

Members of the Board

Jody Jones | Al McGreehan | Kevin Bultema | Larry Grundman | Jim Nicholas | Greg Steel

**Butte County Consolidated Oversight Board Meeting Minutes
January 16, 2019, 2:00pm
Butte County Board of Supervisors Chambers
25 County Center Dr. Ste. 205, Oroville, CA 95965**

1. Call to Order

Meeting called to order at 2:00pm

1.01 Pledge of Allegiance

1.02 Roll Call

Present: Board Members Jody Jones, Larry Grundmann, Jim Nicholas, Greg Steel, and Kevin Bultema. County staff, Graciela Gutierrez, and Heather MacDonald. Attorney Jim Underwood.

2. Corrections and/or Changes to the Agenda

Chair Jones noted that Supplemental Agenda item number 3.08 would be considered between item 3.03 and 3.04.

3. Regular Agenda

3.01 Meeting Minutes from September 24, 2018

Motion: Approve the minutes from the September 24, 2018 Butte County Consolidated Oversight Board Meeting.

(Motion: Grundmann; Second: Steel)

Vote: Passed by Jones, Grundmann, Steel, and Nicholas
Bultema abstained

3.02 Recognized Obligation Payment Schedule for the Chico Successor Agency for FY19-20

Motion: Adopt Resolution approving the FY19-20 Recognized Obligation Payment Schedule for the Chico Successor Agency

(Motion: Bultema; Second: Steel)

Vote: Passed Unanimously

3.03 Administrative Budget for the Chico Successor Agency for FY19-20

Motion: Adopt Resolution approving the FY19-20 Administrative Budget for the Chico Successor Agency.

(Motion: Steel; Second: Bultema)

Vote: Passed Unanimously

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- 3.08 Consideration and Potential Action on a Proposed Lease Agreement Between the Gridley Successor Agency and the City of Gridley
Motion: Adopt Resolution approving the Lease Agreement with changes agreed upon by the Oversight Board Counsel and the City of Gridley's counsel and authorize the Chair to sign.
(Motion: Grundmann; Second: Steel)
Vote: Passed Unanimously
- 3.04 Recognized Obligation Payment Schedule for the Gridley Successor Agency for FY19-20
Motion: Adopt Resolution approving the FY19-20 Recognized Obligation Payment Schedule for the Gridley Successor Agency with \$1 modification.
(Motion: Steel; Second: Bultema)
Vote: Passed Unanimously
- 3.05 Administrative Budget for the Gridley Successor Agency for FY19-20
Motion: Adopt Resolution approving the FY19-20 Administrative budget for the Gridley Successor Agency.
(Motion: Steel; Second: Grundmann)
Vote: Passed Unanimously
- 3.06 Recognized Obligation Payment Schedule for the Paradise Successor Agency for FY19-20
Motion: Adopt Resolution approving the FY19-20 Recognized Obligation Payment Schedule for the Paradise Successor Agency.
(Motion: Bultema; Second: Jones)
Vote: Passed unanimously
- 3.07 Administrative Budget for the Paradise Successor Agency for FY19-20
Motion: Adopt Resolution approving the FY19-20 Administrative Budget for the Paradise Successor Agency.
(Motion: Grundmann; Second: Nicholas)
Vote: Passed Unanimously

4. Public Comment

The following members of the public addressed the Board: None

5. Adjournment

Meeting adjourned at 2:31pm