



Clerk of the Board

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Members of the Board

Bill Connelly | Debra Lucero | Tami Ritter | Steve Lambert | Doug Teeter

January 8, 2019 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 today's 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 for specific item-related questions.

Call to Order:

Supervisor Lambert was unanimously approved as the Chair of the Board of Supervisors.

Supervisor Teeter was unanimously approved as the Vice Chair of the Board of Supervisors.

Consent Agenda:

With the exception of Item 3.01 and Item 3.03, which were pulled from the Consent Agenda and placed on the Regular Agenda for further discussion, all items on the Consent Agenda were unanimously approved.

Regular Agenda:

- Item 4.01 Items Removed from the Consent Agenda
 - Item 3.01 – Fiscal Year 2018 Homeland Security Grant Program Budget Adjustment and Capital Asset Purchase
Unanimously passed.
 - Item 3.03 – Resolution Establishing the Deadline for Approved Alternative Fire Debris Removal Program Applications
Unanimously passed.
- Item 4.02 Boards, Commissions, and Committees
 - Item 4.02.A. – Appointment to Listed Vacancies
Richard Price and John Nock unanimously reappointed to the Sacramento River Conservation Area Forum, with terms ending December 21, 2020.

o Item 4.02.A.1. – 2019 Board Member Committee Assignments and Related Actions

The Board unanimously passed the following Committee Assignments:

Behavioral Health Board: Supervisor Ritter, Regular Member; Supervisor Lucero, Alternate Member

Butte County Audit Committee: Supervisor Lucero

Butte Regional Waste Management Authority JPA: Supervisor Connelly

California State Association of Counties: Supervisor Lucero, Regular Member; Supervisor Ritter, Alternate Member

CDBG Rehabilitation Loan Committee: Supervisor Connelly and Supervisor Lucero

Chico Urban Area Joint Powers Financing Authority Board of Directors: Supervisor Lucero and Supervisor Ritter

Continuum of Care: Supervisor Ritter

Developmental Disabilities Planning Board, Area II: Supervisor Ritter

Disaster Council: Supervisor Lambert and Supervisor Teeter

First 5 Children and Families Commission: Supervisor Ritter

Interagency Children’s Services Coordinating Council: Supervisor Ritter

Investment Pool Oversight Committee: Supervisor Lucero

Juvenile Justice Coordinating Council: Supervisor Ritter and Supervisor Teeter

Local Agency Formation Commission: Supervisor Lucero, Alternate Member

Local Government Committee: Supervisor Lucero and Supervisor Ritter

National Association of Counties: Supervisor Lucero, Regular Member; Supervisor Ritter, Alternate Member

Paradise Ridge Area Ad Hoc Committee: Supervisor Ritter and Supervisor Teeter

Passages Advisory Board: Supervisor Ritter

Policy Council for Butte County Community Health Assessment and Improvement Plan: Supervisor Lucero and Supervisor Ritter

Rural County Representatives of California: Supervisor Teeter, Regular Member; Supervisor Connelly, Alternate Member

Sutter-Butte Flood Control JPA: Supervisor Lucero, Alternate Member

Sycamore-Mud Creek Levee Systems Committee: Supervisor Lucero and Supervisor Ritter

The following Oversight Boards were disbanded:

Oversight Board for the Successor Agency to the Chico Redevelopment Agency

Oversight Board for the Successor Agency to the Gridley Redevelopment Agency

Oversight Board for the Successor Agency to the Oroville Redevelopment Agency

Oversight Board for the Successor Agency to the Paradise Redevelopment Agency

o Item 4.02.A.2. – Appointments to the Butte County Forest Advisory Committee

Patricia Puterbaugh unanimously appointed to the Butte County Forest Advisory Committee as the Environment / Watershed Member, with a term ending December 31, 2022.

Teri Faulkner unanimously appointed to the Butte County Forest Advisory Committee as the Recreation, Non-Motorized Member, with a term ending December 31, 2022.

Vance Severin unanimously appointed to the Butte County Forest Advisory Committee as the Recreation, Motorized, Alternate Member, with a term ending December 31, 2022.

- Item 4.02.A.3. – Appointments to the First 5 Butte County Children and Families Commission
Dorian Kittrell unanimously appointed to the First 5 Butte County Children and Families Commission as Commissioner, with a term ending June 30, 2022.

Shaun Adrian Chofla unanimously appointed to the First 5 Butte County Children and Families Commission as Commissioner, with a term ending June 30, 2020.

Wendy Whitlock-Brown unanimously appointed to the First 5 Butte County Children and Families Commission as Alternate Commissioner, with a term ending June 30, 2020.

- Item 4.04 – Adoption of an Ordinance for the CalPERS Cost Share Agreement for DSA
Ordinance No. 4153 unanimously adopted.
- Item 4.05 – Resolution for CalPERS Post-Retirement Employment Exemption for Margaret (Peggy) Moak
Resolution No. 19-005 unanimously adopted.

Closed Session:

There were no announcements out of closed session.

Thompson Flat Cemetery District Board of Trustees January 8, 2019 Meeting Results

Consent Agenda:

All items on the consent agenda were unanimously approved.

Regular Agenda:

No items.

Public Hearings and Timed Items:

No items.

Closed Session:

No items.