



## Clerk of the Board

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*Members of the Board*

*Bill Connelly | Debra Lucero | Tami Ritter | Tod Kimmelshue | Doug Teeter*

# September 20, 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.*

### Consent Agenda:

The Consent agenda was approved by a unanimous vote.

### Regular Agenda:

#### Item 4.01A.1 - Appointment to Drainage District 100 Board of Directors in Lieu of Election

Appointed Theodore Lundberg to Drainage District 100 Board of Directors, with a term of four years.

#### Item 4.01.A.2 – Reappointment to the Wyandotte Creek Groundwater Sustainability Agency Board of Directors

- 1) Reappointed Supervisor Connelly to the Regular Board Member Seat with a term of four years; and
- 2) Reappointed Supervisor Kimmelshue to the Alternate Board Member Seat with a term of four years.

#### Item 4.03 – Successor Resolution Regarding the Salary and Benefits of Non-Represented Classifications

Unanimously approved

#### Item 4.04– Appointed Officials Contract Amendments and Resolution to Amend the Salary Ordinance

Unanimously approved

#### Item 4.05 – Contract Amendments, Resolution Regarding Salaries and Benefits, and Resolution to Amend the Salary Ordinance for Appointed Department Heads

Unanimously approved

#### Item 4.06 – Successor Salary and Benefits Resolution for Elected Department Heads

Unanimously approved

#### Item 4.07 – Budget Adjustment, Revenue Agreement with County Medical Services Program (CMSP) Governing Board for Local Indigent Care Needs (LICN) and Expense Contract with Jesus Provides Our Daily Bread (Jesus Center) to Support the Medical Respite Program

Unanimously approved