



**BUTTE COUNTY
ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY (AVA)
ACTION MINUTES**

Date/Time Wednesday, June 7, 2017 1:30 pm

Location: Board of Supervisors' Chambers
 25 County Center Drive
 Oroville, CA 95965

- 1) Call to Order.
The meeting was called to order at 1:30 pm by Chair Doug Arnold in the Board of Supervisors' Chambers at 25, County Center Drive, Oroville, CA.
- 2) Roll Call - Chair Doug Arnold (Biggs), Casey Hatcher (Butte), John Rollo (Chico), Paul Eckert (Gridley), Brett Elven (Oroville), and Rick Trent (Paradise).

*Board members present:
Doug Arnold (Chair – Biggs)
Casey Hatcher (Butte)
John Rollo (Chico)
Paul Eckert (Gridley)*

*Board members absent:
Brett Elven (Oroville)
Rick Trent (Paradise)*

Development Services staff present:

*Chris Jellison – Manager, Code Enforcement
Ken Colwell – Fiscal Manager
Deborah DeBrunner – Administrative Analyst, Senior
Kim McMillan – Administrative Assistant, Senior*

- 3) Adoption of October, 31, 2016 minutes

A motion to approve the October 31, 2016 minutes was made by Casey Hatcher and seconded by Paul Eckert.

Vote

Ayes: Doug Arnold, Casey Hatcher, John Rollo and Paul Eckert

Noes: None

Absent: Brett Elven and Rick Trent

Abstain: None

4) AVA Funds Report

Deborah DeBrunner introduced Ken Colwell, Fiscal Manager for Development Services.

Deborah DeBrunner presented the AVA Fund Report to the committee.

5) AVA Fiscal Year 16/17 and AVA Fiscal Year 17/18 Projected Budget

Deborah DeBrunner presented the AVA Fiscal Year 16/17 Budget and 17/18 Projected Budget to the committee.

6) AVA Fiscal Year 17/18 Population Figures

Deborah DeBrunner presented the AVA Fiscal Year 17/18 Population Figures to the committee.

7) AVA Service Authority Report Fiscal Year 15/16

A motion to adopt the AVA Service Authority Report FY 15/16 was made by Paul Eckert and seconded by John Rollo.

Vote

Ayes: Doug Arnold, Casey Hatcher, John Rollo and Paul Eckert

Noes: None

Absent: Brett Elven and Rick Trent

Abstain: None

- 8) AVA Board members wishing to address items not listed on the agenda. (The AVA Service Authority is prohibited by State law from taking action on any item presented if it is not listed on the agenda.)

None

- 9) Member of the public wishing to address the AVA Board on items not listed on the agenda. (Presentations will be limited to five minutes. Please note that pursuant to California state law, the AVA is prohibited from taking action on any item not listed on the agenda.)

None

10) Adjournment.

Doug Arnold adjourned the meeting.

(Authority Members - please confirm whether or not you will be attending this meeting)