Coronavirus (COVID-19) Advisory Notice: The health and safety of Butte County residents and community members, public officials and employees is a top priority for the Board of Supervisors.

Pursuant to current State Public Health directives to shelter-in-place and practice social distancing, and as authorized by Governor Gavin Newsom’s Executive Orders N-25-20 and N-29-20, Board of Supervisors meetings will be closed to the public and all non-essential County staff for the foreseeable future. Members of the public are encouraged to live-stream the meeting at www.buttecounty.net/clerkoftheboard/boardmeetings. Please note that there may be a several second delay when you view the livestream event.

Members of the public can submit public comment in the following ways:

A) U.S. Mail
   Comments can be submitted before the meeting via U.S. Mail at 25 County Center Drive, Suite 200, ATTN: Clerk of the Board, Oroville, California 95965;

B) Email
   Comments can be submitted before and during the meeting by Email to ClerkoftheBoard@ButteCounty.net;

C) eComment
   Comments can be submitted electronically before and during the meeting through the County’s eComment feature found at https://buttecounty.granicusideas.com/meetings; and

D) Voicemail
   Comments can be submitted before the meeting by leaving a voicemail with 530.552.3303.

When submitting public comment, please indicate the item number your comment corresponds to. All comments received will be sent electronically to the full Board and will be incorporated into the public record.

Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at 530.552.33000 or clerkoftheboard@buttecounty.net as soon as possible to ensure arrangements for accommodation.
NOTE: These protocols are subject to change as new direction comes from the State or as processes are further defined by counties and Clerks of the Boards.

Until such time the Governor’s Stay at Home Order is terminated, and waivers of some public meeting rules and regulations are terminated, Board of Supervisors meetings will be closed to the public and all non-essential County staff for the foreseeable future. The following procedures during Board Meetings have changed:

**Requirement of Rollcall Votes on all Motions**

- Pursuant to Government Code section 54953(b)(1), “all votes taken during a teleconferenced meeting shall be by rollcall.” All rollcall votes will be taken in sequential order by supervisorial district, with the Chair of the Board voting last.

**Procedure for Board Member Comments/Questions on Agenda Items**

- After each item on the Regular Agenda, the Chair will take questions and comments in sequential order by supervisorial district, with the Chair of the Board addressing his questions and comments last.

- In order to keep meetings as brief as possible, if a question on a particular agenda item requires response from staff not appearing in person or telephonically in order for the Board to take action on the item, the question will be sent via email to appropriate department staff, and the item will be continued to the next meeting for further consideration and action. When an item cannot be continued to the next Board Meeting, the Chief Administrative Officer will ask the appropriate Department staff to appear either in person or telephonically at the meeting, and the item will be held for action until staff can attend the meeting.

**Public Comments**

- During each public comment period, the Clerk will provide the Chair of the Board with the number of public comments received, and will read the names of the members of the public who have submitted public comment into the record. All public comment received will be sent electronically to the full Board, and incorporated into the public record.
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 Revenue Agreement with the California Department of Food and Agriculture (CDFA) for the 2020 Noxious Weed Grant Program – The Agricultural Commissioner's Office recommends entering into a revenue agreement between the County and CDFA to provide revenue for the Noxious Weed Grant Program. The objectives of the program are to control noxious weed species while reducing the fire hazard and fire control costs in the State, specifically Butte County, and protecting the biodiversity of native ecosystems. The term of the revenue agreement is May 1, 2020 through December 31, 2020, not-to-exceed $27,681 – action requested – APPROVE REVENUE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Agriculture)

   3.02 Agreement with Aegis Treatment Centers, LLC (Aegis) for Narcotic Replacement Therapy (NRT) – Aegis operates one of the largest networks of narcotic treatment programs (NTP) in the nation. Aegis' goal is to support the successful recovery of clients and improve the quality of lives through the provision of evidence-based comprehensive treatment. To receive NRT in a licensed NTP, all clients are required to participate in a comprehensive treatment program which includes a medical evaluation and screening for diseases that are overly represented in the opiate-addicted population. Clients are evaluated and provided counseling for medical, alcohol, criminal, and psychological problems. Aegis currently has licensed capacity to serve up to 580 clients at any given time. This agreement is not specifically measured in terms of number of clients served, as the length of services vary based on each client’s specific needs. This is a State-mandated service. The Department recommends entering into an agreement with Aegis to provide NRT. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $1,823,960 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.03 Agreement with Butte County Office of Education (BCOE) for the Center Collective Action for Resiliency and Education (Center CARE) Project – On April 26, 2019, BCOE and the Department of Behavioral Health presented the Center CARE Project to the Mental Health Services Oversight and Accountability Commission (MHSOAC), as a Mental Health Services Act Innovation project. MHSOAC approved innovation funding for the Center CARE Project, which will provide an integrated mental health system focusing on young children, from infants to age five. This proposal to the MHSOAC followed a local community input process including review and approval by the Behavioral Health Board. The Center CARE project will build on research-based Infant Early Childhood Mental Health Consultation Model to bring specialized mental health support to young children in community-relevant rural settings, such as natural learning and play environments, and a centrally located multidisciplinary service, education, and research center. Under the agreement, BCOE has a measurable goal of providing services to a minimum of 230 youth in the fiscal year. The Department recommends entering into an agreement with BCOE to implement and operate the Center CARE project, and to provide supportive services for these youth and their families. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $474,201 – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.04 Contract Amendment with California Locums, P.C. for Psychiatric Services – California Locums, P.C. is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-time basis. Due to the shortage of psychiatrists, the Department of Behavioral Health uses California Locums, P.C. to supply psychiatrists to work at various Department sites as needed. The Department recommends amending the contract with California Locums, P.C. for additional services in the current year. The amendment increases the maximum payable amount by $210,000, not-to-exceed $770,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.05 Grant Agreement with California Community Foundation (CCF) to Fund Camp Fire Relief – On November 19, 2019, CCF announced a grant for the Department of Behavioral Health for the immediate to long-term recovery services for individuals and communities impacted by the Camp Fire. The Department recommends entering into a grant agreement with CCF for the grant funding. The term of the contract is the date of execution through April 30, 2021, not-to-exceed $450,995 – action requested – APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.06 Agreement Amendment with Crestwood Behavioral Health, Inc. (Crestwood) for Mental Health Services – Crestwood operates skilled nursing facilities, mental health rehabilitation centers, and institutes for mental disease which provide behavioral intervention and psychological and social rehabilitation to clients with mental disorders in secure residential settings. This agreement provides access to 26 facilities for client referrals based on the level of client need and available capacity across the Crestwood system of care. Under the agreement, Crestwood provides treatment for clients referred by the Department of Behavioral Health, and the agreement funds the equivalent of approximately 15 beds for the year. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client’s specific needs. The Department recommends amending the agreement with Crestwood to cover additional unanticipated mental health services provided during Fiscal Year (FY) 2019-20 to Butte County clients. The amendment increases the maximum payable amount by $89,873, not-to-exceed $1,789,873. All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.07 Agreement with Crestwood Behavioral Health, Inc. (Crestwood) for Mental Health Services – Crestwood operates skilled nursing facilities, mental health rehabilitation centers, and institutes for mental disease which provide behavioral intervention and psychological and social rehabilitation to clients with mental disorders in secure residential settings. This agreement provides access to 26 facilities for client referrals based on the level of client need and available capacity across the Crestwood system of care. Under the agreement, Crestwood provides treatment for clients referred by the Department of Behavioral Health, and the agreement funds the equivalent of approximately 15 beds for the year. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client’s specific needs. The Department recommends entering into an agreement with Crestwood to provide behavior modification, skilled nursing, case management, and pre-vocational and life skills training to Butte County clients. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $1,730,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.08 Agreement Amendment with State Department of Health Care Services (DHCS) for Funding Substance Abuse Services and Resolution Authorizing the Chair to Sign – The DHCS standard agreement provides State and federal funding for the Department of Behavioral Health’s Substance Use Disorder (SUD) Services and Substance Abuse Prevention and Treatment Block Grants (SABG). The Department recommends amending the agreement with DHCS for SUD SABG services. The amendment modifies terms and conditions and increases the maximum receivable amount by $25,215, not-to-exceed $4,947,043. The term of the agreement remains from July 1, 2017 to June 30, 2020 – action requested – 1) APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.09 Agreement with North Valley Behavioral Health (NVBH) for Psychiatric Health Facility Inpatient Services – NVBH operates a licensed 16-bed acute care psychiatric inpatient treatment facility. NVBH provides psychiatric treatment, rapid stabilization, and coordinated discharge planning that encourages wellness and recovery with support from community based services. This psychiatric health facility provides diagnostic assessment of mental health status, stabilization and maintenance of the mental health condition, improvement of patient’s functioning ability and transitional planning with appropriate referrals to an appropriate post-hospitalization setting for clients referred by the Department of Behavioral Health. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client’s specific needs. NVBH maintains a minimum of five beds available to Butte County consumers being referred for treatment. The Department recommends entering into an agreement with NVBH for Psychiatric Health Inpatient Services. The term of this agreement is July 1, 2020 through June 30, 2021, not-to-exceed $1,714,880 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.10 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for the Iversen and Warm Line Programs – NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. The Iversen Wellness and Recovery Center serve consumers challenged by a variety of mental health, alcohol, and drug issues through various activities. Services include weekly groups, writing articles for the newsletter, attending business meetings to help organize and plan activities within the center, participating in community outings, assisting with fundraising, finding support from others with similar life experiences and difficulties, and opportunities to become a peer coordinator. The program offers the chance to work and develop the skills needed to pursue goals, such as attending school, or acquiring and maintaining employment in the community. The Northern Valley Talk Line (Warm Line) is a free, consumer-run, peer support telephone service that offers non-emergency, non-crisis support and referrals. The Warm Line is located within the Iversen Center. Under this agreement, the Iversen Center has a measurable goal of providing support, education, medication services, and connecting consumers to primary care; and the Warm Line has a measurable goal of providing a minimum of 200 non-crisis calls redirected from the Department of Behavioral Health crisis line, increase rapport of staff with caller, and increase local community support services. The Department recommends entering into an agreement with NVCSS to provide these services. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $791,500 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.11 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for the Promotores Program – NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. Services under this agreement include outreach for the Promotores program. The Latino Promotores and Hmong Tus Txhawb programs are designed to provide strength-based, wellness-focused services and group support. This includes outreach and education, mental health consultation, youth services for youth ages six to 17 years, and early intervention services, which build on individual, and family strengths. The services and groups are located in schools and other community locations. The purpose of these prevention groups is to focus on teaching healthy coping and self-regulation techniques, strengthening self-esteem and self-worth, learning cultural norms and traditions of all youth attending groups, reducing bullying, and discussing overall wellness. Vital to this strategy is the involvement of mental health consultants who are local residents trained as community health promoters and community liaisons. While the Latino and Hmong communities value the expertise of professionals, members also find reassurance by speaking with locally-trained residents that share their culture and language. Under this agreement, NVCSS has a measurable outcome of serving a minimum of 170 clients. The Department of Behavioral Health recommends entering into an agreement with NVCSS to provide outreach services. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $237,779 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.12  **Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for Medi-Cal Eligible Children** – NVCSS provides mental health, housing, vocational, and support services to individuals and families in California’s Northern Sacramento Valley. Services under this agreement include individual counseling and case management as part of the mandated services by the State. This agreement is one of many the Department of Behavioral Health holds with local community organizations that assist the Department in meeting the required level of mental health services available to the County. The Department must manage the system of care across all direct service providers to ensure services are available based on federally mandated time and distance standards. This agreement is not measured based on the number of clients served, but instead, serves to provide additional capacity of direct service providers within the Department’s system of care. The Department recommends entering into an agreement with NVCSS to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $2,053,310 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.13  **Contract Amendment with Traditions Behavioral Health (TBH) for Long-Term Psychiatry Services**

TBH is a staffing firm which provides both short-term and long-term psychiatrists for placements in public agencies, clinics, and hospitals. Under the contract, TBH will provide an alternative to temporary psychiatrist services provided by other short-term psychiatrist placement agencies by offering long-term placements. A rotating pool of 8 to 12 psychiatrists will work daily 16-hour shifts to provide coverage at the Department’s Psychiatric Health Facility (PHF) and other locations. Daily on-call shifts for the PHF and Crisis Stabilization Unit are also provided. The Department of Behavioral Health recommends amending the contract with TBH for additional services in the current year. The amendment increases the maximum payable amount by $350,000, not-to-exceed $1,989,680. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.14  **Contract with Traditions Behavioral Health (TBH) for Long-Term Psychiatry Services**

TBH is a staffing firm which provides both short-term and long-term psychiatrists for placements in public agencies, clinics, and hospitals. Under this contract with the Department of Behavioral Health, TBH will provide an alternative to temporary psychiatrist services provided by other short-term psychiatrist placement agencies by offering long-term placements. A rotating pool of 8 to 12 psychiatrists will work daily 16-hour shifts to provide coverage at the Department’s Psychiatric Health Facility (PHF) and other locations. Daily on-call shifts for the PHF and Crisis Stabilization Unit (CSU) are also provided. The Department of Behavioral Health recommends entering into a contract with TBH for long-term psychiatry services at the PHF, CSU, and outpatient clinics. The term of this contract is July 1, 2020 through June 30, 2021, not-to-exceed $1,635,200 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.15 Agreement with True North Housing Alliance, Inc. for Homeless Support Services and Outreach

True North Housing Alliance, Inc. is a nonprofit organization dedicated to assisting individuals in their efforts to achieve self-sufficiency and a more stable lifestyle. True North Housing Alliance, Inc. has operated the Torres Community Shelter providing shelter and related social services to those experiencing homelessness in the community for over 15 years. Services at the Torres Community Shelter utilize peer partners to provide support to shelter guests who are experiencing mental illness. The goal is to increase the shelter guests’ ability to effectively receive services, decrease stigma around mental health issues, reinforce stable and secure housing, and guide shelter guests towards self-sufficiency. Under the agreement, measurable goals for the fiscal year include assisting a minimum of 173 consumers in gaining employment and assisting a minimum of 277 individuals in transitioning to housing. The Department of Behavioral Health recommends entering into an agreement with True North Housing Alliance, Inc. for the provision of peer-based services to homeless individuals through client support and mental health outreach services, to shelter guests experiencing mental illness. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $112,668 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.16 Agreement Amendment with Willow Glen Care Center (Willow Glen) for Crisis Residential Treatment (CRT) Program – In 2014, the Department of Behavioral Health was awarded grant funding through California Health Facilities Financing Authority to fund the startup of a new CRT program within the County. Through a solicitation process, Willow Glen was awarded a contract to implement and operate the new CRT program. The CRT facility, known as the Iris House, opened in 2015 and is a residential, temporary (up to 30 days), safe, and therapeutic environment where adult community members struggling with a mental health crisis can receive 24-hour support and services. The 10-bed home includes laundry facilities, a kitchen, multiple community gathering spaces, and a fenced-in backyard. At the core of the program are individualized care plans that support a successful transition back into the community. The Department contracts for seven dedicated beds at the CRT, with the flexibility to utilize the other beds on an as-needed basis. Willow Glen has measurable goals of maintaining an average capacity of seven clients per week and 70% satisfaction rate with program participants. The Department recommends amending the agreement with Willow Glen to cover additional unanticipated crisis residential services provided during FY 2019-20 to Butte County clients. The amendment increases the maximum payable amount by $51,870, not-to-exceed $1,101,750. All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.17 Agreement with Willow Glen Care Center (Willow Glen) for Crisis Residential Treatment Program (CRT) – The CRT facility, also known as Iris House, opened in 2015 and is a residential, temporary (up to 30 days), safe, and therapeutic environment where adult community members struggling with a mental health crisis can receive 24-hour support and services. The 10-bed home includes laundry facilities, a kitchen, multiple community gathering spaces, and a fenced-in backyard. At the core of the program are individualized care plans that support a successful transition back into the community. Under this agreement, Willow Glen has measurable goals of maintaining an average census of seven clients per week and 70% satisfaction rate with program participants. The Department of Behavioral Health recommends entering into an agreement with Willow Glen to provide crisis residential services to Butte County clients. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $1,049,760 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
3.18 Agreement with Willow Glen Care Center (Willow Glen) for Board and Care Services – Willow Glen operates 24-hour residential care facilities for adults and the elderly with severe and persistent mental health conditions. These facilities provide a structured program to assist clients with the development of skills necessary to transition from supervised care to independent living. The Department of Behavioral Health may utilize up to four facilities under this agreement. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client’s specific needs. The Department recommends entering into an agreement with Willow Glen to provide 24-hour board and care and mental health rehabilitation services. The term of the agreement is July 1, 2020 through June 30, 2021, not-to-exceed $839,880 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

3.19 Approval of Minutes for Board of Supervisors Regular Meetings – Submitted for approval are the minutes for the May 26, 2020 Board of Supervisors Regular Meeting, and the June 9, 2020 Board of Supervisors Regular Meeting – action requested – 1) APPROVE THE MAY 26, 2020 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE THE JUNE 9, 2020 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.20 Resolution Exempting the County of Butte from the Small Claims Advisory Requirements – California law requires that small claims advisory services be provided by counties without charge to litigants. Pursuant to Code of Civil Procedure section 116.940(c), in a county where the number of small claims actions filed annually is 1,000 or less as averaged over the immediately preceding two fiscal years, the county may elect to exempt itself from the requirements of Code of Civil Procedure section 116.940(b), and instead provide small claims advisory services through a recorded telephone message and small claims booklets. On July 23, 2019, the Board of Supervisors adopted Resolution No. 19-218 exempting the County of Butte from the requirements of Code of Civil Procedure section 116.940(b) during FY 2019-20, and provided small claims advisory services through a recorded telephone message, and small claims information booklets. In addition to the phone message and booklets, the County partnered with the Butte County Law Library to provide litigants resources to assist them in their small claims actions. The recorded phone message directs litigants to the Law Library for this assistance. The County redirected the portion of filing fees allocated for small claims advisory service, approximately $5,000 annually, to the Law Library to cover the costs of this increased traffic for their service. While the Law Library already provided services to litigants, there was an increase in more direct assistance requested from litigants as a result of the partnership. In the County of Butte, the number of small claims filings in FY 2017-18 was 419 and FY 2018-19 was 298, for a two-year average of 358.5, which is below the 1,000 annual filings that would require the County to provide individual personal advisory services. Further, annual small claims filings over the last nine years have averaged approximately 540 filings per year, with a high of 812 filings in 2010-2011, and a low of 298 filings in 2018-2019. County Administration recommends adopting a resolution exempting the County of Butte from the small claims advisory requirements of Code of Civil Procedure section 116.940(b) for three years – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
3.21 Resolution Approving the Amendment to an Application for Funding to the California Department of Housing and Community Development (HCD) Under the HOME Investment Partnerships Program (HOME) – The HOME Investment Partnerships Program offers funding to State and local jurisdictions on various activities related to increasing accessibility to affordable housing. These activities include, but are not limited to: home purchase or rehabilitation financing assistance to eligible homeowners and new home-buyers; build or rehabilitate housing for rent or ownership; and the acquisition, demolition, or cleanup of dilapidated properties for the development of HOME-funded housing. The Board of Supervisors passed Resolution No. 18-101 on July 24, 2018 to approve the submittal of an application to the HOME and the use of funds if awarded. The application was submitted and Butte County was awarded $500,000 for HOME housing rehabilitation projects in February 2020. HCD released a memorandum in May of 2020 allowing 2016 and 2018 HOME awardees to add Tenant-Based Rental Assistance (TBRA) to their standard agreements to assist residents financially impacted by the COVID-19 pandemic. If added to the standard agreement, TBRA would be an option to support eligible residents with partial or full assistance options. For those who are housed, TBRA could provide rental and utility bill assistance. For those unhoused, TBRA funding could be used to provide security deposits and utility deposits. The TBRA assistance term related to households impacted by COVID-19 is through December 31, 2020. If, given the time constraints and constraints of the program, the County is unable to utilize the funds for TBRA, the full $500,000 will be used toward housing rehabilitation and general administration as previously approved. County staff will work with other County Departments and local agencies to determine the potential need and appropriate deployment of these funds – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.22 Continuation of Local Disaster Proclamation Due to the February 2019 Storms – A local emergency presently exists in Butte County due to the February 2019 Storms in accordance with the proclamation made by the Chief Administrative Officer on February 28, 2019, and affirmed and ratified by the Board of Supervisors on March 5, 2019. The local disaster proclamation enables the County to obtain State and federal dollars to help with the recovery. The local emergency resulting from conditions of the February 2019 Storms is still in effect. State law requires that the Board of Supervisors review the need for continuing the local emergency every 60 days. At this point, the final duration of the emergency has not yet been determined – action requested – 1) CONFIRM THE NEED FOR CONTINUING THE PROCLAMATION OF FEBRUARY 2019 STORM EMERGENCY; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

3.23 Contract Amendment with DFM Associates for EiMS System – EiMS is the Election Division’s Information Management System, a software package that automates the County Registrar of Voter's Office. The current contract with DFM Associates expires June 30, 2020, and the recommended amendment extends the contract term to June 30, 2021. All other terms and conditions, including monthly fees of $6,970.92, remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Clerk-Recorder)

3.24 Contract Amendment with DFM Associates for RiiMS System – RiiMS is the Recorder Division’s Information and Image Management System, a DFM Associates software package that automates the County Recorder’s office. The current contract with DFM Associates expires on June 30, 2020, and the amendment extends the contract term to June 30, 2021. All other terms and conditions, including monthly fees of $6,108.33, remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Clerk-Recorder)
3.25 Amendment to the Conflict of Interest Code of Paradise Cemetery District – Paradise Cemetery District has reviewed its Conflict of Interest Code and determined that it is in need of revision. The amendment is being submitted for approval by the Board of Supervisors as the code reviewing body. The County Counsel’s Office has reviewed the amendment to the Conflict of Interest Code and believes it to be proper – action requested – APPROVE THE AMENDMENT TO THE CONFLICT OF INTEREST CODE OF PARADISE CEMETERY DISTRICT. (County Counsel)

3.26 Contract Amendment with Fitzgerald Javellana for Legal Services – The County Counsel's Office recommends amending the contract with Fitzgerald Javellana to provide legal services for the Department of Employment and Social Services - Children Services Division. The contract amendment extends the term of the contract to June 30, 2022. Compensation is $6,004 per month, and all other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Counsel)

3.27 Contract Amendment with David Kennedy for Legal Services – The County Counsel's Office recommends amending the contract with David Kennedy to provide legal services for the Department of Employment and Social Services - Children Services Division. The contract amendment extends the term of the contract to June 30, 2022. Compensation is $12,493 per month, and all other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Counsel)

3.28 Resolution Authorizing Application and Acceptance of the Emergency Solutions Grants Coronavirus (ESG-CV) Program Allocation Award – Under the Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act, the California Department of Housing and Community Development has made available $42 million in federal funds through the Emergency Solutions Grants Program to Continuum of Care (CoC) service areas for the following objectives: 1) Prevent, prepare for, and respond to Coronavirus among individuals and families who are experiencing homelessness or receiving homeless assistance; and 2) Support additional homeless assistance and homeless prevention activities to mitigate the impacts created by Coronavirus. Butte Countywide CoC has designated the Department of Employment and Social Services as the Administrative Entity. The Department will apply for the estimated allocation of $921,500 and administer ESG-CV funds in collaboration with the CoC and in accordance with all program requirements. The Department recommends the Board of Supervisors adopt a resolution authorizing the application and acceptance of the ESG-CV allocation award and authorize the Director of the Department of Employment and Social Services to enter into and execute the agreement and any subsequent documents – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
3.29 Contract with Northern California Youth and Family Programs for Independent Living Program (ILP) Services – Northern California Youth and Family Programs is a nonprofit, public benefit corporation that provides direct services to children and their families who have suffered a breakdown in the family unit. It offers out-of-home placement for children in need of alternative living arrangements due to abuse, neglect, or juvenile delinquency. The organization also offers foster care, independent living, and transitional housing services in Butte, Shasta, and Tehama counties. Based on a solicitation process the Department of Employment and Social Services conducted, Northern California Youth and Family Programs was determined to be the best candidate to meet objectives and was selected to provide these services to dependent youth. ILP provides resource and skill development to foster youth who live in Butte County, ages 15 to 21. ILP services are geared to assist young adults with succeeding in their daily lives after they leave foster care. The Department recommends entering into a contract with Northern California Youth and Family Programs for the provision of ILP services. The Department estimates that Northern California Youth and Family Programs will serve approximately 150 youth with ILP services. The term of the contract is July 1, 2020 through June 30, 2021, not-to-exceed $241,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

3.30 Approve and Adopt a Resolution Accepting the SB 1205 State Mandated Inspection Report – The California State Fire Marshal, through Health and Safety Code sections 13146.2 and 13146.3, mandates that certain occupancies are to be inspected annually. During the Alameda County Grand Jury investigations of the Ghost Ship Fire which occurred in Oakland in December 2016, it was determined that, while the State had mandated inspections on various occupancies, these inspections were not mandated to be reported to any governing body. Senate Bill 1205, authored by Senator Jerry Hill, required the mandated reporting of annual inspections to its administering authority on an annual basis. The Fire Department recommends the Board accept the report as presented for information and adopt the resolution – action requested – 1) ACCEPT FOR INFORMATION; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Fire)

3.31 Contract Amendment with Pro Line Cleaning Inc. for Deep Cleaning and Sanitizing Services – The COVID-19 pandemic has necessitated the need for deep cleaning and sanitizing services throughout the County. The County entered into a contract with Pro Line Cleaning Inc. effective April 1, 2020, with a term through June 15, 2020, not-to-exceed $86,855. The Department recommends amending the contract with Pro Line Cleaning Inc. to continue services. The amendment extends the term of the contract through October 31, 2020, and increases the maximum payable amount by $156,339, not-to-exceed $243,194 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

3.32 Contract Amendment with Hyas, LLC for 457 Deferred Compensation Plan Consultant Services – The Department of Human Resources and the Auditor-Controller recommend amending the contract with Hyas Group, LLC for consultant services related to the County's 457 Deferred Compensation Plan including quarterly investment, participant activity, ongoing compliance review and assistance. These services assist with the County's fiduciary responsibilities related to the Deferred Compensation Program. The amendment extends the term of the contract by two years through June 30, 2022, and increases the maximum payable amount by $70,000, not-to-exceed $175,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources / Auditor-Controller)
3.33 Resolution to Amend the Salary Ordinance – The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

DEVELOPMENT SERVICES: Add two flexibly staffed Planner positions up to Senior and delete two vacant Principal Planner positions. These changes will better suit the current and future needs of the Department. Total allocations to remain unchanged. There is no impact on the General Fund Budget.

PUBLIC HEALTH: Add one Information Systems Analyst Supervisor position and delete one vacant Public Health Program Manager position. After review of the duties and tasks required, it has been determined this change will address the operational and supervisory needs of the Department. Total allocations to remain unchanged. There is no impact on the General Fund Budget.

PUBLIC WORKS: Flexibly staff one Arborist position to Lead Road Maintenance Worker. This change will better suit the current and future needs of the Department. Total allocations to remain unchanged. There is no impact on the General Fund Budget.

Action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

3.34 Contract with Sentinel Offender Services for Electronic Monitoring Services (EMS) – The Probation Department contracts with Sentinel Offender Services for the provision of EMS, which provides offenders with a highly structured supervision program in the community as an alternative to institutionalization. Services include daily activity reports, 24-hour access to web services, immediate round-the-clock tamper notification via live telephone contact with County personnel, alcohol monitoring, equipment during the contract term, and all necessary training and materials, including refresher training as needed. Available tracking units include land-line or cellular radio frequency models, as well as passive, active, or hybrid global positioning system models. The Department recommends entering into a contract with Sentinel Offender Services, LLC. The term of the contract is July 1, 2020 through June 30, 2023, not-to-exceed $615,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.35 Contract with Tri County Treatment (TCT) for Licensed Residential Alcohol and Drug Abuse Recovery/Treatment – California Department of Corrections and Rehabilitation developed a Male Community Reentry Program (MCRP) to achieve prison population reduction benchmarks, as ordered by the Court. The MCRP is a voluntary program for male State prison inmates to serve the end of their sentences in the community in lieu of confinement in State prison. The MCRP provides or arranges linkages to a range of community-based, rehabilitative services that assist with substance use disorders and/or mental health issues. Since 2015, the Probation Department, in collaboration with TCT, has provided services for up to 40 participants per day that were released from State prison and sent to the County for rehabilitation. TCT is a licensed residential alcohol and drug abuse recovery and treatment facility where participants with chemical dependency can re-establish their lives in a structured, residential facility. The Department recommends entering into contract with TCT for alcohol and other drug abuse recovery services. The term of the contract is July 1, 2020 through June 30, 2021, not-to-exceed $1,314,000 and is fully funded by the California Department of Corrections and Rehabilitation – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)
3.36 **Contract Amendment with Guardian for Pre-Employment Background Investigations** – Guardian specializes in public safety background investigations and currently provides pre-employment background investigations for the Probation Department. The Department has historically used background investigators under contract by other local law enforcement agencies, and through this process found Guardian to be responsive and cost-effective. On March 1, 2020 the Department entered into a short-term contract with Guardian. In addition to extending the Guardian contract through June 30, 2023, the Department will undertake a request for proposals to create a pool of qualified contractors, with the goal of contracting with three qualified contractors to allow for timely background investigations. The Department recommends amending the contract with Guardian for pre-employment background investigations. The amendment extends the term of the contract by three years through June 30, 2023, and increases the maximum amount payable by $65,000, not-to-exceed $85,000. All other terms remain the same – action requested – APPROVE THE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Probation)

3.37 **Contract Amendment with Skyway House, Inc. (Skyway House), for Substance Use Disorder Treatment Services for Community Alliance Program (CAP) Participants** – Skyway House provides licensed residential, intensive outpatient, and outpatient substance use disorder treatment services for adults at two facilities in Chico. Services include case management, group and individual counseling, relapse prevention, and transitional planning. The core educational curriculum is evidenced-based and complies with all state licensing requirements. The Probation Department previously entered into a contract with Skyway House to provide substance use disorder treatment services to CAP participants funded by Edward Byrne Memorial Justice Assistance Grant Program. The Department anticipates twelve CAP participants receiving residential treatment or intensive outpatient per year. Through May 2020, four CAP participants received a total of 122 days in licensed residential treatment, and three CAP participants received a total of 19 hours of either individual or group intensive outpatient treatment. This has created the opportunity for CAP participants suffering from chemical dependency to help re-establish their lives. The Department recommends amending the contract with Skyway House for substance use disorder treatment services. The amendment increases the maximum amount payable by $147,801, not-to-exceed $172,800. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE CHAIR TO SIGN. (Probation)

3.38 **Contract Change Order (CCO) and Notice of Completion for the Hegan Lane Full Depth Reclamation with Cement Treatment (FDR-C) Project** – On February 25, 2020, the Board of Supervisors awarded the Hegan Lane FDR-C Project to Knife River Construction of Chico. The project included reconstruction of 2.4 centerline miles of roadway. The project replaced all failed and substandard drainage culverts, pulverized the existing asphalt, and strengthen the road's foundation. Following that work, all the asphalt concrete pavement surface was replaced, and new striping and driveway aprons were installed. The contract award amount was $1,540,075.75. CCO No. 1 provides for minor changes in quantities to match the actual installed quantities at the contract unit prices for various line items in the contract and provides for payment of extra work. The net change of CCO No. 1 is an increase in the contract amount in the amount of $823.95. Total cost of work including the CCO is $1,540,899.70. This equates to $641,698 per centerline mile of road. This project was funded entirely with SB1 Gas Tax Funds. All contract work has been completed in accordance with the project plans and specifications – action requested – 1) RATIFY CCO NO. 1 AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ACCEPT THE CONTRACT WORK AS COMPLETE AND AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION. (Public Works)
3.39 Consent for Collateral Assignment from Ameresco Butte County LLC (Ameresco) for financing Operations at the Neal Road Recycling and Waste Facility (NRRWF) – Ameresco is presently refinancing the physical equipment at the NRRWF and requests the County's consent to collateral assignment. The financing agreement is with the same lender the County consented to in 2012. Ameresco originally executed an agreement on October 21, 2008 to establish power plant operations and a site lease agreement for a landfill gas to energy facility located at the NRRWF. The Agreement was amended several times over the years to reflect updates to the Company’s Landfill Gas Purchase Agreement with the County. In general, a collateral assignment such as this provides for the transfer of ownership rights of an asset from a borrower to a lender, in exchange for the granting of some type of loan. Often, the borrower retains possession of the asset, with the understanding that the use or disposition of that asset must be managed with the consent and approval of the lender – action requested – APPROVE CONSENT TO COLLATERAL ASSIGNMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

3.40 Award of Contract to Franklin Construction for Kelly Ridge Road Emergency Relief (ER) Rehabilitation Project – The Kelly Ridge Road ER Rehabilitation Project will provide for removal of damaged pavement sections on Kelly Ridge Road from the intersection at State Highway 162 northerly to a point 720 feet north of Royal Oaks Drive. Total project length is 2.15 miles. This work will repair damage caused by the emergency response during the 2017 Oroville Dam Spillway Incident. This project will be funded with $225,000 in Federal Emergency Relief (ER) Program funds with the remainder funded by the Road Fund. The project specifications are available for review at the Public Works Office at 7 County Center Drive in Oroville. The engineer’s estimate for construction is $340,990. The project was advertised and posted on Publicpurchase.com, and a total of five bids were received on May 27, 2020, ranging from a low of $260,260 to a high of $324,007. The lowest responsive and responsible bidder was Franklin Construction, Inc. of Chico with a bid amount of $260,260. This contract allows 20 working days for completion of the project starting once the Notice to Proceed is issued. The Department of Public Works recommends the Board award the contract to Franklin Construction, Inc. and authorize the Director of Public Works to sign the contract – action requested – 1) APPROVE THE PROJECT SPECIFICATIONS AND AUTHORIZE THE CHAIR TO SIGN; 2) AWARD THE CONTRACT TO FRANKLIN CONSTRUCTION, INC.; AND 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT. (Public Works)

3.41 Resolution Authorizing the Execution of the Program Supplement Agreement with the State Department of Transportation (Caltrans) for the Upper Skyway Metal Beam Guard Rail (MBGR) Replacement Project – On May 9, 2017, the Board of Supervisors approved the Master Agreement, Administering Agency-State Agreement for Federal-Aid Projects, No. 03-5912F15 with Caltrans for County projects receiving federal aid from the Federal Highways Administration (FHWA). This Master Agreement is necessary to incorporate and conform to changes in the federal statutes, regulations, and policies, including Caltrans Local Assistance procedures and requirements relating to the federal aid funded programs. A resolution authorizing the Director of Public Works to sign Program Supplement Agreements is required for each project. The Department recently received a Program Supplement Agreement F074 for the Upper Skyway MBGR Emergency Response Project between Coutolenc Road and South Park Drive. This project was an emergency guard rail replacement for MBGR that was destroyed by the Camp Fire. Construction on this project is complete, and this is one of the final steps to close the project. The estimated cost of the project was $234,500 and is 100% reimbursable through the FHWA Emergency Relief Program – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
3.42 **Budget Adjustment for County Service Areas (CSA) 24 and 25** – The Department of Public Works performs drainage maintenance, inspections, and general operations for CSA 24 and CSA 25 primarily with County Road Fund staff. The CSA funds are used to reimburse the Road Fund for the actual costs associated with work performed for the CSA. The FY 2019-20 budget was developed based on the known projects, perceived drainage maintenance, and an average of historical maintenance costs. Additional maintenance costs were required during the year to meet State and federal standards, and unexpected labor costs that were incurred that exceeded budgeted expenses. The Department will more closely track road crew work performed with budget authority in the future, and additional appropriations will be requested in advance if unforeseen expense arise. CSA 24 – Chico-Mud Creek Drainage District provides maintenance for the Mud and Sycamore Creek levees and storm drainage systems for thousands of homes in the north Chico area. The FY 2019-20 budget is $130,464. Historically, these expenses have ranged from $85,000 to $145,000. An additional $32,500 is needed to reimburse the Road Fund for staff time to inspect and collect data on levees, pipe penetrations, structures, and other flood control attributes. The new estimated fund balance as of June 30, 2020 will be $2,144,530. CSA 25 – Shasta Union Drainage District provides drainage services for a large part of the northwest Chico area. The FY 2019-20 budget is $35,690. Historically, these expenses have ranged from $30,000 to $56,000. An additional $9,300 is needed to reimburse the Road Fund for required levee maintenance work. The new estimated fund balance as of June 30, 2020 will be $3,073,104 – action requested – APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Public Works)

3.43 **Contract with Chico State Enterprises for Student Legal Research Assistants (LRAs)** – The Butte County Jail is required to provide inmates LRAs who assist inmates with legal research in the Jail Law Library. LRAs staff the Jail Law Library an average of 56 hours per week, and inventory Jail law books and research materials as well as conduct material updates as appropriate. The Sheriff’s Office recommends entering into a contract with the Chico State Enterprises for LRAs. The term of the contract is July 1, 2020 through June 30, 2021, not-to-exceed $54,453 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)

3.44 **Memorandum of Understanding (MOU) with Treasurer-Tax Collector, District Attorney's Office, and Butte County Superior Court for Victim Restitution Collection and Disbursement Program** – In 2013, the Treasurer-Tax Collector's Office, District Attorney’s Office, and Butte County Superior Court collaborated and developed an enhanced Victim Restitution Collection and Disbursement Program. The program was designed to increase efficiencies, enhance victim restitution collections, and increase the amount and number of disbursements to victims. Over the last several years, this program has been successful streamlining and improving the collection of victim restitution orders, improving the process for disbursement of victim restitution payments, and establishing a central point of contact for victim inquiries. Since the enhanced program’s implementation in 2013, there has been a total of 10,816 disbursements to victims of crime, totaling $3,094,905 in restitution. The parties to the MOU recommend renewing the Victim Restitution Collection and Disbursement Program. The term of the MOU is July 1, 2020 through June 30, 2023, not-to-exceed $240,000. The cost of the program is divided between the three parties, not-to-exceed $26,666 per party, per year – action requested – APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer-Tax Collector and District Attorney’s Office)
3.45 **Butte County Treasurer Statement of Investment Policy for FY 2020-21** – The Treasurer-Tax Collector requests approval of the Butte County Treasurer Statement of Investment Policy for FY 2020-21 (Investment Policy). The Investment Policy, in accordance with Government Code sections 53600 through 53686, guides investment of surplus funds and funds under the custodianship of the County Treasurer. The Treasurer-Tax Collector holds and invests the County’s, School Districts’, and Special Districts’ funds. The Butte County Investment Pool Oversight Committee (Committee) is comprised of Debra Lucero, District 2 Supervisor, Butte County Board of Supervisors Representative (Chair); Lisa Anderson, Butte County Office of Education Senior Director of Fiscal Services, Superintendent of Schools Representative (Vice Chair); Graciela Gutierrez, Butte County Auditor-Controller; Heather Childs, Finance Manager, Chico Area Recreation and Park District, Special Districts Representative; and Susan Watts, Oroville Unified High School District Assistant Superintendent of Business, School Districts Representative. The Committee provides oversight to the Treasurer-Tax Collector and each year considers the renewal of the Investment Policy prior to its submission to the Board of Supervisors (Board). The proposed Investment Policy, by recommendation of the Committee, updates to the new fiscal year and adds the word “pooled” to the Purpose section, as well as “pooled” and “on a cash basis” to the Method of Apportionment section to provide transparency. Approval of the Investment Policy also constitutes renewal of the investment authority delegated to the Treasurer-Tax Collector by the Board. Details to such are within the staff report. The Investment Policy was reviewed and accepted on April 28, 2020 by the Committee. With Board approval, the Investment Policy for FY 2020-21 will become effective July 1, 2020 – action requested – APPROVE BUTTE COUNTY TREASURER STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2020-21. (Treasurer-Tax Collector)

3.46 **Water Commission Resolution Supporting Study of a Paradise Irrigation District (PID) Intertie Project** – On December 17, 2019, the Board of Supervisors directed the Water Commission to review the PID-California Water Service (CWS) Intertie Project and evaluate other surface water(s) that may be transported through a PID-CWS intertie. The Water Commission established an Ad Hoc Committee on January 8, 2020 to develop a recommendation for the Water Commission. The recommendations of the Ad Hoc Committee were presented to the Water Commission on March 4, 2020. The Water Commission unanimously adopted a resolution that recommends that the Board of Supervisors support the concept of the intertie project as one of the options to be included in the PID study of its long-term future. The study of PID’s future is being conducted by the State of California as a condition of PID receiving two years of operating funds. The study began in the spring of 2020 and will take 12-18 months. The report from the Water Commission regarding the PID Intertie Project is presented for information – action requested – ACCEPT FOR INFORMATION. (Water and Resource Conservation)
3.47 Memorandum of Understanding (MOU) between Butte County, Plumas County, Pacific Gas and Electric (PG&E) and others to Produce the Recreation River Flow Management Plan for the Poe Hydroelectric Project (FERC 2107) – On December 17, 2018, the Federal Energy Regulatory Commission (FERC) issued a new license (Order) to PG&E for the Poe Hydroelectric Project (Project), FERC No. 2107. Condition Number 26 of Appendix B of the FERC license requires PG&E to establish an MOU with Butte County, Plumas County, and the U.S. Forest Service for the Poe Interagency Recreation River Flow Management Plan (PIRRFMP). The PIRRFMP will address management and integration of recreation opportunities provided by the Poe Recreation River Flow release with other river recreation opportunities in the watershed. The participation in the PIRRFMP will be advisory and will not obligate the County. The PIRRFMP is the second agreement involving Butte County resulting from the Project FERC Order. On September 20, 2019, the County entered into an MOU that established the Recreational River Flow Technical Review Group (RTRG) that consists of representatives from the State Water Resources Control Board, U.S. Forest Service, California Department of Fish and Wildlife, American Whitewater, California Sportsfishing Protection Alliance, Butte County, Plumas County and PG&E (FERC 2107, Appendix A, Condition 6). Both agreements cover the consultation on the development of river recreational flows and access. The RTRG was originated with the State Water Resources Control Board, while the PIRRFMP originated from the U.S. Forest Service. PG&E intends to handle consultation of the two agreements through the same meetings – action requested – APPROVE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN. (Water and Resource Conservation)

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees
(List available at http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx)

A. Appointments to Listed Vacancies

1. Reappointment to 3CORE Loan Administration Board (LAB) – The LAB is a private, nonprofit corporation that works as the economic development planning and coordination agency for Butte, Glenn, and Tehama counties, and advises staff on all matters relating to loan activities sponsored by 3CORE, Inc. There are a maximum of 14 members on the LAB comprised of the following: one regular member appointed by the Butte County Board of Supervisors; one regular member appointed by the Glenn County Board of Supervisors; one regular member appointed by the Tehama County Board of Supervisors; and eleven members appointed by the Board of Directors, to be selected from professionals with legal, accounting, banking, real estate, and business counseling expertise. Carla Held was originally appointed by the Butte County Board of Supervisors and has been serving on the LAB since 2006, with her current term ending June 30, 2020. 3CORE, Inc. recommends the Board of Supervisors reappoint Carla Held as a Regular Member to the LAB, with a term ending June 30, 2022 – action requested – REAPPOINT CARLA HELD TO THE 3CORE LOAN ADMINISTRATION BOARD AS A REGULAR MEMBER, WITH A TERM ENDING JUNE 30, 2022. (Other – 3 CORE, Inc.)
2. **Appointment of Time and Place for Holding a General District Election for the Unexpired Terms of Trustees Serving on the Board of Trustees for the Rock Creek Reclamation District (District), and Appointment of Election Board – Pursuant to Water Code section 50731**, the Board of Supervisors shall appoint a time and place for holding a general district election for the unexpired term of the trustees serving on a reclamation district board upon receipt of a verified petition of 20% of the landowners within the district who, together, own at least 20% of the value of the lands in the district, as determined from the last tax roll of the County. On May 14, 2020, such a petition was filed with the Office of the Clerk of the Board, with supplemental documentation verifying that the petition meets the 20%/20% threshold filed on June 5, 2020. Per the supplemental documentation, based on the January 2020 Butte County Assessors database, the total acreage of all parcels within the District is 4,625.72 acres. The total assessed value of all parcels in the District is $54,436,841. The assessed land value of all parcels in the District is $20,294,501. The Petitioners own 1,855.32 acres in the District (40.1% of District acreage). The Petitioners have an assessed total value of parcels of $18,493,920 (33.97% of assessed total value in District) and an assessed land value of $7,950,455 (39.17% of assessed land value in District). Pursuant to Water Code section 50731, the general district election shall be held not less than 75 days (July 28, 2020) or more than 90 days (August 12, 2020) after receipt of the petition. County Administration, in coordination with County Counsel, recommends the Board of Supervisors appoint August 12, 2020, at 5470 Wilson Landing Road, in Chico, as the date and place for the general election for the District. Pursuant to Water Code section 50705, the polls shall be kept open from 10 a.m. until 4 p.m. Additionally, Water Code section 50700 directs that the general district election shall be conducted by an Election Board consisting of three landowners of the District or legal representatives, who shall be appointed by the Board of Supervisors and shall consist of one inspector and two judges of election. As this is the first general election held in the history of the District, an Election Board has never been appointed. The Petitioners has nominated Kevin Rice as the Inspector, and Jeff Shimizu and Richard Wallace as Judges, for appointment to the Election Board. All are landowners within the district. The District did not put forth any nominations. Pursuant to Water Code section 50751, should the Board of Supervisors fail to appoint an Election Board, the voters present at the opening of the polls may appoint the Election Board – action requested – 1) APPOINT AUGUST 12, 2020 FROM 10 A.M. UNTIL 4 P.M. AT 5470 WILSON LANDING ROAD, CHICO, CALIFORNIA 95973 AS THE TIME AND PLACE OF THE GENERAL DISTRICT ELECTION; AND 2) APPOINT KEVIN RICE AS INSPECTOR, JEFF SHIMIZU AS JUDGE, AND RICHARD WALLACE AS JUDGE TO THE ROCK CREEK RECLAMATION DISTRICT ELECTION BOARD; OR 3) DECLINE TO MAKE APPOINTMENTS TO THE ROCK CREEK RECLAMATION DISTRICT ELECTION BOARD. (County Administration)

B. **Board Member / Committee Reports and Board Member Comments**

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

4.02 **Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer**
4.03 **Employment Agreement with Mark Lundberg, M.D. for Addiction Treatment Services** – The Department of Behavioral Health recommends renewing an employment agreement with Dr. Lundberg for addiction treatment services to Butte County clients participating in substance use disorder programs. The term of the contract is July 1, 2020 through June 30, 2022, not-to-exceed $172,632 per year. This agreement reduces the employment status to 80% full-time equivalent at the request of Dr. Lundberg. All benefits are prorated based on the reduced employment status with the exception of health insurance premium wherein the Department will pay the full County share of the premium – action requested – APPROVE EMPLOYMENT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

4.04 **Authorization to Submit an Application to California Infrastructure Economic Development Bank (IBank) to Finance the Construction of an Evidence Storage Building & Morgue** – The construction of an Evidence Storage Building & Morgue Project (Project) is included in the Capital Improvement Program. The Project consists of a new 10,840 square foot building to be constructed on a site directly east of the East Jail Facility. The proposed building will replace the existing evidence storage building and include a full-service morgue. The total project cost is estimated at up to $14,000,000 of which $2,000,000 is a cash injection and $12,000,000 proposed to be financed for a term of 30 years, at an estimated annual fixed interest rate of 2.50%. The rate will lock upon approval of the financing. The average annual principal and interest payments are estimated to be $617,000 and will be paid from the Criminal Justice Facilities Construction Fund, the Sheriff Facilities Development Impact Fees, and the Sheriff’s Office Operating Budget. The financing will be structured as a tax-exempt lease. After reviewing the County’s financials and the Project details, IBank determined that the County is eligible for financing and invited the County to apply. The Debt Advisory Committee, comprised of the Auditor-Controller, Chief Administrative Officer, Treasurer-Tax Collector, and Budget Director recommends submission of a financing application to IBank and requests to review the final financing terms and documents prior to Board of Supervisors approval. The submission of an application does not obligate the County to proceed with the financing. Once the application is approved by IBank, the County will be provided the final terms and conditions of the financing and staff will return to the Board with final documents from IBank for approval. Additionally, approval of a Reimbursement Resolution is recommended that provides for the County to be reimbursed from the financing proceeds for Project costs incurred prior to financing approval and funding. The Project is currently in the design process; construction will not begin prior to the final financing approval – action requested – 1) AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN AND SUBMIT A FINANCING APPLICATION TO THE CALIFORNIA INFRASTRUCTURE ECONOMIC DEVELOPMENT BANK; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

4.05 **Successor Memorandum of Understanding (MOU) for the Butte County Management Employees Association (BCMEA)** – Over the past several months, the County and the bargaining team for BCMEA have met and conferred over a successor Memorandum of Understanding (MOU). BCMEA has ratified the terms of the County’s offer for a successor MOU that will supersede and replace the current MOU that expired on November 30, 2019. Consistent with Board direction, the agreed upon changes contained in the MOU are: 1) a one year term, 2) a one-time Christmas Eve Holiday on December 24, 2020; and 3) an increase in the Compensated Time Off (CTO) cap from 80 hours to 100 hours. This successor MOU is based on the MOU that expired on November 30, 2019 and the only changes to the expiring agreement are those changes agreed to above. The term of the MOU is from Board adoption through June 30, 2021 – action requested – ADOPT THE SUCCESSOR MOU AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

4.06 **Items Removed from the Consent Agenda for Board Consideration and Action**
5. **PUBLIC HEARINGS AND TIMED ITEMS**

5.01 9:30 AM – Public Hearing – Resolution of the County of Butte Authorizing the Closure of Humboldt Road to Vehicular Traffic between Chico City Limits and Highway 32, Subject to Further Review and Action – The Department of Public Works and the City of Chico Department of Public Works continue to receive complaints about illegal activity along Humboldt Road. The roadway is increasingly being utilized for unauthorized camping, which is generating human waste, causing unhealthy conditions, and requires frequent removal of junk and hazardous materials. Additionally, vehicles are being parked in the grass, which create the potential for wildland fire starts. Illegal dumping, illegal camping, illegal fires, and crimes against people have created a difficult situation for law enforcement and code enforcement in the area. This section of Humboldt Road was bypassed with construction of the State Highway 32 and now functions primarily as a walking path, bicycling route, and local access to the adjacent parcels. Butte County is prepared to coordinate with the City of Chico and temporarily close Humboldt Road to vehicular through-traffic between the Chico City limits and State Highway 32 as a tactic to limit the issues. Property owners and emergency service vehicles as well as bicycles and pedestrians would continue to have access through the locked gates. In cooperation with the City of Chico, the Department recommends approval to temporarily close the County maintained section of Humboldt Road between Stilson Canyon Road and State Highway 32 for 18 to 36 months. After such time, it is likely that additional development in the area could add new traffic onto Humboldt Road and eliminate the need for the hard closure – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

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.

**RECESS**

Recess as the Butte County Board of Supervisors and convene as the In-Home Supportive Services Public Authority Board.

---

**IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY BOARD AGENDA**

**JUNE 23, 2020**

1. **CALL TO ORDER**

2. **CONSENT AGENDA (NO ITEMS)**

3. **REGULAR AGENDA (NO ITEMS)**

4. **PUBLIC COMMENT**

Comments to the In-Home Supportive Services Public Authority 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 In-Home Supportive Services Public Authority Board is prohibited from taking action on any item not listed on the agenda.

5. **CLOSED SESSION**

(To be held concurrently with the Board of Supervisors Closed Session)
5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Labor Negotiators: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes

ADJOURNMENT
Adjourn as the In-Home Supportive Services Public Authority Board and reconvene as the Butte County Board of Supervisors.

RECESS
Recess as the Butte County Board of Supervisors and convene as the Thompson Flat Cemetery District.

THOMPSON FLAT CEMETERY
DISTRICT AGENDA
JUNE 23, 2020

1. CALL TO ORDER

2. CONSENT AGENDA

2.01 Contract with Gridley-Biggs Cemetery District for Operation and Maintenance of Thompson Flat Cemetery – On August 10, 1999, the Butte County Board of Supervisors adopted Resolution No. 99-107 designating the Board as Trustees of the Thompson Flat Cemetery District pursuant to Health and Safety Code section 8950.3. The County then negotiated an annual contract with the Gridley-Biggs Cemetery District to operate and maintain the cemetery beginning January 11, 2000 with the term of the existing contract due to expire June 30, 2020. The Department recommends entering into a contract with Gridley-Biggs Cemetery District for operation and maintenance of Thompson Flat Cemetery. The term of the contract is July 1, 2020 through June 30, 2025, not-to-exceed $7,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

3. REGULAR AGENDA

3.01 Thompson Flat Cemetery District - Recommended Budget for FY 2020-21 – On August 10, 1999, the Butte County Board of Supervisors became the Board of Trustees for the Thompson Flat Cemetery District. Daily cemetery business is conducted by the Director, General Services, and maintenance and cemetery operations are provided by the Gridley-Biggs Cemetery District through an operational agreement with the County. An expenditure budget in the amount of $12,000 has been prepared for FY 2020-21 covering the operation and maintenance of the Cemetery. Routine expenses typically total $1,000-$2,000 per year, but staff recommend appropriating additional funds so that unanticipated maintenance can be addressed if necessary. Thompson Flat Cemetery District receives an anticipated $4,450 in Revenue through property taxes. The total recommended budget is $12,000 with the difference between revenues and expenditures covered with anticipated fund balance. Approval of the Recommended Budget also provides the authority for continuing District expenditures until the Adopted Budget is approved in July. Budget hearings provide an opportunity for the community to comment on the Recommended Budget and for the Board of Trustees to make adjustments to the budget. The Recommended Budget is prepared by the Department of General Services and may be found at http://www.buttercounty.net/generalservices – action requested – 1) APPROVE THE RECOMMENDED BUDGET FOR FISCAL YEAR 2020-21 AS THE AUTHORITY FOR EXPENDITURES DURING PREPARATION OF THE FISCAL YEAR 2020-21 ADOPTED BUDGET; AND 2) DIRECT STAFF TO PREPARE A RESOLUTION ADOPTING THE BUDGET JULY 21, 2020. (General Services)
4 **PUBLIC COMMENT**
Comments to the Thompson Flat Cemetery District 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 Thompson Flat Cemetery District is prohibited from taking action on any item not listed on the agenda.

5 **CLOSED SESSION (NO ITEMS)**

**ADJOURNMENT**
Adjourn as the Thompson Flat Cemetery District and reconvene as the Butte County Board of Supervisors.

7. **BOARD OF SUPERVISORS CLOSED SESSION**
(To be held concurrently with the In-Home Supportive Services Public Authority Board closed session)

7.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
A. Agricultural Commissioner
B. Behavioral Health Director
C. Chief Administrative Officer
D. Chief Probation Officer
E. Child Support Services Director
F. County Counsel
G. Development Services Director
H. Employment and Social Services Director
I. Human Resources Director
J. Information Services Director
K. Library Director
L. Public Health Director
M. Public Works Director
N. Water and Resources Conservation Director

7.02 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1)
A. *Murphy v. Butte County DESS, et al*; Butte County Superior Court Case No. 18CV01893
B. *Jacobsen v. County of Butte, Does 1-100*; Butte County Superior Court Case No. 17CV03563
C. *Lozano v. Butte County Department of Development Services, Butte County Board of Supervisors*; Butte County Superior Court Case No. 20CV00226.

7.03 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Negotiators: Jack Hughes, Sheri Waters, and Meegan Jessee
Employee Organizations: Teamsters - General Unit; Teamsters - Social Services Workers’ Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees’ Association; Butte County Deputy Sheriff’s Association - General Unit; Butte County Deputy Sheriff’s Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit; Board of Supervisors Executive Assistants
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 County 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 residents. Individuals with special needs should call the Clerk of the Board at 530.552.3300, 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 Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530.552.3300