

# **Butte County Department of Development Services**

TIM SNELLINGS, DIRECTOR | PETE CALARCO, ASSISTANT DIRECTOR



7 County Center Drive  
Oroville, CA 95965  
(530) 538-7601 Telephone  
(530) 538-7785 Facsimile  
[www.buttecounty.net/dds](http://www.buttecounty.net/dds)  
[www.buttegeneralplan.net](http://www.buttegeneralplan.net)

ADMINISTRATION \* BUILDING \* PLANNING

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

Date/Time                      Tuesday, May 27, 2014 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 by Sang Kim in the Board of Supervisors Chambers at 25 County Center Drive, Oroville, CA

2)    Roll Call

Board members present:

Sang Kim (Butte)  
Doug Arnold (Biggs)  
Steve Elias (Gridley)  
Rick Trent (Paradise)  
David Goyer (Oroville)

Board members absent:

Chair Raul Gonzales (Chico)

Staff present:

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

3) Elect Vice-Chair for FY13-14

It was moved by Doug Arnold, and seconded by Dave Goyer and passed unanimously to appoint Rick Trent (Paradise) as the Vice-Chairperson for the remainder of FY13-14

4) Adoption of October 29, 2013 minutes

It was moved by Doug Arnold, seconded by Rick Trent and passed unanimously to approve the October 29, 2013 minutes.

5) Estimated FY 14-15 budget

Deborah DeBrunner presented the Estimated FY 14-15 budget to the Board.

It was moved by Dave Goyer, and seconded by Doug Arnold and passed unanimously to accept the estimated FY 14-15 budget.

6) Estimated AVA Population report FY 14-15

Deborah DeBrunner presented the Estimated AVA Population report for FY 14-15 to the Board.

Information only – no action required.

7) AVA Funds Report by FY

Deborah DeBrunner presented the AVA Funds Report by FY to the Board.

Information only – no action required

8) Audit Status Update

Deborah DeBrunner indicated that there has not yet been an audit. The audit material is prepared and a contract will be developed for Tittle and Company. Last time they were contacted they were in the middle of their audit season and had just moved. Deborah will attempt to contact them again to schedule the audit.

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 commend the Town of Paradise on their number of towed vehicles.

Sang Kim reported that he had a mini tour with one of the County Supervisors and the area which had been previously toured was looking much better than it had when it was previously toured and he credited the improvement to the AVA and Nuisance Abatement programs.

Pete Calarco introduced Chris Jellison, Supervisor, Code Enforcement.

- 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.

Sang Kim adjourned the meeting at 2:15 pm.

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

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Chair Gonzalez