NOTICE OF SPECIAL MEETING

FEBRUARY 17, 2017
9:00 AM

NOTICE OF SPECIAL MEETING

Pursuant to Government Code Section 54956, the Butte County Board of Supervisors hereby calls a Special Meeting as follows:

Friday, February 17, 2017, at 9:00 am
Board of Supervisors Chambers
25 County Center Drive, Oroville, California

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 Resolution Ratifying Local Disaster Proclamation and Requesting Gubernatorial Proclamation – Paul Hahn, the Chief Administrative Officer, declared a local emergency on February 13, 2017, due to the possibility of catastrophic flash flooding from large amounts of water flowing over, and causing erosion below, the auxiliary spillway in use at the Oroville Dam. Due to the high level of water in Lake Oroville, in conjunction with the damage to the primary spillway that reduced the amount of water released beginning February 7th, the auxiliary spillway was activated. The risk from flooding required an Immediate Evacuation Order for the City of Oroville and all low lying areas around the Feather River including Biggs and Gridley. The evacuation of tens of thousands of Butte County residents required mass sheltering in areas north and east of Oroville, road closures on state highways and local roads, and support from cooperating agencies at the federal, state and local level. In order to obtain State and Federal dollars to help with the repairs, a local emergency must be declared. In accordance with the California Emergency Services Act Section 8630(b) the governing body must ratify the declared emergency within seven (7) days for it to remain in effect – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
3.02 Resolution Delegating Authority to the CAO to Develop and Implement Payroll Processes Related to the Spillway Event - The evacuation of the Oroville area, Biggs and Gridley February 12th-14th necessitated the closure of County Offices in each of these communities. During the evacuation some employees were asked to report for duty in other parts of the County, some were part of the Emergency Response Center and some were unable to work due to the closure of County facilities. Butte County places the safety of constituents and employees as the first priority and employees who were prohibited from serving during the evacuation should not be financially burdened. It is requested that the Board of Supervisors delegate authority to the Chief Administrative Officer, in consultation with the Director of Human Resources, to develop, implement and report back to the Board of Supervisors on the processes and payroll rules used to appropriately compensate employees who were unable to work in order to comply with the evacuation order – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration / Human Resources)

4. **REGULAR AGENDA**

4.01 **Update of Current Issues by the Chief Administrative Officer**

5. **PUBLIC HEARINGS AND TIMES ITEMS (NONE)**

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 (NONE)**
**Information and Procedures Concerning the Agenda and Board of Supervisors Meetings**

**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.

**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 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 citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, 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 Administrative Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530-538-7631