

# **Butte County Department of Development Services**

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ADMINISTRATION \* BUILDING \* PLANNING

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

Date/Time                      Tuesday, October 29, 2013 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 1:10 pm by Chair Raul Gonzalez in the Board of Supervisors Chambers at 25 County Center Drive, Oroville, CA

2)    Roll Call

Board members present:

Chair Raul Gonzalez (Chico)

Vice Chair VACANT

Sang Kim (Butte)

Nicole Deniz (filled in for Doug Arnold - Biggs)

Gabriel Torres (Gridley)

Board members absent:

Doug Arnold (Biggs)

David A. Goyer (Oroville)

Staff present:

Development Services:      Deborah DeBrunner – Administrative Analyst, Senior  
   Kim McMillan – Administrative Assistant, Senior

- 3) Discuss and elect Vice-Chair for FY13-14

It was moved by Sang Kim, seconded by Raul Gonzalez and passed unanimously to appoint Gabriel Torres (Gridley) as the Vice-Chairperson for the remainder of FY13-14

- 4) Adoption of June 26, 2013 minutes

It was moved by Sang Kim, seconded by Raul Gonzalez and passed unanimously to approve the June 26, 2013 minutes.

- 5) AVA Funds Report FY12-13

Deborah DeBrunner presented the AVA Funds Report for FY12-13 to the Board.

It was moved by Sang Kim, seconded by Gabriel Torres and passed unanimously to accept the AVA Funds Report FY12-13.

- 6) Effectiveness report for FY11-12 and FY12-13

Deborah DeBrunner presented the Effectiveness report for FY11-12 and FY12-13.

It was moved by Sang Kim, seconded by Raul Gonzalez and passed unanimously to accept the Effectiveness Report for FY11-12 and FY12-13.

- 7) Annual AVA JPA report to State FY12-13

Deborah DeBrunner presented the Annual AVA JPA report to State FY12-13.

It was moved by Sang Kim, seconded by Gabriel Torres and passed unanimously to accept the Annual AVA JPA report to State FY12-13.

- 8) Audit Status Update

Deborah DeBrunner presented the Audit Status Update to the Board. Deborah said that she is developing a contract with the auditing firm and expects to have the audit done in December 2013 and will report at our next meeting.

- 9) 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.)

Sang Kim wanted to again thank the Cities and Town for their help and effort in helping the county put the ballot measure to the voters last fall. He also wanted to

recognize Pete Calarco's effort for getting the resolutions passed in a timely manner.

- 10) 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.

- 11) Adjournment.

Chair Gonzalez adjourned the meeting at 1:25 pm.

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

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Chair Gonzalez