November 5, 2019
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 for specific item-related questions.

Consent Agenda:

The consent agenda was unanimously approved.

Regular Agenda:

- Item 4.01 - Boards, Commissions, and Committees
  - Item 4.01.A.1. – Appointments to the Butte Choice Energy Joint Powers Authority Governing Board
    Unanimously appointed the following: 1) Supervisor Teeter and Supervisor Lucero as Directors to the Butte Choice Energy Joint Powers Authority; and 2) Appointed Supervisor Connelly as an Alternate Director to the Butte Choice Energy Joint Powers Authority.
  
  - Item 4.01.A.2. – Nomination of California State Association of Counties (CSAC) Board of Directors Members
    1) Nominated Supervisor Lucero to a one year term as a Delegate to the CSAC Board of Directors; and 2) Nominated Supervisor Ritter to a one year term as an Alternate to the CSAC Board of Directors (Vote: 4-1; Ayes: Supervisors Connelly, Lucero, Ritter, and Chair Lambert; Nays: Supervisor Teeter).

  - Item 4.01.A.3. – Appointments to the Rural County Representatives of California (RCRC) Board of Directors and the Golden State Finance Authority (GSFA) Board of Directors
    1) Appointed Supervisor Teeter as the Delegate Member to the RCRC Board of Directors and the GSFA Board of Directors, with a term ending December 2020; and 2) Appointed Supervisor Connelly as the Alternate Member to the RCRC Board of Directors and the GSFA Board of Directors, with a term ending December 2020 (Vote: 3-2; Ayes: Supervisors Connelly, Teeter, and Chair Lambert; Nays: Supervisors Lucero and Ritter).

- Item 4.03 – Resolution Regarding Rules of Procedure for the Board of Supervisors
  This item was continued to the November 19, 2019, Board of Supervisors Meeting.
- **Item 4.04 - Resolution Authorizing County Staff to Inform Applicants for Development Permits in the North Chico Area of Flooding**
  Unanimously adopted Resolution No. 19-290.

**Public Hearings / Timed Items:**

- **Item 5.01 – 9:45 AM – Timed Item – Continuation of Reconsideration of a Budget Adjustment, Contract with West Yost Associates, and Revenue Agreement with Paradise Irrigation District (PID), California Water Service (CWS) Chico for a Feasibility Study on the PID-CWS Intertie Project**
  Motion failed. (Ayes: Supervisors Connelly, Teeter, and Chair Lambert; Nays: Supervisors Lucero and Ritter)

  **CLERK’S NOTE: DUE TO THE RELATED BUDGET ADJUSTMENT REQUIRING A 4/5 VOTE IN ORDER FOR THE ITEM TO BE APPROVED IN ITS ENTIRETY, THE MOTION FAILS 3-2.**

- **Item 5.02 – 10:20 – Timed Item – Resolution Adopting the Butte County Local Hazard Mitigation Plan**
  Unanimously adopted Resolution No. 19-291.

- **Item 5.03 – 10:30 AM – Public Hearing - Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment**
  A. **Code Enforcement Case No. CE18-0712; 577 Ord Ranch Road, Biggs; APN: 025-250-058**
    Unanimously approved.
  
  B. **Code Enforcement Case No. CE18-0595; 0 Cochise Drive, Feather Falls; APN: 071-280-018**
    Unanimously approved.
  
  C. **Code Enforcement Case No. CE18-0596; 0 Cochise Drive, Feather Falls; APN: 071-280-019**
    Unanimously approved.

- **Item 5.04 – 10:45 AM – Public Hearing - Resolution Amending the Health and Safety Element of the General Plan to Incorporate the Local Hazard Mitigation Plan**
  Unanimously adopted Resolution No. 19-292.

- **Item 5.05 – 11:00 – Timed Item - Agreement Between the Groundwater Sustainability Agencies in the Butte Subbasin for Implementation of the Sustainable Groundwater Management Act**
  Unanimously approved.

- **Item 5.06 – 1:00 PM – Timed Item - Camp Fire Recovery Update**
  Accepted for information.

- **Item 5.07 – 1:30 PM - Timed Item - Introduction and Adoption of an Urgency Ordinance Amending Chapter 53 "Camp Fire Recovery" Amending the Private Tree Program to Permit Owners to Temporarily Retain and Utilize Felled Hazard Trees in a Fire Safe Manner**
  Unanimously: 1) Waived the first reading of the urgency ordinance; 2) Adopted Ordinance No. 4174.

**Closed Session:**

There were no announcements out of closed session.