



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte

Agenda of May 1, 2024

3:30 P.M.

421 Main Street - Chico – Council Conference Room 1

1. **Discussion and Election of Committee Chair/Vice Chair**
2. **Approve Minutes**
 - February 7, 2024
3. **Discussion Regarding Bitcoin ATMs**
 - a. Andy Pickett, CAO & Mark Sorenson, City Manager
4. **5-Mile Flood Control Update**
 - a. Andy Pickett, CAO & Mark Sorenson, City Manager
5. **Update on City and County Revenue Measures**
 - a. Mark Sorenson, City Manager & Meegan Jessee, Assistant CAO
6. **City of Chico Warming and Cooling Centers**
 - a. Supervisor Tami Ritter and Mark Sorenson, City Manager
7. **Future Meeting Dates and Time – Consideration**
 - a. August 7, 2024 @ 3:30
 - b. November 6, 2024 @ 3:30
8. **August 7, 2024 Potential Agenda Items**
9. **Public Comment**
10. **Adjournment**

Distribution:

Deborah Presson, City Clerk
Mark Sorensen, City Manager
Stina Cooley, Administrative Specialist
Andy Pickett, Chief Administrative Officer
Meegan Jessee, Assistant Chief Administrative Officer
Melissa Kitts, Associate Clerk of the Board
Steve Lucas, Butte Local Agency Formation Commission
Annabel Grimm, CARD General Manager



LOCAL GOVERNMENT COMMITTEE
City of Chico/County of Butte



Minutes of February 7, 2024

3:30 P.M.

421 Main Street - Chico – Council Conference Room 1

The meeting was called to order by Chico City Councilmember Tom van Overbeek at 3:30 P.M.

Members present: Supervisor Peter Durfee, Supervisor Tami Ritter, Councilmember Tom van Overbeek.

1. **Minutes of February 1, 2023** - *Approved*

2. **Behavioral Health Initiatives**

Scott Kennelly, Butte County Behavioral Health Director provided an update on initiatives and current projects with potential impacts on mental health, addiction, and homelessness in the County.

3. **California Redemption Value (CRV) Buyback Centers**

Josh Pack, Butte County Public Works Director provided an update on current issues impacting the lack of buyback centers in the County.

4. **5-Mile Flood Control**

The Committee discussed 5-mile dam and the sediment build-up that is affecting the flow and raising concerns of flooding. Staff indicated a formal agreement is needed to clarify the role of both agencies in the much-needed gravel and sediment removal project and the ongoing maintenance of the waterway.

Robin McCollum, Timmarie Hamill and Tod Kimmelshue addressed the Committee on this matter.

Direction was provided to staff to continue to meet and discuss possible solutions and solidify partnerships between the City and County; and to include other agencies as appropriate.

5. **Chico Creek Bidwell/Rose Ave FEMA Project**

Staff provided a report on the damage to the Chico Creek Bidwell/Rose Avenue bridge and creek banks. The Disaster occurred when the area was in County jurisdiction, however, since that time it was annexed into the City. The County received FEMA fund approval which cannot be transferred to the City; however, the County can partner with the City to move the project forward. Direction was provided to staff to move forward with a project agreement to complete the project.

6. **County Exploration of Revenue Measure**

Meegan Jessee, Assistant Chief Administrative Officer, reported on the County's intention to explore a County tax measure.

7. **Future Meeting Dates and Time** – *Approved*
 - a. May 1, 2024 @ 3:30
 - b. August 7, 2024 @ 3:30
 - c. November 6, 2024 @ 3:30

8. **May 1, 2024, Potential Agenda Items**

Supervisor Peter Durfee requested a discussion regarding Bitcoin machines in the County and City limits.

9. **Public Comment** - *None*

10. **Adjournment**

The meeting was adjourned at 5:04 P.M. to the next regularly scheduled meeting on May 1, 2024, at 3:30 P.M.