



## Clerk of the Board

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*Members of the Board*

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

# September 15, 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](mailto:ClerkoftheBoard@ButteCounty.net) for specific item-related questions.*

**Consent Agenda:** The consent agenda was approved by a 4-1 vote (Ayes: Supervisors Lucero, Ritter, Teeter, and Chair Lambert; Nays: Supervisor Connelly).

### **Regular Agenda:**

- **Item 4.01.A.1. - Appointment to the Butte County Behavioral Health Board**  
Unanimously appointed Butte County Sheriff Lieutenant Jarrod Agurkis as the Law Enforcement Representative with a term ending December 31, 2020
- **Item 4.01.A.2 – Appointment to the Library Advisory Board**  
Unanimously appointed Peggy Schrader as the District 5 Representative with a term ending January 4, 2021.
- **Item 4.01.A.3 – Appointment to the Housing Authority of the County of Butte**  
1) Appointed Charles Alford as the Tenant Commissioner, At Large, with a term ending September 15, 2022 by a 4-1 vote (Ayes: Supervisors Connelly, Lucero, Ritter and Chair Lambert; Nays: Supervisor Teeter); and  
2) Unanimously appointed Teresa Ayers as the Tenant Commissioner Over the Age of 62, with a term ending September 15, 2022.
- **Item 4.01.A.4 – Appointment Assessment Appeals Board**  
1) Unanimously appointed Jodi White as a regular member, with a term ending September 6, 2021;  
2) Unanimously appointed Randall Stone as a regular member, with a term ending September 3, 2023;  
3) Unanimously appointed Dave Johnson as a regular member, with a term ending September 3, 2023; and  
4) Unanimously appointed Tom Fiscus as an alternate member, with a term ending September 3, 2023.
- **Item 4.01.A.2 – Appointment to the Water Commission**  
No appointment was made. Motion to appoint Roderick Peterson as the District 3 Representative failed 2 - 3 (Ayes: Supervisors Lucero and Ritter; Nays: Supervisor Connelly, Teeter, and Chair Lambert.)
- **Item 4.03 – Public Testimony Regarding the Renewal of the Butte County Tourism Improvement District (BCTBID) - Explore Butte County**  
Accepted for information.
- **Item 4.04 – Interim Appointment of Josh Kincheloe - Director, Information Systems**  
Unanimously approved.

- Item 4.05 –Successor Memorandum of Understanding (MOU) for the Butte County Correctional Officers Association-General Unit (BCCOA-General)  
Unanimously approved.
- Item 4.06 - Successor Salary and Benefits Resolution for Confidential Employee Classifications  
Unanimously approved.
- Item 4.08 – Ratification of Declaration of Local Health Emergency Due to North Complex Fire  
Unanimously ratified.

**Public Hearings and Timed Items:**

- Item 5.01 - Resolution Establishing the Deadline to Submit Inspection Access Forms for the Hazard Tree Removal Private Program and Establishing the Deadline for Completion of Work for Properties Enrolled in the Private Program  
Unanimously approved.

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