



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

Date/Time                      Tuesday June 18, 2019 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 1:11 pm by Brett Elven in the Board of Supervisors Chambers at 25 County Center Drive, Oroville, CA.*

2) Roll Call – Brian Bassett (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)  
Rick Trent (Paradise)*

*Board members absent:*

*Brian Bassett (Biggs)  
Brett Elven (Oroville)*

*Development Services staff in attendance:*

*Ken Colwell, Fiscal Manager  
Chris Jellison, Manager, Code Enforcement  
Deborah DeBrunner, Administrative Analyst, Senior  
Jennifer Wakefield, Administrative Assistant, Senior*

*Others Present:*

*Ruth Hennessy, CSO Gridley*

3) Elect Chair and Vice-Chair for FY 19/20

*A motion was made by Casey Hatcher to nominate Charlene Durkin as Abandoned Vehicle Abatement Service Authority Chair, and Paul Eckert as Vice-Chair.*

*Vote*

*Ayes: Charlene Durkin, Paul Eckert, Rick Trent and Casey Hatcher*

*Noes: None*

*Absent: Brian Bassett and Brett Elven*

*Abstain: None*

4) Adoption of the October 24, 2018 minutes

*A motion to adopt the October 24, 2018 minutes was made by Paul Eckert and seconded by Casey Hatcher.*

*Vote*

*Ayes: Charlene Durkin, Paul Eckert, Rick Trent and Casey Hatcher*

*Noes: None*

*Absent: Brian Bassett and Brett Elven*

*Abstain: None*

5) AVA Funds Report

*Deborah DeBrunner presented the AVA Funds Report to the committee. This was an informational item only.*

6) Annual State Controllers Report

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

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.)

*Casey Hatcher addressed the Service Authority on the population figure changes for next fiscal year due to the Camp Fire. The percentage for Paradise will show a significant change due to destroyed vehicle disposals.*

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.

*Charlene Durkin adjourned the meeting at 1:25 pm.*

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