



Department of Development Services

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

Date/Time Wednesday, Oct 24, 2018 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 Brett Elven 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:

*Casey Hatcher (Butte)
Charlene Durkin (Chico)
Paul Eckert (Gridley)
Brett Elven (Oroville)
Rick Trent (Paradise)*

Board members absent:

Doug Arnold (Biggs)

Development Services staff in attendance:

*Ken Colwell, Fiscal Manager
Chris Jellison, Manager, Code Enforcement
Kim McMillan, Administrative Assistant, Senior*

- 3) Adoption of the May 29, 2018 minutes
A motion to adopt the May 29, 2018 minutes was made by Rick Trent and seconded by Paul Eckert.

Vote

Ayes: Charlene Durkin, Paul Eckert, Brett Elven and Rick Trent

Noes: None

Absent: Doug Arnold

Abstain: Casey Hatcher

- 4) AVA Funds Report

Ken Colwell presented the AVA Funds Report to the committee. This was an informational item only.

- 5) Annual State Controllers Report

Ken Colwell presented the Annual State Controllers Report to the committee. This was an informational item only.

- 6) 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.

- 7) 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.

- 8) Adjournment.

Brett Elven adjourned the meeting at 1:36 pm.

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