



## Clerk of the Board

Andy Pickett

Chief Administrative Officer and Clerk of the Board

25 County Center Drive, Suite 200  
Oroville, California 95965

T: 530.552.3300  
F: 530.538.7120

[buttecounty.net/administration](http://buttecounty.net/administration)

*Members of the Board*

*Bill Connelly | Vacant | Tami Ritter | Tod Kimmelshue | Doug Teeter*

# November 08, 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 by a unanimous vote with the exception of Items 3.05, 3.06, 3.10, and 3.14, which were removed from the Consent Agenda and placed on the Regular Agenda for further Board discussion and action.

### Regular Agenda:

#### Item 4.01A.1 – Appointment to the Butte County Behavioral Health Board

Unanimously appointed Andrea Wagner for a first term Consumer Representative with a term ending December 31, 2025.

#### Item 4.03 – Employment Contract for Director – Employment and Social Services and Public Guardian/Public Administrator

Unanimously approved.

#### Item 4.04 – Memorandum of Understanding (MOU) Between Golden State Connect Authority (GSCA) and County of Butte Regarding Implementation of Local Agency Technical Assistance Grant, CPUC Consent Form and Budget Adjustment

Unanimously approved.

#### Item 4.05 – Contract with DH Slater & Son for Construction of Fire Station #37 (Concow)

Unanimously approved.

#### Item 4.06 – Resolution Authorizing the Human Resources Director to Sign Benefit Related Documents for the 2023 Plan Year Services

Unanimously approved.

#### Item 4.07 – 2023 Public Works Infrastructure Master Plan

Unanimously approved.

#### Item 4.08 – Resolution Authorizing Paradise Unified School District to Sell Bonds

Unanimously approved.

Item 4.09 – Update on Groundwater Sustainability Agencies Activities and Sustainable Groundwater Management Act Implementation

Accepted for information.

Item 4.10 – Drought Update

Accepted for information.

Item 4.11 – Butte County Fair Association Update

Accepted for information.

Item 4.12 - North Complex Fire: Long Term Recovery Group Update

Accepted for information.

Item 4.15 - Items Removed from the Consent Agenda for Board Consideration and Action

**Item 3.05 – Resolution Authorizing Federal Fiscal Year 2023 Homeland Security Grant Application for Office of Emergency Management**

Unanimously approved.

**Item 3.06 – Contract Amendment with Bamford Inc. for Abatement Services**

Unanimously approved.

**Item 3.10 – Resolution Recognizing November as In-Home Supportive Services Home Care Workers Month**

Unanimously approved.

**Item 3.14 – Resolution to Amend the Salary Ordinance**

Unanimously approved.

**Timed Items**

- **None**

**County of Butte Groundwater Sustainability Agency**

**Item 3.01 – Resolutions Authorizing the County of Butte GSA to Submit an Application to the California Department of Water Resources for the Sustainable Groundwater Management Grant Program Round**

**2**

Unanimously approved.