

**Clerk of the Board**

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

## July 23, 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 today's 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:**

With the exception of Item 3.26 and Item 3.38 which were removed from the agenda, and Item 3.11, Item 3.12, and Item 3.23 which were pulled from the consent agenda and placed on the regular agenda for further discussion, the consent agenda was approved 4-0-1 with the corrections as read into the record by the following vote:

Ayes: Supervisors Connelly, Ritter, Teeter, and Chair Lambert

Nays:

Absent: Supervisor Lucero

**Regular Agenda:**

- Item 4.01 – Items Removed from the Consent Agenda for Board Consideration and Action
  - Item 3.11 – Budget Adjustment – Federal Fiscal Year 2017 Homeland Security Grant Program  
Motion failed.  
(Ayes: Supervisors Connelly, Teeter, and Lambert; Nays: Supervisor Ritter; Absent: Supervisor Lucero)

CLERK'S NOTE: DUE TO THE RELATED BUDGET ADJUSTMENT REQUIRING A 4/5 VOTE IN ORDER FOR THE ITEM TO BE APPROVED, THE MOTION FAILS 4-1-1.

- Item 3.12 – Budget Adjustment – Federal Fiscal Year 2018 Homeland Security Grant Program  
Motion failed.  
(Ayes: Supervisors Connelly, Teeter, and Lambert; Nays: Supervisor Ritter; Absent: Supervisor Lucero).

CLERK'S NOTE: DUE TO THE RELATED BUDGET ADJUSTMENT REQUIRING A 4/5 VOTE IN ORDER FOR THE ITEM TO BE APPROVED, THE MOTION FAILS 4-1-1.

- Item 3.23 – Resolution Changing the Hours of Operation for the Butte County Library - Paradise Branch  
Resolution No. 19-220 adopted.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero).

- Boards, Commissions, and Committees

- Item 4.02.A. – Appointments to Listed Vacancies

Appointed Carolyn Denero as the Economic/Tourism Alternate Member on the Butte County Forest Advisory Committee, with a term ending December 31, 2022.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero).

Appointed Stina Cooley as the District 3 Representative on the Butte County Fair Association, with a term ending January 9, 2023.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero).

- Item 4.02.A.1 – Appointments to Chico Veterans Memorial Hall Committee

Appointed Carlos Castle, Gary L. Imhoff, Michael Zylstra, Gilbert Houston, Michael Halldorson, Gerry Grandstaff, and Shaloma Wolske as Delegate Members to the Chico Veterans Memorial Hall Committee, with all terms ending June 30, 2020; and Appointed Christopher Heyrman, David Heise, Don Campbell, Butch Frederickson, and Jennifer Bretney as Alternate Members to the Chico Veterans Memorial Hall Committee, with all terms ending June 30, 2020.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Chair Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.02.A.2. – Appointments to Gridley Veterans Memorial Hall Committee

Appointed Frank Bartolomucci, Stephanie Cobb, Arnulfo Ruiz, Owen R. Stiles, and Ed Kawasaki as Delegate Members to the Gridley Veterans Memorial Hall Committee, with all terms ending June 30, 2020; and Appointed Aaron R. Burks, Sally Duarte, and Robert L. Trueax as Alternate Members to the Gridley Veterans Memorial Hall Committee, with all terms ending June 30, 2020.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.02.A.3. – Appointment to the Planning Commission

Appointed Ruby Roethler to the Planning Commission as the District 5 Commissioner, with a term ending January 4, 2021.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.02.A.4. – Appointment to the Surface Mining Aggregate Operations Committee

Unanimously appointed Brian Vickery to the Surface Mining Aggregate Operations Committee as the District 5 Member, with a term ending January 4, 2021.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.04 – Employment Contract for Agricultural Commissioner / Director Weights and Measures  
Contract approved.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.05 – Employment Contract for Director, Employment and Social Services  
Contract approved.

(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

- Item 4.06 – Community Choice Aggregation Joint Powers Authority Agreement Input

Board direction: 1) Recommended name for the CCA: Butte Choice Energy; and 2) Recommended to reach out to the City of Oroville again.

- Item 4.07 – Resolution Amending Land Conservation (Williamson) Act Program Rules 3 and 4  
Resolution No. 19-222 adopted.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)
- Item 4.08 – Continued Public Hearing for Urgency Ordinance Amending Chapter 53 for the Permitting of Temporary Log Storage Yards, and Amendments to the Transitory Period and Setbacks for Temporary Housing  
Ordinance No. 4164 adopted.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

#### **Public Hearings / Timed Items:**

- Item 5.01 – Application for Outdoor Festival License for Slow Theater – Butcher Shop Theatre Festival  
Application for Outdoor Festival License approved.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)
- Item 5.02 – Camp Fire Recovery Update  
Accepted for information.
- Item 5.03 – Resolutions Amending the Master Fee Schedule with Employment Cost Index and General Clean up  
Resolution No. 19-223 and Resolution No. 19-224 adopted.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

#### **Closed Session:**

There were no announcements out of closed session.

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### **Thompson Flat Cemetery District Board of Trustees, July 23, 2019 Meeting Results**

#### **Consent Agenda:**

Consent agenda approved.  
(Ayes: Supervisors Connelly, Ritter, Teeter, and Lambert; Nays: None; Absent: Supervisor Lucero)

**Regular Agenda:** No items.

**Public Hearings and Timed Items:** No items.

**Closed Session:** No items.

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## **In-Home Supportive Services Public Authority Board, July 23, 2019 Meeting Results**

**Consent Agenda:** No items.

**Regular Agenda:** No items.

**Public Hearings and Timed Items:** No items.

**Closed Session:**

There were no announcements out of closed session.