



LOCAL GOVERNMENT COMMITTEE
City of Chico/County of Butte



NOTICE

The Local Government Committee did not hold a meeting in February 2019.



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte



Minutes of May 1, 2019

3:30 P.M.

Council Conference Room No. 2, 421 Main Street, Chico

Members present: Council Member Karl Ory, Mayor Randall Stone, Council Member Anne Schwab, Supervisor Tami Ritter, Supervisor Debra Lucero

Members absent:

1. Approved Minutes of August 1, 2018 – Motion: Stone Second: Ory (5 / 0 / 0 absent)

2. Local Government Committee Overview

Butte County CAO Shari McCracken

City of Chico City Manager Mark Orme

Discussion was held about the structure of LGC meetings being a forum of discussion and that the group will identify what will be spoken about at future meetings. Confirmed meetings will be held quarterly, the first Wednesday of every month at 3:30 p.m.

Discussion was had about the direction of the committee. Suggestions for topics were regional planning, housing and crime. It was stressed the committee doesn't have direct authority, however, topics and issues could be brought before the full respective Board/Council if direction is needed.

3. Old Humboldt Road

City of Chico Public Works Director (Park/O&M) Erik Gustafson

Butte County Public Works Director Dennis Schmidt

Schmidt spoke of the concept of Humboldt road, that it is a roadway to access Highway 32 and stated it is split jurisdiction between the County (9 residence) and the City (2 residence)

Ritter also noted the issues with the preservation of the rock walls.

Gustafson stated the road is temporarily closed to traffic due to development and that he has had active and informal conversations with property owners whose main concerns are trespassing and dumping of garbage.

4. Community Choice Aggregation (CCA) – Feasibility Study Update

Butte County Assistant Chief Administrative Officer Brian Ring

Ring advised that the Feasibility Study was presented to the Board of Supervisors in 2018 where it was learned that a change in the power charge indifference adjustment (exit charge) was coming from the CPUC and an update to the feasibility report would be presented to the Board of Supervisors in June 2019 incorporating these changes.

Discussion was held regarding the implementation timeline.

5. Update from the Continuum of Care (Coc)

Jennifer Griggs

Griggs gave the 1st Quarter Update, stated that HEAP funding was awarded. Advised of various working sessions and spoke of funding options and current standing committees.

6. City-County Collaborative Effort to Reduce Homelessness

Council Member Schwab

Discussion was held regarding identifying projects the City and County can work together on regarding public health and mental health services. Again it was stressed that this committee does not have direct authority, however, ideas could be brought back before the Board and Council if desired. This topic to be added to the August 7, 2019 agenda for further discussion.

7. PACE Program

Peggy Moak

Moak provided and reviewed a handout regarding the PACE program and a recent survey where 145 responses (out of 600) were received.

7. Future Meeting Dates – August 7, and November 6, 2019

8. August 7, 2019 Potential Agenda Items

Emergency Management 101
Housing and Homelessness
Chapman Mulberry Annexation
Census 2020
Elections/Redistricting Registration.

8. Public Comment – None

9. Adjournment at 5:15 p.m.