



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte

Agenda of November 6, 2019

3:30 P.M.

Old Municipal Building – Second Floor, 435 Main Street, Chico



1. **Approve Minutes**
 - August 7, 2019
2. **COC Update:**
 - a. New Coordinator – recruitment update
 - b. Brief update (Briana Harvey-Butterfield)
3. **Update on Old Humboldt Road** – update on progress made with property owners regarding limiting access to the road – Councilor Schwab (Dennis Schmidt and Erik Gustafson)
4. **Tuscan Water District Update** – Supervisor Lucero (brief update – Paul Gosselin is unable to attend)
5. **Honey Run Covered Bridge Project** – Supervisor Lucero (Dennis Schmidt)
6. **North Chico Growth, Flooding, Annexation Schedule and CSA's** – Supervisor Lucero (Dennis Schmidt)
7. **Future Meeting Dates – Consideration**
 - a. February 5, 2020
 - b. May 6, 2020
 - c. August 5, 2020
 - d. November 4, 2020
8. **February 5, 2020 Potential Agenda Items**
9. **Public Comment**
10. **Adjournment**

Distribution:

LGC (5)/Deborah Presson, City Clerk
Mark Orme, City Manager
Shari McCracken, Chief Administrative Officer, Butte County
Chris Constantin, Assistant City Manager
Brian Ring, Assistant Chief Administrative Officer, Butte County
Debbie Collins, City Management Analyst
Ashley Snyder, Butte County Assistant Clerk of the Board
Steve Lucas, Butte Local Agency Formation Commission
Ann Willmann, CARD General Manager
Dennis Schmidt, Butte County Public Works Director
Erik Gustafson, Public Works Director – City of Chico
Briana Harvey-Butterfield, Supervisor, Administrative Services



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte



Minutes of August 7, 2019

3:30 P.M.

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

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

Members absent: Council Member Karl Ory

1. **Approved Minutes of May 1, 2019** – Motion: Ritter Second: Schwab Abstain: Brown
(4 / 0 / 1 abstained)

2. **Housing/Homeless Task Force Update**

Butte County Deputy Administrative Officer Casey Hatcher
Butte County Behavioral Health Assistant Director Don Taylor
CoC Coordinator Jennifer Griggs

An update was given regarding the CDBG funding, an unmet needs assessment was completed, and HUD determined all of Butte County was affected by the Camp Fire and that funds would be distributed throughout the county. The next step in the process is to complete a draft of unmet needs by years end, the State will then draft an action plan which will be followed by public comment.

Discussion was held regarding examples of unmet needs of the county and letters of support were encouraged from all jurisdictions.

Taylor advised that the County Homeless Task Force started meeting in June 2018 with the focus being available funding, housing and services and stated the County has a leadership academy group currently assisting with assessing how other counties are structured to help address the housing and homeless issue.

Griggs gave the Butte Countywide Homeless CoC August 2019 Update, reported that 15 families were housed using the HEAP funding and advised that over 2 million dollars would be coming to CoC. Griggs also informed the group that she will be leaving the CoC, with her last date being August 15th.

3. **Chapman Mulberry Annexation Update**

Butte County Deputy Administrative Officer Casey Hatcher
City of Chico Community Development Director Brendan Vieg

Vieg advised that the Chapman Mulberry annexation is planned for July 2020, that the city and LAFCO revised the agreement and the city's request for waiver of jurisdiction from the county was waived. He further advised that two building permits were being pursued and that neighborhood meetings were being held regularly along with cleanup efforts.

4. Limited Public Use (Chico Residents Only) of the City of Chico Compost Facility (441 Cohasset Rd.)

Butte County Supervisor Tami Ritter
City of Chico Public Works Operations and Maintenance Director Erik Gustafson
City of Chico Parks and Natural Resource Manager Linda Herman

City of Chico Public Works/Ops staff updated on the facility stating it has reached capacity, that there are restrictions since the facility is on airport land, fees may be implemented and that they would like to amend the contract with a fee structure amendment. Advised that they are working on pricing incentives and that the current location is not a regional solution due to its size.

Ritter expressed concern regarding the town of Cohasset having no yard waste removal, the length of the current contract and no burn time and asked whether we can restrict to only residential versus commercial.

5. Update on Old Humboldt Road

City of Chico Public Works Operations and Maintenance Director Erik Gustafson
Butte County Public Works Director Dennis Schmidt
Councilmember Anne Schwab

Discussion was had regarding the progress that has been made and that concerns were being addressed. Staff expressed they are continuing to try to meet with all property owners and are also considering putting up signage or gates.

Comments and concern from residents and the Respect the Walls group were heard regarding trespassing and preserving the natural history.

6. Syringe Exchange/Butte County Public Health Update

Butte County Public Health Director Danette York
Butte County Public Health Epidemiologist Sandy Henley

York provided and reviewed a handout regarding the Syringe Services Programs and presented a power point. Committee asked if the applicant would be willing to attend a future Local Government Committee meeting to answer more specific questions.

7. Burn Permit Requirement/Prohibitions – City/County/State Differences

Butte County Supervisor Tami Ritter
Cal Fire Division Chief John Messina

Messina advised that there is an online process for burn permits in which you lose the educational component and that the County deferred to State Law.

8. Automatic Aid Agreement

Butte County Fire – John Messina
City of Chico Fire – Wes Metroka

It was advised that the CAD systems should be in full operation by the end of the year.

9. Future Meeting Date – November 6, 2019

10. November 6, 2019 Potential Agenda Items

- a. Emergency Management 101
- b. Redistricting and Election Timelines

- c. City/County Code Enforcement – jurisdiction boundary issues
- d. Sex Trafficking Ordinance Update
- e. Meeting Timing
- f. Census
- g. Continuum of Care Update
- h. Old Humboldt Road Update
- i. Syringe Exchange Update
- j. Voting/Voting Centers in Chico

8. Public Comment – None

9. Adjournment at 5:27 p.m.