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 for specific item-related questions.

Consent Agenda: With the exception of Item 3.19, Item 3.21, and Item 3.22, the consent agenda was unanimously approved.

Regular Agenda:

- **Item 4.01.A.1 – Appointment to the Butte County Fish and Game Commission**
  Appointed Greg Kostick, with a term ending January 4, 2021.
  (Vote: 4-0-1; Ayes: Supervisors Connelly, Lucero, Teeter, and Chair Lambert; Nays: None; Abstained: Supervisor Ritter)

- **Item 4.01.A.2 – Appointments to the Housing Authority of the County of Butte (HACB)**
  The Board continued this item to the September 15, 2020 Agenda to request a recommendation from the HACB.

- **Item 4.03 – Employment Contract – Chief Administrative Officer**
  Unanimously approved employment contract.

- **Item 4.04 – Resolution Authorizing an Application to the Local Early Action Planning (LEAP) Grants Program**
  Unanimously approved.

- **Item 4.05 – Successor Memorandum of Understanding (MOU) for the Probation Peace Officers Association-General Unit (PPOA-General)**
  Unanimously adopted Successor MOU.

- **Item 4.06 - Items Removed from the Consent Agenda for Board Consideration and Action**
  - Item 3.19 – Contract with Placeworks to Complete the Upper Ridge Community Plan
    Unanimously approved.
  - Item 3.21 - Revenue Agreement Amendment with the City of Biggs for Building Services
    Unanimously approved.
  - Item 3.22 - Revenue Agreement Amendment with the City of Gridley for Building Services
    Unanimously approved.
Public Hearings and Timed Items:

- **Item 5.01 - Resolution Adopting Service Charges in the County of Butte for FY 2020-21**
  Unanimously approved.

- **Item 5.02 - Consideration of the Submittal of a State Community Development Block Grant Application**
  Unanimously approved.

- **Item 5.03 - Resolution Approving an Application for Funding and the Execution of a Grant Agreement from the 2020 Community Development Block Grant Coronavirus Response Round 1**
  Unanimously approved

- **Item 5.04.A. - Applications for a General Plan Amendment, Rezone, and Parcel Merger for Siller Brothers, Inc.**
  Unanimously approved.

- **Item 5.04.B. - Resolution Authorizing a General Plan Amendment, Rezone and Lot Line Adjustment for Larry Royal**
  Unanimously approved.

- **Item 5.05 - PG&E Settlement Fund Priorities and Policy Discussion**
  Provided direction to staff.

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