



Clerk of the Board

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Members of the Board

Bill Connelly | Debra Lucero | Tami Ritter | Steve Lambert | Doug Teeter

October 13, 2020

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 approved unanimously with the exception of Item 3.10 which was removed from the consent agenda and placed on the regular agenda for further consideration and action.

Regular Agenda:

- **Item 4.01.A.1. – Appointments to the Rock Creek Reclamation District**
By a 3-2 vote, the Board appointed the following people to the Rock Creek Reclamation District to the unexpired terms of currently serving Board of Trustees of Rock Creek Reclamation District: Elvin Bentz, Hal Crain, Jonathan Lavy, Bruce McGowan, Dan Paiva, Darren Rice, and Sue Vanella. (Vote: 3-2; Ayes: Supervisors Connelly, Teeter, and Chair Lambert; Nays: Supervisors Lucero and Ritter)
- **Item 4.02.C. – Consider an Appointment to the October 29th North State Representatives Conference**
Unanimously appointed Supervisor Ritter.
- **Item 4.03 – Resolution Authorizing Thermalito Union Elementary School District to Issue Bonds Directly**
Adopted the resolution by a 4-0-1 vote (Ayes: Supervisors Connelly, Lucero, Ritter, and Chair Lambert, Nays: None; Absent: Supervisor Teeter).
- **Item 4.04 – Items Removed from the Consent Agenda for Board Consideration and Action**
 - **Item 3.10 – Budget Adjustment and Contract with PACE Engineering for Designing a Generator Backup System for the Public Safety Departments on the Oroville Campus**
1) Budget adjustment from general fund for appropriation for contingencies approve; and 2) Contract approved (Vote: 4-0-1; Ayes: Supervisors Connelly, Lucero, Ritter, and Chair Lambert; Nays: None; Absent: Supervisor Teeter).

Public Hearings and Timed Items (No Items)

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