



## Clerk of the Board

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*Members of the Board*

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# August 9, 2022

## 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 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](mailto:ClerkoftheBoard@ButteCounty.net) for specific item-related questions.*

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### Consent Agenda:

The Consent Agenda was approved by a unanimous vote with the exception of item 3.22, which was removed from the Consent Agenda and placed on the Regular Agenda for further Board consideration and discussion.

### Regular Agenda:

#### Item 4.01A.1 – Appointment to the Butte County Fire Safe Council Board of Directors

Appointed Chair Connelly to the Board of Directors to the Alternate/Regular seat with no specified term end date.

#### Item 4.03 – Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for Children Eligible for Medi-Cal

Unanimously approved

#### Item 4.04 – Agreement with Victor Community Support Services, Inc. (VCSS) for Mental Health Services

Unanimously approved

#### Item 4.05 – Agreement with Willow Glen Care Center (Willow Glen) for Residential and Mental Health Services

Unanimously approved

#### Item 4.06 – Employment Contract for Chief Probation Officer

Unanimously approved

#### Item 4.09 – Items Removed from the Consent Agenda for Board Consideration and Action

- Item 3.22 – Request for Consolidation of General District Elections – Various Special Districts – Unanimously approved.

**Public Hearings and Timed Items:**

Item 5.01 – 9:05AM – Timed Item – Update from the City of Chico (City) on the Emergency Non-Congregate Housing Site for Individuals Experiencing Homelessness in the City

Accepted for Information

Item 5.02 – 9:15AM – American Rescue Plan Act (ARPA) Funding Proposals

1) Reviewed ARPA proposals; 2) Committed ARPA funding to selected proposals and approved budget adjustments, updates to the capital improvement plan, and capital asset purchases (as applicable).

\*For a more detailed list of proposals selected for funding, please contact the Butte County Clerk of the Board at [Clerkoftheboard@buttecounty.net](mailto:Clerkoftheboard@buttecounty.net) .

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