



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

Date/Time Tuesday, May 29, 2018 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 1:00 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), Charlene Durkin (Chico), Paul Eckert (Gridley), Brett Elven (Oroville), and Rick Trent (Paradise).

Board members present:

Doug Arnold (Chair – Biggs)

Charlene Durkin (Chico)

Paul Eckert (Gridley)

Brett Elven (Oroville)

Board members absent:

Casey Hatcher (Butte)

Rick Trent (Paradise)

Development Services staff in attendance:

Pete Calarco (Assistant Director)

Ken Colwell (Fiscal Manager)

Chris Jellison (Manager, Code Enforcement)

Kim McMillan (Administrative Assistant, Senior)

3) Adoption of the November 7, 2017 minutes

A motion to approve the November 7, 2017 minutes was made by Paul Eckert and seconded by Charlene Durkin.

Vote

Ayes: Doug Arnold, Charlene Durkin, Paul Eckert and Brett Elven

Noes: None

Absent: Casey Hatcher and Rick Trent

Abstain: None

4) AVA Funds Report

Ken Colwell presented the AVA Funds Report to the committee.

This was an information item only.

A motion to accept the AVA Funds Report was made by Paul Eckert and seconded by Brett Elven.

Vote

Ayes: Doug Arnold, Charlene Durkin, Paul Eckert and Brett Elven

Noes: None

Absent: Casey Hatcher and Rick Trent

Abstain: None

5) Population Figures FY 18/19

Pete Calarco presented the FY 18/19 Population Figures to the committee.

This was an informational item only.

6) AVA FY 18/19 Budget

Ken Colwell presented the FY18/19 AVA Budget.

A motion to accept the FY18/19 AVA budget was made by Doug Arnold and seconded by Brett Elven.

Vote

Ayes: Doug Arnold, Charlene Durkin, Paul Eckert and Brett Elven

Noes: None

Absent: Casey Hatcher and Rick Trent

Abstain: None

7) Cost Recovery Strategy. Discussion of the cost tracking and recovery options in the Butte County AVA Service Authority Plan. This is an introductory discussion with the intent of working at a staff level amongst the member jurisdictions for additional discussion at the October 2018 meeting.

Pete Calarco led a discussion with the committee in regards to the Cost Recovery Strategy.

Paul Eckert (Gridley) indicated that he is not in support of this information being reported out at the meetings. He did mention that he would like to bring a few people from his jurisdiction to another jurisdiction in the Joint Powers Authority (JPA) and see how other jurisdictions work this program.

Charlene Durkin (Chico) suggests that each jurisdiction should compile the documentation and release that information upon request.

Brett Elven (Oroville) said that when he worked for Mendocino County he would go to other jurisdictions in his county to do a review of their records.

There are currently 33 other jurisdictions in California that participate in the Abandoned Vehicle Abatement (AVA) program. Pete Calarco suggested that the JPA could contact these other jurisdictions and see if they prepare and distribute the cost recovery information.

The Butte County Auditor's Office audit's the Joint Powers Authorities (JPA) records and Ken Colwell advised that Butte County reviews the 180's prior to processing payment to the Towing Company.

Pete Calarco thanked the committee for their feedback and although there was no direction to prepare an item for a future meeting the committee will focus its energy on getting examples from other jurisdictions and sharing best practices so that all jurisdictions are following the same guidelines.

- 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.

Chair Arnold adjourned the meeting at 1:25 pm.

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