 8 of the California Code of Regulations (Section 3205 et seq.) which requires employers to (1) have a written COVID-19 prevention program including employee training that promotes physical distancing as an infection prevention measure and (2) consider implementing physical distancing where feasible as a response to COVID-19 outbreaks; and

WHEREAS, based on the foregoing, the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** finds that (1) the Governor's Proclaimed State of Emergency as a result of the COVID-19 pandemic is currently in effect

and has not been terminated and (2) State officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** has considered the circumstances of the state of emergency, including all information related to this matter, the associated staff report and other information relating to COVID-19 provided at prior public meetings of the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** ; and

WHEREAS, in light of the foregoing, **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** desires to continue to have the flexibility to meet via tele/video conference and the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** finds that it and its legislative bodies shall be permitted to conduct their meetings by teleconferencing without compliance with Government Code section 54953(b)(3) pursuant to section 54953(e), and such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed by section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** as follows:

1. The facts set forth in the above recitals are true and correct and incorporated into this resolution by reference;
2. As a result of the continuing COVID-19 state of emergency declared by Governor Newsom, State officials continue to impose or recommend measures to promote social distancing based on the State Public Health Officer’s guidance and recommendations supporting social distancing and the Department of Industrial Relations’ issuance of COVID-19 Prevention regulations through Title 8 of the California Code of Regulations, section 3205 et seq. promoting social distancing in the workplace.
3. Under the present circumstances, the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** and any of its legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.
4. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) **May 31, 2022** or (ii) such time the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

PASSED AND ADOPTED by the **BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE** this 2nd day of May, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

By: _____
Peggy Moak, Member (CAO Designee)
BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE

ATTEST:

By: _____
Paula Daneluk, Member and Director of Butte County Development Services
BUTTE COUNTY FEDERAL/STATE LAND USE COORDINATING COMMITTEE

MEMORANDUM

DATE: May 2, 2022
TO: BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE
FROM: Peggy Moak
RE: AB 361 – Authorization to Utilize Alternative Standards for Teleconferencing Public Meetings pursuant to the Ralph M. Brown Act

On September 16, 2021, Governor Newsom signed AB 361 to amend the Brown Act to allow legislative bodies to meet via teleconference during a proclaimed state of emergency in accordance with procedures established by AB 361 rather than under the Brown Act's more narrow standard rules. If the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE desires to continue to have the ability to meet remotely via teleconference without meeting the more narrow standard Brown Act rules, the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE is required to adopt a resolution making the findings required by AB 361.

The BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE may meet using the alternative rules of AB 361 if there is a current state of emergency declared by the Governor pursuant to California Government Code section 8625 and either (1) state or local officials have imposed or recommended measures to promote social distancing or (2) the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE has met or is meeting to decide by a majority vote that meeting in person presents imminent risks to the health or safety of attendees. On March 4, 2020, Governor Gavin Newsom issued a Proclamation of State of Emergency, which remains in effect today. Additionally, the State Public Health Officer has issued guidance regarding COVID-19 prevention measures, which includes a statement of support for social distancing recommendations. The California Department of Industrial Relations has issued COVID-19 prevention regulations found at 8 C.C.R. §3205 et seq., which recommends social distancing as a measure to decrease the spread of COVID-19.

Based on the existing state of emergency and state officials' recommendations to socially distance, the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE has the ability to continue to meet remotely should it so choose. The new law also requires the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE to reconsider the determination no later than 30 days after the first teleconference meeting held pursuant to AB 361 and every 30 days thereafter. Adoption of the proposed resolution, attached hereto will enable the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE and Brown Act legislative bodies to meet via teleconference pursuant to AB 361 and to reconsider the determination for subsequent meetings. Subsidiary legislative bodies will also approve their own resolution to meet via teleconference and to reconsider the determination for subsequent meetings. The resolution does not require the BUTTE COUNTY FEDERAL STATE LAND USE COORDINATING COMMITTEE to hold meetings via teleconference.