



## Clerk of the Board

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*Members of the Board*

*Bill Connelly | Debra Lucero | Tami Ritter | Tod Kimmelshue | Doug Teeter*

# May 24, 2022

## Board of Supervisors Meeting Results

*The meeting results detailed below are intended to be a general overview of the actions of the Board of Supervisors during the meeting, and are not to be considered the official minutes of the Board of Supervisors. Please contact the Clerk of the Board via email at [ClerkoftheBoard@ButteCounty.net](mailto:ClerkoftheBoard@ButteCounty.net) for specific item-related questions.*

### Consent Agenda:

The Consent Agenda was approved with the exception of item(s): Item 3.05, which was removed from the agenda; and Items 3.06 and 3.09 which were removed from the agenda, to return at a later date. The Consent Agenda was passed by a 4-0-1 vote (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter).

### Regular Agenda:

#### Item 4.01.A1 – Appointment to the Butte County Children and Families Commission (First 5)

Appointed Dr. Shaun-Adrian Chofla to a Commissioner seat with a term ending June 30, 2024; appointed Scott Kennelly to a Commissioner seat with a term ending June 30, 2024; appointed Dr. Holly Kralj to a Commissioner seat with a term ending June 30, 2024; and appointed Matthew Reddam to a Commissioner seat with a term ending June 30, 2024 by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

#### Item 4.01.A2 – Appointment to the Butte County Wastewater Advisory Committee

Appointed Manuel Medrano with a term of 2 years to the Certified Septic Tank Installer Seat with a term ending May 24, 2024; reappointed Greg Haling to the Engineer Specializing in on-site Wastewater Consulting Seat with a term of 4 years; and reappointed Lauralyn Lambert to the Board of Realtors Seat with a term of 4 years by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

#### Item 4.03 – Agreement with Aegis Treatment Centers, LLC for Narcotic Replacement Therapy

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

#### Item 4.04 – Homeless Housing, Assistance, and Prevention Program Rounds 3 Application Proposed Outcome Goals

Accepted for information.

Item 4.05 – Termination of Local Health Emergency Declaration Due to Covid-19

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

Item 4.06 – Resolution Authorizing Butte-Glenn Community College District to Sell Bonds Directly

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

Item 4.07 – Letter of Support for Removal of Butte County from Future California Executive Orders Regarding Rental Housing Price Gouging

Motion Failed by a 2-2-1 vote. (Ayes: Supervisor Kimmelshue and Chair Connelly; Nays: Supervisor Lucero and Ritter; Absent: Supervisor Teeter)

**Public Hearings and Timed Items:**

Item 5.01 – 9:30AM - Timed Item – City of Chico Pallet Shelter Update

Accepted for information.

Item 5.02 – 10:00AM - Timed Item - Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment

- A. Code Enforcement Case Number CE19-00451 at 24 Thompson Flat Cemetery Road, Oroville; APN: 031-060-050  
Approved the proposed lien and special assessment in the amount of \$77,675.85 by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)
- B. Code Enforcement Case Number CE21-01114 at 0 Summer View Drive, Oroville; APN: 072-280-012  
Moved to allow 30 days for negotiations to occur and if no payment is received by appellant after that time, the original proposed lien and special assessment will be imposed. Passed by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)
- C. Code Enforcement Case Number CE21-01006 at 0 Condor Road, Cherokee; APN: 041-360-046  
Moved to allow 30 days for negotiations to occur and if no payment is received by appellant after that time, the original proposed lien and special assessment will be imposed. Passed by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)
- D. Code Enforcement Case Number CE21-01727 at 13310 Meadow Springs Drive, Concow; APN: 058-330-046  
Approved the proposed lien of \$60,500 and a special assessment of \$6,244.60 by a 3-1-1 vote (Ayes: Supervisors Lucero, Kimmelshue, and Chair Connelly. Nays: Supervisor Ritter. Absent: Supervisor Teeter)

E. Code Enforcement Case Number CE21-01540 at 955 Encina Grande Road, Berry Creek; APN:061-580-007

Item removed from the agenda, as a settlement was reached.

F. Code Enforcement Case Number CE21-00976 at 1395 Vilas Road, Cohasset; APN: 056-440-010

Approved the proposed lien of \$60,500 and a special assessment of \$6,244.60 by a 3-1-1 vote (Ayes: Supervisors Lucero, Kimmelshue, and Chair Connelly. Nays: Supervisor Ritter. Absent: Supervisor Teeter)

G. Code Enforcement Case Number CE21-01101 at 0 Forbestown Road, Oroville; APN:072-270-012

Approved the proposed lien of \$60,500 and a special assessment of \$6,244.60 by a 3-1-1 vote (Ayes: Supervisors Ritter, Kimmelshue, and Chair Connelly. Nays: Supervisor Lucero. Absent: Supervisor Teeter)

H. Code Enforcement Case Number CE21-01225 at 2850 Bohemia Avenue, Palermo; APN: 027-060-067

Approved the proposed lien and special assessment in the amount of \$77,675.85 by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

Item 5.03 – 11:00AM - Timed Item – Resolution Renewing the Temporary Closure of County Portions of Humboldt Road to Vehicular Traffic Between Chico City Limits and Highway 32

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

Item 5.04 – 11:30AM – Timed Item – Application for Outdoor Festival License for Golden Valley Broadcasters

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

Item 5.05 – 1:30PM – Timed Item – History and Scope of Butte County Code Chapter 33

Accepted for information.

Item 5.06 – 1:45PM – Timed Item – Department of Water and Resource Conservation Strategic Plan 2022-2027

1) Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter) 2) Direction provided to staff.

Item 5.07 – Consideration of Butte County Member Agency Contribution to the Vina Groundwater Sustainability Agency

Motion failed by 2-2-1 vote (Ayes: Supervisor Kimmelshue and Chair Connelly, Nays: Supervisors Lucero and Ritter, Absent: Supervisor Teeter).

**Closed Session:** There were no announcements out of closed session.

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## Butte County Groundwater Sustainability Agency

**Consent Agenda:** None

**Regular Agenda:**

Item 3.01 – Adoption of Acknowledgement Form in Response to Executive Order N-7-22, Action 9A

Approved by a 4-0-1 vote. (Ayes: Supervisors Lucero, Ritter, Kimmelshue, and Chair Connelly. Nays: None. Absent: Supervisor Teeter)

**Closed Session:** None