



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

Date/Time Monday October 28, 2019 1:00 pm

Location: Board of Supervisors' Chambers
 25 County Center Drive
 Oroville, CA 95965

I) Call to Order.

The meeting was called to order at 1:05 pm by Charlene Durkin 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), Ruth Hennessy (Gridley), Cecilia Carmona (Oroville), and Rick Trent (Paradise).

*Board members present:
Brian Bassett (Biggs)
Charlene Durkin (Chico)
Ruth Hennessey (Gridley)*

*Board members absent:
Casey Hatcher (Butte)
Cecilia Carmona (Oroville)
Rick Trent (Paradise)*

*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:

3) Adoption of the June 18, 2019 minutes

A motion to adopt the June 18, 2019 minutes was made by Charlene Durkin and seconded by Ruth Hennessy.

Vote

Ayes: Charlene Durkin, Ruth Hennessey, Brian Bassett

Noes: None

Absent: Casey Hatcher, Cecilia Carmona and Rick Trent

Abstain: None

4) AVA Funds Report

Deborah DeBrunner 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) Annual State Controllers Report FY18/19

A motion was made to approve the Annual State Controllers Report for FY18/19 by Charlene Durkin and seconded by Ruth Hennessey.

7) AVA Effectiveness Service Authority Reports FY 17/18 & 18/19

A motion was made by Charlene Durkin to approve the AVA Effectiveness Authority Report for FY17/18 and seconded by Brian Bassett.

A motion was made by Charlene Durkin to approve the AVA Effectiveness Authority Report for FY18/19 and seconded by Ruth Hennessy.

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.)

None

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 1:11 pm.

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