Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials, and employees is a top priority for the Board of Supervisors.

Pursuant to current State Public Health directives to practice social distancing, in conjunction with the State’s Stay at Home Order, and as authorized by Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, Board of Supervisors meetings will be closed to the public and all non-essential County staff for the foreseeable future. Members of the public are encouraged to live-stream the meeting from a safe location by visiting www.buttecounty.net/clerkoftheboard/boardmeetings.

Members of the public can submit public comment in the following ways:

- Submit public comment electronically prior to and during the meeting via Email to ClerkoftheBoard@ButteCounty.net or through the County’s online eComment feature found at https://buttecounty.granicusidesas.com/meetings; or
- Leave a voice message for the Board of Supervisors at 530.552.3303 prior to the meeting up until 4:00 pm on Monday, August 10, 2020; or
- Submit public comment via U.S. Mail to 25 County Center Drive, Suite 200, ATTN: Clerk of the Board, Oroville, California 95965.

When submitting public comment, please indicate the item number your comment corresponds to. Members of the public are encouraged to refrain from submitting more than one comment per item, or commenting on more than one item in a single submission. All comments received will be sent electronically to the full Board and will be incorporated into the public record.

Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at 530.552.33000 or ClerkoftheBoard@ButteCounty.net as soon as possible to ensure arrangements for accommodation.
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 Cooperative Agreement with the California Department of Food and Agriculture (CDFA) for the Industrial Hemp Cultivation Program – The County entered into a revenue agreement with CDFA effective April 2019 to enforce laws and regulations pertaining to industrial hemp cultivation. The CDFA reimburses the Agricultural Commissioner's Office based on expenditures associated with the program. The Agricultural Commissioner recommends entering into a revenue agreement with the State. The term of the revenue agreement is July 1, 2020 through June 30, 2022, not-to-exceed $205,075 – action requested – APPROVE COOPERATIVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN. (Agriculture)
3.02 Resolution Establishing Appropriation Limit for Fiscal Year (FY) 2020-21 – In November of 1979, California voters passed Proposition 4 (Spirit of 13), which added Article XIIIIB to the California Constitution. This Article establishes limits on the appropriation of proceeds of taxes. Proposition 4 establishes and defines annual appropriation limits on State and local governmental entities based on annual appropriations for the prior fiscal year, adjusted for changes in cost of living and population. Revenues received in excess of appropriations permitted by this measure are required to be returned by revision of tax rates or fee schedules within the next two subsequent fiscal years, and appropriation limits may be established or temporarily changed by the electorate. The legislation, which implemented Proposition 4 (Government Code section 7910), requires that a jurisdiction’s governing body establish, by resolution, its appropriation limit for the following fiscal year no sooner than 15 days after documentation used to determine the limit is available to the public. Due to the documentation not being available until July 21, 2020, the appropriation limits were unable to be set until after the FY 2020-21 Budget was adopted. In the event the adopted budget is not compliant with the limit, the Board of Supervisors would be presented with budget adjustments. County of Butte appropriations are compliant with Proposition 4 limitations. The FY 2020-21 Proposition 4 Limit is $202,748,903 and the FY 2020-21 total adjusted appropriations subject to the limit is $53,801,422. The Auditor-Controller recommends the Board adopt two resolutions confirming Proposition 4 appropriation limit calculations for the County of Butte and all special districts under the control of the Board for FY 2020-21 – action requested – ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Auditor-Controller)

3.03 Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan for Fiscal Years 2020-2023 – In November of 2004, California voters passed Proposition 63 creating the MHSA. The Act created an additional income tax on California residents making more than $1 million per year. Most of the MHSA revenue is distributed to counties. The Department of Behavioral Health annually facilitates a community input process through meetings, focus groups, surveys, and work groups to identify community mental health treatment needs and to develop program and service plans for Butte County. The County is required to create and update MHSA Program and Expenditure Plans every year. The proposed MHSA Three Year Program and Expenditure Plan for Fiscal Years 2020-2023 is the result of the collaboration between the Department, the Behavioral Health Board, the local MHSA Steering Committee, and input from community members and stakeholders in mental health services. The Plan was developed prior to the COVID-19 emergency declaration. COVID-19 impacts on MHSA programs will be reflected in the Annual Update – action requested – 1) APPROVE THE MHSA THREE YEAR PROGRAM AND EXPENDITURE PLAN; AND 2) AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH AND THE AUDITOR-CONTROLLER TO SIGN THE ACCOUNTABILITY CERTIFICATION. (Behavioral Health)

3.04 Contract Amendment with Golden State Physician Services, P.C. for Psychiatric Services – Golden State Physician Services, P.C. is a physician recruiting agency and placement 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 Physician Services, P.C. to supply psychiatrists to work at Department sites as needed. The Department recommends amending the contract with Golden State Physician Services, P.C. for additional services provided in FY 2019-20. The amendment increases the maximum payable amount by $100,000, not-to-exceed $900,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.05 Agreement with Housing Authority of the County of Butte (HACB) for Behavioral Health Housing Assistance Program – HACB is a non-profit agency incorporated in 1946. The mission of HACB is to assist low and moderate income families, seniors, and disabled individuals of Butte County to secure and maintain high quality, affordable housing. Through Mental Health Services Act funding, the Department of Behavioral Health provides housing assistance payments and deposits for consumers participating in the program. The long-term goal is for consumers to maintain permanent housing as independently as possible. Departmental case managers work with consumers to determine their ability to enter into rental agreements with landlords and to solve problems in any area that affects their ability to stay in housing. The Department recommends entering into an agreement with HACB for the provision of housing assistance for the Butte County homeless, mentally ill population. The term of this agreement is July 1, 2020 through June 30, 2021, with a maximum amount payable of $32,152 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.06 Agreement with the Housing Authority of the County of Butte (HACB) for Housing and Urban Development (HUD) Continuum of Care (COC) Programs – HACB is a nonprofit agency incorporated in 1946. The mission of HACB is to assist low and moderate income families, seniors, and disabled individuals of Butte County to secure and maintain high quality, affordable housing. The Department of Behavioral Health was awarded grants HUD to provide housing for unaccompanied, chronically homeless adults with a disabling severe mental illness. In addition to the renewal grants HUD provided to fund this agreement, previous year unexpended grant awards were extended into FY 2020-21 due to the impacts of COVID-19. Under this agreement, the measurable goal is to utilize 10 units as housing for eligible consumers for the fiscal year. The Department recommends entering into an agreement with HACB for the provision of housing assistance for the Butte County homeless, mentally ill population. The term of this agreement is July 1, 2020 through June 30, 2021, with a maximum amount payable of $120,533. Additionally, the Department recommends approving a budget adjustment allocating approved HUD prior year carryover funds to the FY 2020-21 budget in the amount of $39,920 to be utilized per grant requirements – action requested – 1) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Behavioral Health)

3.07 Resolution Recognizing August 2020 as Child Support Awareness Month – Children who are supported by their parents are more likely to perform better in school, have improved emotional development, and a stable home life. The Department of Child Support Services recommends that the Board of Supervisors adopt a resolution recognizing August 2020 as Child Support Awareness Month in Butte County. The resolution encourages parents to contact the Department at (866) 901-3212 and work with staff to modify current orders if needed, get licenses released, establish a repayment plan, or determine if they qualify for a compromise of an overdue balance – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Child Support Services)

3.08 Approval of Minutes for Board of Supervisors Meetings – Submitted for approval are the minutes for the August 4, 2020 Board of Supervisors Special Meeting, the August 11, 2020 Board of Supervisors Regular Meeting, and the August 13, 2020 Board of Supervisors Special Meeting – action requested – 1) APPROVE THE AUGUST 4, 2020 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN; 2) APPROVE THE AUGUST 11, 2020 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN; AND 3) APPROVE THE AUGUST 13, 2020 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
3.09  **Contract with 3CORE, Inc. for Grant Administration - Butte Business Stabilization Program** – At the direction of the Board of Supervisors during the approval of the CARES Act spending plan, which was presented at the regularly scheduled August 11, 2020, Board of Supervisors meeting, $4.9 million was allocated to the Butte Business Stabilization Program. The purpose of the program is to provide assistance in the form of grants to small businesses of 10 or fewer employees that are directly impacted by COVID-19. The item before the Board is consideration of a contract with 3CORE, Inc. for the implementation of the small business grant program. As is detailed in the contract, 4%, or $188,461 of the funds will be allocated to grant administration and processing, and the remaining $4,711,539 will go directly to small business grants. This program will serve approximately 250 businesses. The term of the contract is August 25, 2020 through December 31, 2020, with a fixed price of $4.9 million – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.10  **Resolution to Transfer Ad-Valorem Property Tax from the Oroville Mosquito Abatement District (OMAD) to the Butte County Mosquito and Vector Control District (BCMVCD)** – On August 6, 2020, the Butte Local Agency Formation Commission (LAFCo) adopted a resolution to dissolve OMAD and annex approximately 7,660 acres of service territory to BCMVCD, which transfers the responsibility for mosquito abatement services in this area to BCMVCD. LAFCo included a condition on this transfer requiring OMAD’s ad-valorem property tax revenue collected from the parcels within the territory be reassigned to BCMVCD. Letters were sent to each affected district asking for any comments prior to adopting a resolution to transfer ad-valorem property tax from OMAD to BCMVCD, and to date no comments have been received. The Auditor-Controller's Office has calculated the appropriate ad-valorem property tax revenue to be transferred from OMAD to BCMVCD as a result of this annexation. County Administration recommends the Board of Supervisors adopt a resolution transferring ad-valorem property tax revenue from OMAD to BCMVCD – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.11  **Resolution Authorizing Auditor-Controller to Reissue Time-Expired Check** – Pursuant to Government Code section 29802 et seq., the Board of Supervisors may authorize, by resolution, the Auditor-Controller to draw a new warrant in favor of the payee or assignee in the same amount as the original warrant (check). Antonio Solis, Jr., has submitted a request to reissue a time expired check that was originally issued by Butte County on March 15, 2016, in the amount of $8,393.01. County Administration has verified with the Auditor-Controller's Office that the check is time-expired and was never cashed or replaced – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.12  **Resolution Authorizing a Transition Grand Jury for the 2021 Calendar Year** – The California Constitution and the Penal Code require all counties to draw and impanel a grand jury to serve during the county’s fiscal year. However, under Penal Code section 905.5(b), the Board of Supervisors may allow a grand jury to be impaneled and serve during the calendar year upon an appropriate transition, for a term of no more than 18 months. Due to current COVID-19 conditions, impaneling a grand jury would raise health and safety concerns to participants. Therefore, the Board of Supervisors, in consultation with the Butte County Superior Court, authorizes the imposition of a transition grand jury for the 2021 calendar year. The term of the transition grand jury shall be from January 1, 2021 to June 30, 2022. The extended term of the Butte County 2021 Grand Jury is necessary to transition back to a one-year term for the grand jury which will be impaneled for FY 2022-2023 – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
3.13 Agency Response to 2019-20 Grand Jury Report – To comply with Penal Code sections 933 and 933.05, staff have prepared a draft Board of Supervisors response to the findings and recommendations contained in the FY 2019-20 Grand Jury Report. County Administration recommends that the Board review, consider, and approve the response for submittal to the Court. Alternatively, the Board can direct staff to make specified changes to the draft response, and a revised response can be submitted to the Court – action requested – APPROVE AGENCY RESPONSE TO GRAND JURY REPORT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.14 Updated 2018 CalHome Disaster Assistance Housing Rehabilitation Program Guidelines – On January 25, 2019, Butte County and the State Department of Housing and Community Development (HCD) executed an agreement through the CalHome Program for rehabilitation/reconstruction of single-family housing units impacted by the 2017 LaPorte and Cherokee Fires. These fires damaged or destroyed 39 homes. On November 1, 2019, the 2018 CalHome Notice of Funding Availability was amended to increase the income limits for assistance. This funding can now provide low to middle income households impacted by these fires the ability to obtain 0% interest, 30-year deferred payment loans up to $90,000 to assist in the reconstruction of their homes. This funding is also available to low to moderate income households not affected by the 2017 fires for housing rehabilitation loans. It is estimated that five households will be assisted with these grant funds. The Program Guidelines dictate how the program is run at the local level and must be approved by HCD and the Board of Supervisors before the Program can commence. On June 11, 2019, the Board approved the 2018 CalHome Guidelines and for the Regional Housing Authority to continue to administer the County’s Housing Rehabilitation Assistance Program, as it has since 2007. The CalHome Program guidelines have been updated to reflect eligibility changes and have been approved by HCD. Staff recommends adoption of the updated CalHome Disaster Assistance Housing Rehabilitation Program Guidelines – action requested – ADOPT THE UPDATED CALHOME DISASTER ASSISTANCE HOUSING REHABILITATION PROGRAM GUIDELINES. (County Administration)

3.15 Accept 2020 Local Agency Conflict of Interest Code Biennial Notices for School Districts that File Form 700s with Butte County Office of Education – The following school districts have reviewed their Conflict of Interest Codes pursuant to California Government Code Section 87306.5(b) and have determined that their agency’s code is current and in no need of revision. The County Counsel’s Office has reviewed the 2020 Local Agency Biennial Notices and believes them to be proper: Bangor Union Elementary School District, Biggs Unified School District, Chico Unified School District, Durham Unified School District, Golden Feather Union School District, Gridley Unified School District, Oroville Union High School District, Pioneer Union Elementary School District, and Thermalito Union Elementary School District – action requested – ACCEPT 2020 LOCAL AGENCY BIENNIAL NOTICES. (County Counsel)

3.16 Accept 2020 Local Agency Conflict of Interest Code Biennial Notices for Agencies that File Form 700s with the Clerk of the Board – The following agencies have reviewed their Conflict of Interest Codes pursuant to California Government Code Section 87306.5(b) and have determined that their agency’s code is current and in no need of revision. The County Counsel’s Office has reviewed the 2020 Local Agency Biennial Notices and believes them to be proper: Butte County Consolidated Oversight Board, Butte County Indian Gaming Local Benefit Committee, Chico Urban Area Joint Powers Financing Authority, Durham Mosquito Abatement District, First Five Butte County Children and Families Commission, Gridley Biggs Cemetery District, Kimshew Cemetery District, Oroville Cemetery District, Paradise Cemetery District, Paradise Charter Middle School, and Thermalito Water and Sewer District – action requested – ACCEPT 2020 LOCAL AGENCY BIENNIAL NOTICES. (County Counsel)
3.17 **Accept 2020 Local Agency Conflict of Interest Code Biennial Notices for Agencies that file Form 700s with the Clerk-Recorder** – The following agencies have reviewed their Conflict of Interest Codes pursuant to California Government Code Section 87306.5(b) and have determined that their agency’s code is current and in no need of revision. The County Counsel’s Office has reviewed the 2020 Local Agency Biennial Notices and believes them to be proper: Butte County Association of Governments, Chico Area Recreation and Park District, Lake Madrone Water District, Lake Oroville Area Public Utility District, Paradise Recreation and Park District, Richardson Springs Community Services District, Richvale Irrigation District, Richvale Sanitary District, and Sewerage Commission - Oroville Region – action requested – ACCEPT 2020 LOCAL AGENCY BIENNIAL NOTICES. (County Counsel)

3.18 **Accept 2020 Local Agency Biennial Reports for Exempt Agencies** – The following agencies have reviewed their Conflict of Interest Code exemption status and have determined that the conditions for exemption from compliance with California Government Code Section 87300 still exist. The County Counsel's Office has reviewed the 2020 Local Agency Biennial Reports and believes them to be proper: Drainage District No. 1, Drainage District No. 200, Pine Creek Cemetery District, and Thompson Flat Cemetery District – action requested – ACCEPT 2020 LOCAL AGENCY BIENNIAL REPORTS. (County Counsel)

3.19 **Contract with Placeworks to Complete the Upper Ridge Community Plan** – The 2018 Camp Fire highlighted the Upper Ridge’s vulnerability to wildland fires and has changed the population, landscape, and community priorities for the area. The community and the Department of Development Services identified a need to review the plans for this area and outlined a project to create the Butte County Upper Ridge Community Plan that would:

1) Develop a land use blueprint for post-Camp Fire recovery and provide important policy direction for future growth, circulation, infrastructure, conservation and development;

2) Provide a locally developed and supported vision for the community’s future;

3) Engage the community as key decision makers to create conditions for health, safety, and equity;

4) Plan for a vibrant, youth-friendly town center providing needed commercial services;

5) Explore the use of an innovative transfer of development rights program that would encourage a variety of housing types, including affordable housing; and

6) Include policies that are an example throughout California for developing a resilient and fire-adapted community.

On September 10, 2019, the Board of Supervisors directed staff to proceed with a request for funding to the North Valley Community Foundation in the amount of $250,000 for the development of the community plan in the Upper Ridge area. Since the reward of the grant in early 2020, Department staff developed a Scope of Work and proceeded with the request for proposal process. One proposal was received. PlaceWorks of Berkeley is the most qualified firm. The Department recommends entering into a contract with Placeworks for the Upper Ridge Community Plan. The term of the contract is upon execution through December 31, 2021, not-to-exceed $250,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)
3.20 Agreement with the Local Government Commission for CivicSpark Fellows – The Governor’s Initiative AmeriCorp CivicSpark Program (CivicSpark) is managed by the Local Government Commission in partnership with the State Office of Planning and Research and California Volunteers. Through CivicSpark, Fellows have the opportunity to work with local governments to better serve the community’s needs, as well as, gain on-the-job training and hands-on experience in the field. CivicSpark Fellows are college graduates selected through a highly competitive national application process designed to match 90 CivicSpark Fellows with local governments to support public agency capacity for responding to environmental and socioeconomic resiliency challenges. The Department successfully employed CivicSpark fellows during the past two years for various projects, including the Climate Change Vulnerability Assessment in the 2018-2019 service year, and in 2019-2020 supporting work for the SB 379 Climate Change Adaptation policies for the Health and Safety Element of the General Plan. In the 2020-2021 service year, the two CivicSpark Fellows will be utilized to support the upcoming planning initiatives including the General Plan update, especially with respect to climate change adaptation, environmental justice, sustainability, public outreach, and resilience. The Department recommends an agreement with the Local Government Commission for two CivicSpark Fellow with a term of September 1, 2020 through August 31, 2021; not-to-exceed $51,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN. (Development Services)

3.21 Revenue Agreement Amendment with the City of Biggs for Building Services – The County entered into an agreement with City of Biggs on June 18, 2012 to provide building services including permit application, plan check, and inspection services within the jurisdictional boundaries of the City. The contract was amended in 2015 to extend the terms of the agreement and to ensure the user fees are charged at the currently adopted rates. The processing fees are paid by the applicants directly to the Department of Development Services. The agreement amendment was approved by the City of Biggs on June 10, 2020. The Department recommends the Board of Supervisors amend the agreement with the City of Biggs to extend the term of the contract by four years, through June 30, 2024. All other terms and conditions remain the same – action requested – APPROVE REVENUE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)

3.22 Revenue Agreement Amendment with the City of Gridley for Building Services – The County entered into an agreement with City of Gridley on July 1, 2017 to provide building services including permit application, plan check, and inspection services within the jurisdictional boundaries of the City. The processing fees are paid by the applicants directly to the Department of Development Services. The agreement amendment was adopted by the City of Gridley on June 4, 2020. The Department recommends the Board of Supervisors amend the revenue agreement with the City of Gridley to extend the term of the contract by four years, through June 30, 2024. All other terms and conditions remain the same – action requested – APPROVE REVENUE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)
3.23 **Contract with the SWA Associates to Complete the North Chico Specific Plan Village Core Re-Visioning and Design Plan** – On November 19, 2019, the Board of Supervisors adopted Resolution No. 19-304 authorizing the County to apply for Building Homes and Jobs Act, commonly called SB 2, grant funding from the State Department of Housing and Community Development (HCD). The County was awarded funding for a revision of the North Chico Specific Plan, specifically the North Chico Village Core Re-Visioning and Design Plan. The Department of Development Services issued a request for proposals and received two response. SWA of Laguna Beach was selected as the most qualified firm. This project includes coordination with property owners, strategic planning approach to environmental issues including flooding, grading, and agricultural resources and a re-visioning of the Village Core area of the North Chico Specific Plan with an emphasis on increased residential development and density. The City of Chico received SB 2 funding as well, and through a separate contract plans to investigate infrastructure needs relating to transportation, sewer, and water service for the area. The goal of this planning effort is to develop a plan for the Village Core that will meet current and future needs in the areas of housing, sustainability, quality of life, and economic development for Butte County and the City of Chico. The Department recommends entering into a contract with SWA for the North Chico Village Core Re-Visioning and Design Plan. The term of the contract is upon execution through April 30, 2021, not-to-exceed $100,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)

3.24 **Agreement and Certification with the United States Department of Justice (DOJ) for Federal Equitable Sharing Program** – The District Attorney's Office participates in the Federal Equitable Sharing Program. The DOJ Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of the crimes, recovers property that may be used to compensate victims, and deters crime. An Equitable Sharing Agreement and Certification is required annually to be filed with the DOJ. The report for FY 2019-20 has been prepared and summarizes program expenditures and revenues. In FY 2019-20, $142,378 was used to maintain computer software for the Department's case management system – action requested – 1) APPROVE THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE ELECTRONIC SUBMISSION. (District Attorney)

3.25 **Budget Adjustment and Agreement Amendment with the California Victim Compensation Board (CalVCB)** – CalVCB provides funding to support victim services including, but not limited to data entry, verification, and adjudication of claims for the unreimbursed financial losses for victims of crime. This is a multi-year agreement with a term of July 1, 2018 through June 30, 2021. This amendment is adding $30,000, to be split $15,000 each for FY 2019-20 and FY 2020-21. The District Attorney recommends amending the agreement with CalVCB for victim financial assistance. The amendment increases the maximum receivable amount by $30,000, not-to-exceed $660,420. All other terms remain the same – action requested – 1) APPROVE AGREEMENT AMENDMENT; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (District Attorney)

3.26 **Real Estate Fraud Annual Report for FY 2019-20** – Pursuant to Government Code section 27388, and Board of Supervisors Resolution No. 08-156, a fee is paid at the time of recording certain real estate documents for the purpose of providing funds for the District Attorney to deter, investigate, and prosecute real estate fraud through the Real Estate Fraud Investigation and Prosecution Program. In accordance with annual reporting requirements, the District Attorney's Office submits its annual report to the Board of Supervisors regarding the effectiveness of the Real Estate Fraud Investigation and Prosecution Program – action requested – ACCEPT FOR INFORMATION. (District Attorney)
3.27 Resolution Authorizing Application and Acceptance of the Transitional House Program (THP) Allocation Award – The California Department of Housing and Community Development has made $8 million available to counties for the purpose of housing stability to help young adults 18 to 25 years secure and maintain housing with priority given to young adults formerly in the foster care or probation systems. The Department of Employment and Social Services will receive $41,600 as part of a second round of allocations that will support a THP. Funds must be expended by June 30, 2022. Use of funds may include, but are not limited to the following: 1) Identify and assist housing services for the young adults 18 to 25 years in the community; 2) Assist young adults to secure and maintain housing; 3) Improve coordination of services and linkages to key resources across the community including those from within the child welfare system and the local Continuum of Care; and 4) Provide engagement in outreach and targeting to serve those with the most severe needs. The Department recommends adopting a resolution authorizing the application and acceptance of the THP allocation award – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

3.28 Contract Amendment with Jesus Provides Our Daily Bread for Non-Congregate Shelter Meal Delivery Services – The County entered into a contract with Jesus Provides Our Daily Bread on May 1, 2020 to provide non-congregate shelter meal delivery services as part of the response to COVID-19. The Department of General Services recommends amending the contract, extending the term of the contract by 107 days through September 30, 2020, and increases the maximum payable amount by $250,000, not-to-exceed $340,000 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

3.29 Contract with REC Solar Commercial Corporation for a Solar Parking Lot Canopy Project at 155 Nelson Avenue in Oroville – County building standards require Leadership in Energy and Environmental Design (LEED) standards or the equivalent for County buildings. When the Hall of Records was built, the County was unable to meet LEED standards on the building, so a LEED equivalent project was identified to provide shading over large portions of the parking lot. Two options were evaluated: tree plantings that require regular maintenance and water resources, and the installation of a solar parking lot canopy that will provides the required shade while also producing electricity. The Solar Array Project was selected to meet LEED compliance for the building. Pursuant to California Government Code section 4217, solicitation is not required for contracting to generate electrical capacity. However, the Department of General Services did solicit for qualifications of firms interested in assisting the County and two responses were received. The Department recommends entering into a contract with REC Solar Commercial Corporation, of San Luis Obispo, for the construction of a solar parking lot canopy. The term of the contract is Notice to Proceed to 295 days, not-to-exceed $994,024. The life expectancy of the canopy exceeds 25 years and energy savings are estimated at approximately $45,000 per year with a 22 year payback period. On August 11, 2020, the Board of Supervisors approved an interfund loan from the Clerk-Recorder’s Recording Systems non-operating fund to the Elections Division for a portion of the Hall of Records Solar Array Project and no outside financing is required – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)
3.30 Notice of Completion and Change Orders for 2018 Camp Fire Repairs to 747 Elliott Road, Paradise and 14164 Skyway, Magalia – On February 11, 2020, the Board of Supervisors approved a $240,957 contract with Hignell, Incorporated DBA Experts in Your Home for repair of damages from the 2018 Camp Fire to the County building located at 747 Elliott Road in Paradise and Fire Station #33, 14164 Skyway Road in Magalia. During construction, a total of three change orders were necessary to complete the project. The change orders total $1,748.50 or 0.73% of the original contract amount, bringing the total costs for the contract to $242,705.50. The work has been inspected and approved by the Department of General Services and the Department of Development Services. The Department of General Services recommends that the Board of Supervisors ratify the change orders and accept the work as complete – action requested – 1) RATIFY CHANGE ORDERS NO. 1 THROUGH 3; AND 2) ACCEPT THE WORK AS COMPLETE AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION. (General Services)

3.31 Resolution to Amend the Salary Ordinance – The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

DEPARTMENT OF HUMAN RESOURCES: Amend Section 28C of the Salary Ordinance No. 4179 of the County of Butte entitled "General Unit" by adding the Class Code 4177 "Peer Support Specialist" Range 31. This new classification within the Department of Behavioral Health will serve to help in client recovery from mental health issues and addictions by delivering services to promote mind-body recovery and resiliency through shared life experiences. The applicable employee group has agreed to this change.

DEPARTMENT OF BEHAVIORAL HEALTH: Add 2 Peer Support Specialist positions, 6 flexibly staffed Behavioral Health Clinician III positions, and 2 flexibly staffed Administrative Analyst positions. The new Peer Support Specialist classification is associated with Mental Health Services Act programs. The additional positions are for ongoing implementation and management of the Federal Medicaid Managed Care Final Rule and Substance Use Disorder Services Parity Final Rule requirements. Total allocations to increase by 10. There is no impact on the General Fund Budget.

DISTRICT ATTORNEY’S OFFICE: Add 1 District Attorney Chief – Administration position (term to end June 30, 2021). This position is needed to backfill an allocation held by an incumbent that is out on long-term leave. Total allocations to increase by 1. There is no impact on the General Fund Budget.

DEPARTMENT OF PUBLIC HEALTH: Add 3 flexibly staffed Administrative Analyst positions (term to end August 31, 2021), 3 flexibly staffed Administrative Assistant positions (term to end August 31, 2021), 1 Public Health Program Manager position (term to end August 31, 2021), 3 flexibly staffed Public Health Education Specialist positions (term to end August 31, 2021), 1 flexibly staffed Public Health Nurse position (term to end August 31, 2021), and 1 Public Health Nursing Supervisor position (term to end August 31, 2021). These term positions are needed due to increased workload of COVID-19 related activities, including case investigation and contact tracing. Total allocations to increase by 12. Additional allocation costs will be covered by funding from the Epidemiology and Laboratory Capacity for Prevention of Emerging Infectious Diseases (ELC) program. There is no impact on the General Fund Budget.

Action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
3.32 Rental Agreement Amendment with Silver Dollar Fair/3rd District Agricultural Association for the OptumServe COVID-19 Test Site – The County has entered into a rental agreement with Silver Dollar Fair for use of a portion of the Fairgrounds by OptumServe for a COVID-19 test site. The original rental agreement ran from May 1, 2020 through June 30, 2020, for a total of $54,900. The agreement was amended to extend the use until July 31, 2020, and increased the cost by $27,900. It is unclear how long the testing site may be required. The Department of Public Health and the Department of General Services recommend amending the rental agreement with Silver Dollar Fair/3rd District Agricultural Association for the OptumServe COVID-19 test site. The amendment extends the term of the rental agreement by five months through December 30, 2020, and increases the maximum payable amount by $137,700, not to exceed $220,500 – action requested – APPROVE RENTAL AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health and General Services)

3.33 Grant Agreement with California Department of Public Health (CDPH) for Childhood Lead Poisoning Prevention Program – The Department of Public Health recommends entering into a grant agreement with CDPH for the administration of the Childhood Lead Poisoning Prevention Program. The purpose of the program is to provide prevention, education, and case management services directed towards the reduction of lead poisoning in Butte County. Case management services are provided to children within the County that have been exposed to lead poisoning from circumstances such as deteriorating paint in older homes, houses undergoing renovations, contamination of imported food or toys, and take-home exposure from work sites. The term of the agreement is July 1, 2020 through June 30, 2023 with a maximum receivable amount of $263,184 ($85,328 for FY 2020-21; $85,328 for FY 2021-22; $92,528 for FY 2022-23) – action requested – APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

3.34 Grant Agreement with California Department of Public Health (CDPH) for HIV Care Program Supplemental Funds – The Department of Public Health recommends entering into a grant agreement with CDPH for supplemental funds for the HIV Care Program provided by the Coronavirus Aid, Relief, and Economic Security Act. The HIV Care Program provides services to uninsured and underinsured clients with HIV infection who do not have access to primary care-related services and/or support services through other means. The Department serves approximately 90 clients annually. The supplemental funds will be used to prevent, prepare for, and respond to COVID-19 for HIV Care program clients by providing necessary food, supplies and medical transportation to clients in need. The term of the grant agreement is from April 15, 2020 to March 31, 2021, with a maximum receivable amount of $29,218 – action requested – APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

3.35 Contract with Youth for Change for the State General Fund Home Visiting Program – Youth for Change operates a Parents as Teachers (PAT) Home Visiting Program. PAT is a nationally recognized program designed to help expectant and new parents get their children off to a healthy start. Under the scope of work within the contract, Youth for Change will provide early detection of developmental delays and/or health issues, prevent child abuse and/or neglect, and increase the children's school readiness by connecting parents with a PAT trained professional. PAT professionals make regular home visits to provide guidance, coaching, access to prenatal and postnatal care, and other health and social services. Families participate voluntarily in the program. Youth for Change was selected through a County solicitation process. The Department of Public Health recommends entering into a contract with Youth for Change to provide services for the State General Fund Home Visiting Program. The Department estimates that Youth for Change will serve 105 families with this program. The term of the contract is September 1, 2020 through June 30, 2021, not to exceed $279,125 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
Resolution Authorizing Execution of a Quitclaim Deed to Relinquish County Interest, Right-of-Way and/or Ownership of Property in City of Chico Jurisdiction – On April 14, 1966, the State of California deeded to the County a portion of property located at the northeast corner of Skyway and Notre Dame Boulevard. Prior to this conveyance, in February of 1963 to May 21, 1965, the State obtained the same lands by grant deed from the adjacent Skyway Plaza owner (signed in February of 1963 and recorded on May 21, 1965). Between this time, the property was included in Skyway Annexation District No. 1, which annexed the property including subject right-of-way into the City of Chico. This was recorded on June 19, 1964. Intention can be shown that the State intended to relinquish the same lands to the City of Chico as a part of street construction in conjunction with an adjacent State Route 99 freeway project with the recording of a relinquishment in January of 1966. However, this document did not include this area of Skyway and Notre Dame Boulevard. This property is well within the City of Chico jurisdiction, and serves no purpose for the County with respect to current or future roadway purposes. The ownership at this time is not entirely clear, and there is confusion with subject land as to ownership and whether there was an actual fee title transfer and/or a jurisdictional transfer if any to the City of Chico. In order to bring clarity to this issue, the Department of Public Works recommends that the Board of Supervisors adopt a resolution authorizing the execution of the attached Quitclaim Deed, therefore quit claiming all right, title, and interest the County may have with this property to the City of Chico – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

Contract with Dudek to provide On-Call Environmental Services for the Neal Road Recycling and Waste Facility (NRRWF) – The NRRWF routinely has a need for technical assistance with environmental review, biologist, and permitting services. The NRRWF will be undertaking several significant work efforts over the next several years, as it modifies work practices to comply with evolving State regulations. The first of these is the preparation of permitting documents to develop an on-site Covered Aerated Static Pile (CASP) compost site to be installed on the top deck of Module 4. This project is in response to the successful grant application to CalRecycle, and the award of a $3 million grant to develop the CASP system, which will support NRRWF’s effort to divert organic waste and food scraps from the landfill to comply with State law. Construction of the CASP is planned for Spring 2021 with operations anticipated to commence in late 2021. On January 23, 2020, the Department of Public Works released a request for qualifications for professional environmental and regulatory biologist services for the NRRWF. Thirteen proposals were received from environmental consulting firms. Department staff reviewed the proposals and the top three firms were interviewed. The Department recommends entering into a contract with Dudek to provide environmental services for the NRRWF. The contract term is upon notice to proceed through August 25, 2023, not-to-exceed $600,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

Agreement and Certification with the United States Department of Justice (DOJ) for Federal Equitable Sharing Program – The Sheriff’s Office and the Butte Interagency Narcotics Task Force (BINTF) participate in the Federal Equitable Sharing Program. The DOJ Asset Forfeiture Program is a nationwide law enforcement initiative that removes the tools of crime from criminal organizations, deprives wrongdoers of the proceeds of the crimes, recovers property that may be used to compensate victims, and deters crime. An Equitable Sharing Agreement and Certification is required annually to be filed with the DOJ. The report for FY 2019-20 has been prepared and summarizes program expenditures and revenues. In FY 2019-20, no funds were expended and no revenue was received by the Sheriff’s Office – action requested – 1) APPROVE THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE ELECTRONIC SUBMISSION. (Sheriff-Coroner)
3.39 **Acceptance of Search and Rescue Truck Donation** – Butte County Search and Rescue (BCS&R), a local non-profit organization that works as an adjunct to the Sheriff’s Office, received community donations and is purchasing a full size truck to replace an aging truck that is used for field operations. BCS&R will donate the truck, which is valued at $63,693, to the Sheriff’s office. The Sheriff's Office will assume the cost to register, maintain, and insure the truck. The Sheriff's Office recommends accepting the donation of the truck and adding it to the capital asset ledger – action requested – ACCEPT DONATION AND ADD TO CAPITAL ASSET LEDGER. (Sheriff-Coroner)

3.40 **Contract Amendment with Sarah Avedschmidt, MD for Forensic Pathology Services** – The County Coroner is required to perform autopsies and inquests into certain deaths under Government Code sections 27460 et seq. There are circumstances during which the Coroner must work in consultation with a board-certified forensic pathologist certified by the American Board of Pathology. The Sheriff's Office currently contracts with Sarah Avedschmidt, MD for forensic pathology services. The need for forensic pathology services has exceeded original estimates and the maximum amount payable under the contract needs to be increased. The Sheriff's Office recommends amending the contract with Sarah Avedschmidt, MD for forensic pathology services. The amendment increases the maximum payable amount by $86,650, not-to-exceed $211,650. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.41 **Resolution Recognizing Robert Post for his Service on the Butte County Fish and Game Commission** – Supervisor Connelly recommends that the Board of Supervisors adopt a resolution recognizing Robert "Bob" Post for serving on the Butte County Fish and Game Commission over 25 years – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Supervisor Connelly, District 1)

3.42 **Chief Administrative Officer (CAO) COVID-19-Related Actions Taken Under the Authority Provided for in Resolution No. 20-038 and Various Memorandums of Understanding (MOUs) and Resolutions with Various Employee Groups** - On March 24, 2020, the Board of Supervisors adopted Resolution No. 20-038 which delegated certain authority to the CAO to develop and implement necessary leave and benefit changes related to impacts from COVID-19. In addition, the CAO has authority granted in MOUs and resolutions with various employee groups to provide additional leave during times of disaster response. Resolution No. 20-038 requires the CAO to provide a report back to the Board of Supervisors regarding actions taken. Actions taken under authority of MOUs and resolutions with various employee groups are also included in the report. All actions described in the staff report were taken after consultation and agreement with the Human Resources Director and in consultation with the affected employee groups – action requested – 1) ACCEPT REPORT AND RATIFY THE ACTIONS TAKEN BY THE CHIEF ADMINISTRATIVE OFFICER RELATED TO AUTHORITY GRANTED IN RESOLUTION 20-038 AND EXISTING MOUS AND RESOLUTIONS WITH VARIOUS EMPLOYEE GROUP. (County Administration)

**ITEM 3.42 WAS INCLUDED ON THE SUPPLEMENTAL AGENDA RELEASED FRIDAY, AUGUST 21, 2020**
4. **REGULAR AGENDA**

4.01 **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. **Appointment to the Butte County Fish and Game Commission** – The Butte County Fish and Game Commission investigates and advises the Board of Supervisors of legislation, administrative regulations, and other matters affecting propagation of fish and game within the County. The Commission consists of five members, with each member representing each of the County’s Supervisorial Districts. Each County Supervisor shall nominate one member to serve on the Commission, however all members shall be appointed by the full Board. Supervisor Connelly recommends appointing Greg Kostick to the Fish and Game Commission as the District 1 Representative, with a term ending January 4, 2021 – action requested – **APPOINT GREG KOSTICK TO THE FISH AND GAME COMMISSION AS THE DISTRICT 1 REPRESENTATIVE, WITH A TERM ENDING JANUARY 4, 2021.** (Supervisor Connelly, District 1)

2. **Appointments to the Housing Authority of the County of Butte (HACB)** – The HACB assists low and moderate income residents of Butte County to secure and maintain high quality affordable housing. Subsidized housing is provided to families, seniors and disabled individuals whose income is between 50% and 80% of median area income. Funding for the various programs is provided by the U.S. Department of Housing and Urban Development and the USDA Rural Development. The HACB is governed by a seven-member Board of Commissioners appointed by the Board of Supervisors and comprised of the following: one member appointed by each member of the Board of Supervisors, whose terms coincide with the appointing Supervisors; and two Tenant Commissioners (one Tenant Commissioner, At-Large; and one Tenant Commissioner, Over the Age of 62), appointed by the full Board to two year terms. A total of seven applications were received for these positions. While all seven qualify to serve as the Tenant Commissioner, At-Large, only two of the seven qualify to serve as the Tenant Commissioner, Over the Age of 62. As all vacancy posting requirements for these two positions have been met, it is recommended that the Board of Supervisors appoint a Tenant Commissioner, At-Large and a Tenant Commissioner, Over the Age of 62 to the HACB, with both terms to end August 25, 2020 – action requested – 1) **APPOINT A TENANT COMMISSIONER, AT-LARGE, TO THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE, WITH A TERM ENDING AUGUST 25, 2022; AND 2) APPOINT A TENANT COMMISSIONER, OVER THE AGE OF 62, TO THE HOUSING AUTHORITY OF THE COUNTY OF BUTTE, WITH A TERM ENDING AUGUST 25, 2022.** (County Administration)

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)

4.02 **Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer**
4.03 Employment Contract - Chief Administrative Officer – The Board of Supervisors is requested to approve the Employment Contract with Máximo A. (Andy) Pickett, Chief Administrative Officer. The salary of the position is $232,887. The position will also receive all benefits as contained in the most current "Resolution of the County of Butte Regarding Salary and Benefits of Butte County Appointed Department Heads." The term of the contract is October 1, 2020 through September 30, 2023 – action requested – APPROVE THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

4.04 Resolution Authorizing an Application to the Local Early Action Planning (LEAP) Grants Program

The State of California established numerous grant programs to address the State's housing shortage. Butte County is eligible for $300,000 in noncompetitive grant funding through LEAP to accelerate housing production. Lack of infrastructure is one of the key barriers to new housing in the County areas designated for growth. To address this need, the Department of Development Services submitted a LEAP grant application for the Las Plumas Area Gravity Sewer Interceptor Project to the State Department of Housing and Community Development on June 30, 2020. The partnership with the Lake Oroville Area Public Utility District (LOAPUD) will improve the available infrastructure in the south Oroville area. The project includes the preparation of plans and environmental review for the Las Plumas Area Gravity Sewer Interceptor to facilitate housing production in Butte County. The Department and LOAPUD executed a Letter Agreement which outlines the process and responsibilities of each agency. The LEAP Grants Program requires the Board of Supervisors adopt a resolution authorizing the application, authorizing the Department Director to execute grant documents, and accepting the funds once awarded. Typically, the Department would draft the resolution for Board consideration prior to the submission of the application. The Department submitted the application in order to meet the grant deadline, and is able to submit the resolution to support the grant submission – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)

4.05 Successor Memorandum of Understanding (MOU) for the Probation Peace Officers Association-General Unit (PPOA-General) – Over the past several months, the County and the bargaining team for PPOA-General have met and conferred over a successor MOU. PPOA-General has ratified the terms of the County's offer for a successor MOU that will supersede and replace the current MOU that expired on February 7, 2020. Consistent with Board of Supervisor direction, the agreed upon changes contained in the MOU are: 1) a one year term; 2) conduct a classification and compensation study at an appropriate and feasible time; 3) a one-time Christmas Eve Holiday on December 24, 2020; and 4) an increase in the Compensated Time Off (CTO) cap from 80 hours to 100 hours. This successor MOU is based on the MOU that expired on February 7, 2020 and the only changes to the expiring agreement are those changes agreed to above. The term of the MOU is from Board adoption through June 30, 2021 – action requested – ADOPT THE SUCCESSOR MOU AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

4.06 Items Removed from the Consent Agenda for Board Consideration and Action
5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 9:30 AM – Public Hearing – Resolution Adopting Service Charges in the County of Butte for FY 2020-21 – A County Service Area (CSA) or Permanent Road Division (PRD) is a type of dependent special district governed by the Board of Supervisors. Some CSAs and PRDs are funded by service charges to property owners within the district. These service charges are set annually by the Board based on need as anticipated in the adopted CSA and PRD budgets. The process for setting these charges is laid out in Government Code section 25215.5 for CSAs, and Streets and Highway Code section 1178 for PRDs. Annually, the Department of General Services, the Department of Public Health, and the Department of Public Works manage the areas funded with service charges and prepare a budget for anticipated expenses in that given year, which is part of the FY 2020-21 Budget. Each of these Departments calculate the requested parcel charges not to exceed the maximum voter approved amount previously established pursuant to Proposition 218 (the Right to Vote on Taxes Act). These charges may fluctuate year by year depending on the anticipated funding needs as approved in the FY 2020-21 Budget, number of parcels in the area, and other available resources. Staff recommends the Board adopt the proposed per parcel service charges as laid out in Exhibit A of the resolution. These charges may also be found online at [www.buttecounty.net/CSAcharges](http://www.buttecounty.net/CSAcharges) – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

5.02 9:45 AM – Public Hearing – Consideration of the Submittal of a State Community Development Block Grant (CDBG) Application – Each year, the State CDBG program allocates funds for eligible CDBG activities. Eligible cities and counties may submit applications to fund activities under the Notice of Funding Availability (NOFA). Under the original 2019-2020 CDBG NOFA, the County previously submitted an application for $1,296,500 to support Public Services. On June 16, 2020 the State issued an amended 2019-2020 CDBG program NOFA to revise the Economic Development competitive program to improve accessibility and utilization in the face of COVID-19. Based on the amended NOFA, eligible jurisdictions may apply for funds to support Business Assistance and/or Micro-Enterprise Assistance. County Administration recommends applying for the maximum amount per the NOFA of $250,000 for Micro-Enterprise Assistance. The application budget includes: Administration - $17,500; Activity Delivery - $39,442; and Micro-Enterprise Assistance - $193,058. The Micro-Enterprise Assistance activity includes both technical assistance and financial assistance to qualified businesses of five or fewer employees. The proposed technical assistance will focus on assisting businesses with the tools necessary to modify their business models in light of COVID-19. The financial assistance will provide small, forgivable loans to qualified businesses. If the grant is awarded, staff will return to the Board of Supervisors for consideration of the Micro-Enterprise Assistance Program Guidelines – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
9:50 AM – Public Hearing – Resolution Approving an Application for Funding and the Execution of a Grant Agreement from the 2020 Community Development Block Grant (CDBG) Coronavirus Response Round 1 (CDBG-CV1) – The California Department of Housing and Community Development (HCD) receives funding from the United States Department of Housing and Urban Development (HUD) for the CDBG Program and allocates funds to CDBG eligible non-entitlement jurisdictions. Approximately $18.7 million in new CDBG-CV1 federal funds authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, will be allocated to eligible jurisdictions to perform activities related to COVID-19 response and recovery. The CARES Act provides CDBG funds specifically targeted to prevent, prepare for, and respond to coronavirus. Eligible activities include: assistance to businesses and microenterprises impacted by COVID-19 stay-at-home orders and shut-downs; public services related to COVID-19 support; facility improvements related to COVID-19 healthcare and homeless housing needs; and, acquisition of real property to be used for the treatment or recovery of infectious diseases in response to COVID-19. The County's unincorporated area allocation for CDBG-CV1 is $279,919. County Administration recommends applying for the maximum allocation for the County under the following activities: Public Services – Food Bank $232,333; and General Administration $47,586 – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

10:00 AM – Public Hearing

A. Applications for a General Plan Amendment, Rezone, and Parcel Merger for Siller Brothers, Inc. – These applications are a request for a General Plan Amendment (GPA19-0001), Rezone (REZ19-0001), and Parcel Merger (MER20-0001). The general plan amendment application is proposed to amend the Land Use Map of the County's General Plan for one parcel from Agriculture (AG) to Timber Mountain (TM). The Rezone application is proposing to amend the Zoning Map for one parcel from AG-40 (Agriculture, 40-acre minimum parcel size) to TPZ (Timber Production Zone) and nine parcels from TM (Timber Mountain) to TPZ (Timber Production Zone). The Parcel Merger will combine six parcels in the Lake Madrone project area into a single parcel of 438.3 acres, and combine two parcels in the LaFace project area into a single parcel of 323.69 acres. The Board of Supervisors considered these applications at its May 26, 2020 Board Meeting. At that hearing, errors concerning Assessor Parcel Numbers came to the attention of staff and were reported to the Board. Action on the project was continued by the Board pending corrections. Corrections were made as follows: Assessor Parcel Number 062-660-001 was corrected to 062-620-001 for the Lake Madrone project area. Additionally, the notice for the Board hearing was missing one of the ten applicable Assessor Parcel Numbers, 062-620-013, which has been included in the latest public hearing notice. The project was reviewed again by the Planning Commission at a public hearing on June 25, 2020, including all corrections. The Planning Commission, on a 5-0 vote, recommended approval of the General Plan Amendment, Rezone and Parcel Merger. The resolution included with the agenda items is combined with another General Plan Amendment (Larry Royal), as the County is limited to four amendments annually – action requested – 1) ADOPT THE RESOLUTION FINDING THE APPLICATIONS ARE STATUTORILY EXEMPT FROM CEQA, ADOPTING GENERAL PLAN AMENDMENT GPA19-0001, REZONE REZ19-0001, PARCEL MERGER MER20-0001 AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT THE ORDINANCE TO AMEND THE ZONING MAP FOR TEN PARCELS FROM AG-40 (AGRICULTURE 40-ACRE MINIMUM) AND TM (TIMBER MOUNTAIN) TO TPZ (TIMBER PRODUCTION ZONE) AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)
B. Resolution Authorizing a General Plan Amendment, Rezone and Lot Line Adjustment for Larry Royal – These applications are a request for a General Plan Amendment (GPA19-0002), Rezone (REZ19-0002), and Lot Line Adjustment (LLA19-0019). The General Plan Amendment is an exchange of 1.16 acres of Retail and Office (RTL) property on the eastern portion of APN 041-120-128 with 1.16 acres of Agriculture (AG) property along Clark Road of APN 041-120-129. The Rezone is an exchange 1.16 acres of General Commercial (G-C) zoned property on the eastern portion of APN 041-120-128 with 1.16 acres of AG-40 (40-acre minimum) property along Clark Road of APN 041-120-129. The Lot Line Adjustment will reduce APN 041-120-128 from 5 acres to 3.84 acres and increase APN 041-120-129 from 304 acres to 305.16 acres. Mr. Royal is doing this to incorporate existing improvements and structures to provide for a retail commercial use (farm and hardware store) on the proposed new General Commercial Zone. The Board of Supervisors considered this item at its May 26, 2020 Board Meeting, and on a 5-0 vote motioned to adopt the ordinance amending the zoning map to change the zoning of the project parcels (Ordinance No. 4182), and made a motion of intent to adopt a resolution approving the General Plan Amendment and Lot Line Adjustment. The resolution included with the agenda items is combined with another General Plan Amendment (Siller Brothers), as the County is limited to four amendments annually – action requested – ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Development Services)

5.05 10:45 AM – Timed Item – PG&E Settlement Fund Priorities and Policy Discussion – Butte County received a $252 million settlement from PG&E to compensate the County for the impacts from the Camp Fire to County functions which was caused by PG&E’s criminal negligence. The County’s net settlement revenue after attorney’s fees is $204.4 million plus a $150,000 reimbursement to the General Fund for the County’s in-house legal costs. At the FY 2020-21 budget hearings on July 21, 2020, the Board of Supervisors directed that a new fund called the “PG&E Settlement Fund” be established and the settlement funds be committed to County stability, hazard mitigation, and recovery. The use of the PG&E Settlement funds is at the sole discretion of the Board of Supervisors. Since there are no restrictions on the use of these funds, the Board can give new direction on the uses of the funds or change priorities at any time with a majority vote, or if budgetary action is included with a 4/5 vote. The Chief Administrative Officer (CAO) recommends that the Board of Supervisors discuss and provide direction on the use of PG&E Settlement funds including priorities, types of projects, and initiatives. Additionally, the CAO recommends the Board provide direction on the development of a PG&E Settlement Fund Policy – action requested – 1) PROVIDE DIRECTION TO STAFF REGARDING THE PG&E SETTLEMENT FUND INCLUDING PRIORITY USES, TYPES OF PROJECTS, AND/OR INITIATIVES; AND 2) DIRECT STAFF TO DEVELOP A PG&E SETTLEMENT FUND POLICY. (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.
7. Board of Supervisors Closed Session

7.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
C. Agricultural Commissioner
D. Behavioral Health Director
E. Chief Administrative Officer
F. Chief Probation Officer
G. Child Support Services Director
H. County Counsel
I. Development Services Director
J. Employment and Social Services Director
K. Human Resources Director
L. Information Services Director
M. Library Director
N. Public Health Director
O. Public Works Director
P. Water and Resources Conservation Director

7.02 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8:

A. Property APN: Portion of 054-040-021
   Agency Negotiator: Grant Hunsicker
   Negotiating Partner: Edward and Fredalee Gleason
   Negotiations: Terms and Conditions of Conveyance Acquisition

B. Property APN: 054-040-023
   Agency Negotiator: Grant Hunsicker
   Negotiating Partner: Edward Murray F. Living Trust
   Negotiations: Terms and Conditions of Conveyance Acquisition

*ITEM 7.02B WAS INCLUDED ON THE SUPPLEMENTAL AGENDA RELEASED FRIDAY, AUGUST 21, 2020*

7.03 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1):

7.04 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1):
A. Jeffrey Hayes v. Butte County; Workers' Compensation Appeals Board Case No. ADJ11297832 (Claim No. BUAK-550666).

7.05 Initiation of litigation pursuant to Gov. Code Sec. 54956.9(d)(4)
A. One potential case.
7.06 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:

Negotiators: Jack Hughes, Sheri Waters, and 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; Board of Supervisors Executive Assistants

**ITEM 7.06 WAS INCLUDED ON THE AMENDED SUPPLEMENTAL AGENDA RELEASED FRIDAY, AUGUST 21, 2020**
### Butte County Department Heads

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<th>Agricultural Commissioner:</th>
<th>Louie Mendoza</th>
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<tbody>
<tr>
<td>Assessor*:</td>
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<td>Auditor-Controller*:</td>
<td>Graciela Gutierrez</td>
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<td>Clerk-Recorder / Registrar of Voters*:</td>
<td>Candace Grubbs</td>
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<td>Development Services:</td>
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<td>Mike Ramsey</td>
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<td>Shelby Boston</td>
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<td>Troy Kidd</td>
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<td>UC Cooperative Extension Advisor:</td>
<td>Luis Espino</td>
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<td>Water &amp; Resource Conservation:</td>
<td>Paul Gosselin</td>
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*Elected Official

### 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 page.

### 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 residents. 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