



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

Date/Time Tuesday, November 7, 2017 1:00 pm

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

1) Call to Order.

The meeting was called to order at 1:00pm 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)
Paul Eckert (Gridley)
Brett Elven (Oroville)
Rick Trent (Paradise)*

*Board members absent:
John Rollo (Chico)*

*Development Services staff present:
Pete Calarco – Assistant Director
Chris Jellison – Manager, Code Enforcement
Ken Colwell – Fiscal Manager
Kim McMillan – Administrative Assistant, Senior*

3) Adoption of June 7, 2017 minutes

A motion to approve the June 7, 2017 minutes was made by Paul Eckert and seconded by Casey Hatcher.

Vote

Ayes: Doug Arnold, Casey Hatcher, Paul Eckert, Brett Elven and Rick Trent

Noes: None

Absent: None

Abstain: None

4) AVA Annual Abandoned Vehicle Report Butte County

Pete Calarco presented the AVA Annual Abandoned Vehicle Report for Butte County to the committee.

This was an informational item only.

5) AVA Funds Report FY 16/17

Pete Calarco presented the AVA Funds Report FY 16/17 to the committee.

This was an informational item only.

The committee requested that this report be printed in a larger font next meeting.

6) AVA Effectiveness Service Authority Report FY 16/17

Pete Calarco presented the AVA Effectiveness Service Authority Report FY 16/17. This report, once accepted by the committee, will be taken back to each jurisdictions City/Town Council and Board of Supervisors for an informational report.

A motion to accept the report as presented was made by Casey Hatcher and seconded by Paul Rollo.

Vote

Ayes: Doug Arnold, Casey Hatcher, Paul Eckert, Brett Elven and Rick Trent

Noes: None

Absent: None

Abstain: None

7) 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

8) 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

9) Adjournment.

Doug Arnold adjourned the meeting

Doug Arnold

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