

# MINUTES



## BOARD OF SUPERVISORS

R.J. "BOB" BEELER, 1<sup>ST</sup> DISTRICT  
JANE DOLAN, 2<sup>ND</sup> DISTRICT  
MARY ANNE HOUX, 3<sup>RD</sup> DISTRICT  
CURT JOSIASSEN, 4<sup>TH</sup> DISTRICT  
KIM YAMAGUCHI, 5<sup>TH</sup> DISTRICT

May 7, 2002

Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Beeler, Dolan, Houx, Yamaguchi, and Chair Josiassen. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

Pledge of Allegiance to the Flag of the United States of America.

Invocation - Pastor Robert Sorensen, Paradise Ridge Southern Baptist Church, Paradise.

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### Consent Agenda

02-135

1. Approval of Minutes - action requested - APPROVE MINUTES OF MARCH 12, 2002; MARCH 15, 2002; MARCH 18, 2002; AND MARCH 19, 2002.
2. Budget Transfers - action requested - APPROVE BUDGET TRANSFERS B-456 (SHERIFF'S OFFICE); B-455 (DISTRICT ATTORNEY); B-452 (GENERAL SERVICES); B-458 (SHERIFF'S OFFICE); B-459 (SHERIFF'S OFFICE); B-447 (SHERIFF'S OFFICE); AND B-448 (SHERIFF'S OFFICE). All budget transfers listed above require a 4/5 vote.
3. Library Donations - pursuant to Government Code Section 25355, donations of \$2,280 from the Chico Friends of the Library and \$894.60 from the Oroville Friends of the Library have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
4. Library Public Service Staff Support Hours Donation - pursuant to Government Code Section 25355, a donation of \$1,696 has been received from the Paradise Friends of the Library for the Continuing Operation Trust Fund. The trust fund is used to pay for extra-help staff support hours. Board approval is requested to accept and appropriate the funds to the Library budget - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION; AND APPROVE BUDGET TRANSFER B-450 (4/5 vote required) ACCEPTING AND APPROPRIATING THE UNANTICIPATED REVENUE.

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5. Fixed Asset Donation - pursuant to Government Code Section 25355, the Butte County Department of Behavioral Health has received a donation of a 2001 Ford van (VIN 1FRE11LO1HA51021) from Caminar/CLC/Jobs Plus. The van was purchased through a contract with the Behavioral Health Department utilizing grant funds from the Supportive Housing Initiative Act grant and is being donated to the County for use in that program. Board approval is requested to accept the fixed asset donation - action requested - ACCEPT FIXED ASSET DONATION OF VAN INTO BUDGET UNIT 541-001.
6. Intention to Rename a Private Road in Butte County - Public Hearing - the property owners along Nikki Creek Lane have submitted a petition to change the road's name to Sterling Creek Lane. Board approval is requested by the Public Works Department, pursuant to Streets and Highways Code Section 970.5, for a resolution of intention to rename a private road. The resolution sets a public hearing for consideration of this matter for Tuesday, May 21, 2002, at 10:35 a.m. - action requested - ADOPT RESOLUTION 02-070 AND AUTHORIZE THE CHAIR TO SIGN.
7. County Service Area Charges - Public Hearing - in 1997 County Service Area (CSA) 135-Zone 1 - Keefer Creek Estates, failed to pass a maximum per parcel service charge increase. As a result of that failed ballot measure, the CSA's budget fund balance was extinguished in 2000, and on July 1, 2000, eight street lights within the CSA were turned off. In January 2002, Pacific Gas and Electric notified the County of its intention to remove the eight non-funded street lights. In February 2002 an informal survey of the property owners within the CSA was taken to ascertain whether a ballot measure to increase service charges to restore the street light services would pass. The results of the survey showed that a majority would support a ballot proceeding to raise the maximum per parcel service charge from the current \$67.74 to \$119.94 in order to fully fund services within the CSA. Public Works has prepared a resolution directing commencement of procedures to impose an increased annual service charge and setting a public hearing for commencement of the proceedings for Tuesday, June 25, 2002, at 10:30 a.m. - action requested - ADOPT RESOLUTION 02-071 SETTING A PUBLIC HEARING FOR TUESDAY, JUNE 25, 2002, AT 10:30 A.M. FOR COMMENCEMENT OF THE PROTEST HEARING AND BALLOT PROCEEDINGS AND AUTHORIZE THE CHAIR TO SIGN.

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8. Formation of a County Service Area - the Public Works Department has received a request from the developer of the Twin Palms Subdivision and the land owners within the Chambers and Speedway Subdivisions for the formation of a County Service Area for street lighting, fire protection and storm drainage maintenance services. The formation is subject to ballot proceeding requirements pursuant to Proposition 218, and approval by the Local Agency Formation Commission. Public Works is requesting the Board adopt a resolution making application to the Local Agency Formation Commission, and setting a public hearing for Tuesday, June 25, 2002, at 10:40 a.m. for the protest hearing and ballot proceedings - action requested - ADOPT RESOLUTION 02-072 MAKING APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION AND SETTING A PUBLIC HEARING FOR TUESDAY, JUNE 25, 2002, AT 10:40 A.M. FOR THE COMMENCEMENT OF THE PROTEST HEARING AND BALLOT PROCEEDINGS AND AUTHORIZE THE CHAIR TO SIGN.
9. Gridley-Biggs Cemetery District - action requested - REAPPOINT JOSEPH P. HUGHES, TRUSTEE, TO A TERM TO END MAY 1, 2006.
10. Butte County Juvenile Hall Construction Project - Substitution of Subcontractor - Board approval is requested by the General Services Director, pursuant to Public Contract Code Section 4107(b), to approve the substitution of McCarley Electric as the security electronics subcontractor on the new Butte County Juvenile Hall project. Notification has been received from the listed subcontractor, U.S. Systems, Inc., that they will be unable to perform their work because they are going out of business - action requested - APPROVE SUBSTITUTION OF MCCARLEY ELECTRIC AS THE SECURITY ELECTRONICS SUBCONTRACTOR FOR THE NEW JUVENILE HALL CONSTRUCTION PROJECT.
11. Butte-Glenn Community College District General Obligation Bonds - on March 5, 2002, the voters approved the issuance of \$84.9 million in general obligation bonds by Butte-Glenn Community College District. The first segment of these bonds, "Series 2002A Bonds", are being issued in an amount not to exceed \$30 million. The Butte-Glenn Community College Board, on April 24, 2002, adopted Resolution 548, and pursuant to law, the Board of Supervisors shall offer the sale of the bonds as soon as possible following receipt of the resolution adopted by the governing board of the school district. The bonds are the general obligation of the district and do not constitute an obligation of the County of Butte. The bonds will be repaid through the collection of ad valorem property taxes. The Butte County Treasurer is working with the college on the issuance of the bonds - action requested - ADOPT RESOLUTION 02-073 AUTHORIZING THE SALE AND ISSUANCE OF BUTTE-GLENN COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2002A, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$30 MILLION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE PROCESSING OF NECESSARY DOCUMENTS TO COMPLETE THE SALE AND ISSUANCE OF THE BONDS.

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12. State Department of Child Support Services - Administrative Electronic Data Processing and Maintenance and Operations - Board approval is requested by the Department of Child Support Services to accept and appropriate \$87,138 of a \$356,888 allocation received from the State Department of Child Support Services for administrative electronic data processing and maintenance and operations. The funds will be utilized to purchase computer hardware, software and training, and Board approval is requested for the fixed asset purchase of an intranet server in the amount of \$6,784, and server accessories in the amount of \$17,770 - action requested - APPROVE BUDGET TRANSFER B-454 (4/5 vote required) ACCEPTING AND APPROPRIATING \$87,138 IN UNANTICIPATED REVENUE; AND APPROVE FIXED ASSET PURCHASE OF INTRANET SERVER AND ACCESSORIES.
13. Annual Statement of Investment Policy - Board approval is requested by the Treasurer-Tax Collector, pursuant to Government Code Section 27133 and 53646(a) (1), for the Annual Statement of Investment Policy which sets forth policies regarding the investment of surplus funds, and funds under the custodianship of the Treasurer. The policy was reviewed by the Butte County Treasury Oversight Committee, and will become effective July 1, 2002 - action requested - APPROVE STATEMENT OF INVESTMENT POLICY EFFECTIVE JULY 1, 2002.
14. County Service Area Budgets - Board approval is requested by the Public Works Department for budgets for the following County Service Areas which were formed following the approval of the Butte County Fiscal Year 2001-2002 Final Budget: County Service Area 173-Melrose Estates (\$1,990); County Service Area 174-Durham Land Estates (\$3,074); and County Service Area 176-Pheasant Landing Estates, Unit 3 (\$7,288) - action requested - APPROVE COUNTY SERVICE AREA BUDGETS; AND APPROVE BUDGET TRANSFER B-449 (4/5 vote required) ESTABLISHING BUDGET APPROPRIATIONS.
15. Budget Transfer - Fire Department/California Department of Forestry and Fire Protection - Board approval is requested by the Fire Department for a budget transfer from the Appropriation for Contingencies in the amount of \$411,067 to fund an increase in the professional services agreement (Schedule A & Amador contract) with the California Department of Forestry and Fire Prevention as a result of benefit increases and raises for firefighters - action requested - APPROVE BUDGET TRANSFER B-377 (4/5 vote required).
16. Adoption of an Ordinance - Speed Zone Ordinance on Garden Road - adoption of an ordinance establishing a speed zone of 15 miles per hour on Garden Road from Lott Road westerly to the end of the pavement - action requested - ADOPT ORDINANCE 3819 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 4-23-02 [4.04])

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17. Resolution to Amend the Salary Ordinance - the Department of Human Resources has prepared a resolution to amend the salary ordinance as follows: CHILD SUPPORT SERVICES - adds one flexibly staffed position of Information Systems Analyst II/I and one flexibly staffed position of Information Systems Technician II/I. The positions are necessary to meet the increasing information systems needs of the department and will eliminate the use of extra-help employees to provide those services. BEHAVIORAL HEALTH-GENERAL SERVICES - adds one position of Psychiatrist, one flexibly staffed position of Mental Health Clinician II/I, and one flexibly staffed position of Senior Mental Health Counselor/Mental Health Counselor/Mental Health Worker. The psychiatrist position will support the outpatient offices and various grant funded programs. The other positions will provide for increased services to youth in rural mountain areas of the County. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS - amends the salary rate for the Chief Administrative Officer to \$110,000 effective April 22, 2002 - action requested - ADOPT RESOLUTION 02-074 AND AUTHORIZE THE CHAIR TO SIGN.
18. Resolution of Recognition of Battalion Chief Dave Minton upon His Retirement - action requested - ADOPT RESOLUTION 02-075 AND AUTHORIZE THE CHAIR TO SIGN.
19. Resolution Proclaiming May 2002 as Mental Health Month - action requested - ADOPT RESOLUTION 02-076 AND AUTHORIZE THE CHAIR TO SIGN.
20. Resolution Proclaiming May 15, 2002, as Peace Officers' Memorial Day and the Week of May 13-17 as Police Week - action requested - ADOPT RESOLUTION 02-077 AND AUTHORIZE THE CHAIR TO SIGN.
21. Construction of Pavement Overlay on Various Butte County Roadways - County Project No. AC-02-1 - the scope of work consists of a total of three miles of asphalt concrete overlay on 23 Butte County roadways in the Chico and Oroville areas. Bids were received on April 29, 2002, with the low bidder being Baldwin Construction Company, Inc., in the amount of \$349,915 (department budget) - action requested - AWARD BID TO BALDWIN CONSTRUCTION COMPANY, INC., AND AUTHORIZE THE CHAIR AND THE DIRECTOR OF PUBLIC WORKS TO SIGN CONSTRUCTION AGREEMENT SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

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22. Encroachment Agreement - Autumn Park Drive - the Public Works Department has received a request for encroachment from the property owner of APN 047-670-055, a parcel located in Pheasant Landing Subdivision, Unit 2, which adjoins a portion of Autumn Park Drive that was dedicated to the County but has not been improved. The property owner is requesting the County allow the fencing and landscaping of a 80-foot wide unimproved right-of-way that adjoins the property's back yard. The area is not currently being maintained. Public Works has determined that the improvement and extension of this portion of Autumn Park Drive is indefinite, and that it would be beneficial to the neighborhood to allow the landscaping and maintenance of the unused, unimproved right-of-way. The County may revoke the right of encroachment at any time - action requested - APPROVE THE ENCROACHMENT OF PRIVATELY INSTALLED AND MAINTAINED LANDSCAPING OVER THAT PORTION OF THE UNIMPROVED AUTUMN PARK DRIVE THAT ADJOINS THE OWNER'S PARCEL IN COMPLIANCE WITH THE COUNTY APPROVED ENCROACHMENT AGREEMENT; AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE ENCROACHMENT AGREEMENT; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO REVIEW AND APPROVE FUTURE ENCROACHMENTS OF PRIVATELY INSTALLED AND MAINTAINED LANDSCAPING OVER THAT SECTION OF AUTUMN PARK DRIVE IDENTIFIED AS "UNIMPROVED PORTION OF AUTUMN PARK DRIVE" IN THE STAFF MAP ATTACHED TO THE AGENDA REPORT.
23. Tri-County Economic Development Corporation - Board approval is requested by the Administrative Office for an agreement with the Tri-County Economic Development Corporation which provides for the local cash match required by member entities for economic planning and coordination activities. Butte County's share of the annual required local match under this agreement is \$12,740, and Board approval is also requested to fund the agreement with program income derived from economic development grants - action requested - APPROVE USE OF PROGRAM INCOME IN THE AMOUNT OF \$12,740; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
24. Public Financial Management, Inc. - Amendment - Board approval is requested by the Administrative Office for an amendment to the agreement with Public Financial Management, Inc., for the preparation of financial planning documents supporting the State loan and grant applications for the Chico Urban Area Nitrate Compliance Program. The amendment extends the term of the agreement through February 28, 2003, and increases the maximum amount payable by \$35,000. Board approval is also requested for a budget transfer from the County Service Area 114 contingency fund to provide the funding needed for the agreement - action requested - APPROVE BUDGET TRANSFER B-470 (4/5 vote required); AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11441)

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25. Counseling Solutions - Board approval is requested by the Butte County Department of Behavioral Health for an agreement with Counseling Solutions for the provision of mental health services to Medi-Cal recipients. The term of the agreement is March 1, 2002, through June 30, 2002, with a maximum amount payable of \$149,641 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13489)
26. Solutions - Board approval is requested by the Butte County Department of Behavioral Health for a revenue agreement with Solutions for funds to provide for a mandatory evaluation of the Drinking Driver Program. The County is required to provide administration of the mandated evaluations and will contract with Lifestyle Management & Associates to evaluate Solutions' program. The term of the agreement is January 1, 2002, through June 30, 2002, with a maximum amount payable to the County of \$625. Board approval is also requested for a budget transfer accepting and allocating the funds - action requested - APPROVE BUDGET TRANSFER B-461 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40434)
27. Linda Huffmon - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Linda Huffmon for the provision of professional services in support of the Mentally Ill Offender Crime Reduction Project Local Plan and the Mentally Ill Offender Crime Reduction Demonstration Grant. Ms. Huffmon will assist the department in identifying needs, setting priorities and determining organizational strategies and philosophies related to the grants. The amendment increases the number of service hours to a total of 554, and increases the maximum amount payable by \$24,000 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11983)
28. Oroville Recovery Center - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Oroville Recovery Center for the provision of long term residential recovery services for female clients referred under the Substance Abuse and Crime Prevention Act and Butte County Drug Court programs. The amendment increases the maximum amount payable by \$7,989.60 (department budget) for perinatal clients. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13378)

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29. Northern Valley Catholic Social Service - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of mental health services to children receiving Medi-Cal benefits. The amendment reduces the maximum amount payable by \$149,097, with all other terms and provisions to remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13173)
30. North Valley Parent Education Network - Board approval is requested by the Butte County Department of Behavioral Health for an agreement with North Valley Parent Education Network for the provision of outpatient drug free education groups and non-residential rehabilitative ambulatory intensive outpatient services in support of the Substance Abuse and Crime Prevention Act. The term of the agreement is October 1, 2001, through June 30, 2002, with a maximum amount payable of \$72,240 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
31. Butte County Probation and Butte County Department of Behavioral Health - Memorandum of Understanding - Board approval is requested by the Butte County Department of Behavioral Health for a Memorandum of Understanding with the Butte County Probation Department for the provision of case management and supervision services to probationers in support of the Substance Abuse and Crime Prevention Act. The term of the agreement is July 1, 2001, through June 30, 2002, with a maximum amount payable to Probation of \$247,985 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13481)
32. Milhous Children's Services - Board approval is requested by the Butte County Department of Behavioral Health for an agreement with Milhous Children's Services for the provision of specialized treatment services for seriously emotionally disturbed youth. The term of the agreement is October 1, 2001, through June 30, 2002, with a maximum amount payable of \$34,906.76 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13474)

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33. Prevention Education Program - Board approval is requested by the Butte County Department of Behavioral Health for a revenue agreement with Prevention Education Program for funds to support the mandated evaluation of the Drinking Driver Program. The evaluation will be performed by Lifestyle Management & Associates, with the cost of the evaluation funded by Prevention Education Program. Butte County Department of Behavioral Health will administer the process. The term of the agreement is January 1, 2002, through June 30, 2002, with a maximum amount payable to the County of \$625. Board approval is also requested for a budget transfer to accept and appropriate the unanticipated revenue - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER B-460 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE.
34. Office of Criminal Justice Planning - Statutory Rape Vertical Prosecution Grant - Board approval is requested by the District Attorney for a Certification of Assurance of Compliance which will authorize the District Attorney to submit an application to the Office of Criminal Justice Planning for renewed funding for the Statutory Rape Vertical Prosecution Program - action requested - APPROVE CERTIFICATION OF ASSURANCE AND COMPLIANCE AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DISTRICT ATTORNEY TO SUBMIT GRANT APPLICATION AND SIGN ANY SUBSEQUENT GRANT DOCUMENTS.
35. Butte County Department of Behavioral Health and Butte County Department of Employment and Social Services - Memorandum of Understanding - Board approval is requested by the Department of Employment and Social Services for a Memorandum of Understanding with the Department of Behavioral Health for the provision of counseling and case management services to children and adults in the Children's Services division. The term of the agreement is July 1, 2001, through June 30, 2003, with an annual maximum amount payable of \$600,000 (State funds/Department of Behavioral Health budget). The Department of Behavioral Health provides \$339,264 annually to the program, and Board approval is requested for a budget transfer from the Department of Behavioral Health to the Department of Employment and Social Services to allocate the funding for fiscal year 2001-2002 - action requested - APPROVE BUDGET TRANSFER B-451 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R01024)

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36. California Department of Forestry and Fire Protection - Board approval is requested by the Fire Department for a Professional Services agreement with the California Department of Forestry and Fire Protection for projects recommended by the Butte Fire Safe Council, and funded by HR-2389 funds. The agreement will provide for two Forestry Assistant positions to perform fire prevention duties throughout the County for four months each beginning May 1, 2002. The maximum amount payable for the contract is \$27,565 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
37. California Department of Forestry and Fire Protection - Cooperative Fire Protection Services Agreement for Local Agencies (Schedule A & Amador Contract) - Board approval is requested by the Fire Department for a Cooperative Fire Protection Services Agreement with the California Department of Forestry and Fire Protection for the provision of fire prevention and suppression activities within the County. The term of the agreement is July 1, 2001, through June 30, 2002, with a maximum amount payable of \$7,734,026 (department budget) - action requested - ADOPT RESOLUTION 02-078 APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
38. Azevedo Construction - Amendment - Board approval is requested by the General Services Director for an amendment to the agreement with Azevedo Construction for construction services needed to remodel the facility at 3 County Center Drive, Oroville. The amendment increases the maximum amount payable by \$78,226 as a result of changes to the scope of work by General Services and the District Attorney. In order to provide the needed funding for the proposed amendment, Board approval is requested for a budget transfer from the Appropriation for Contingencies in the amount of \$35,624 - action requested - APPROVE BUDGET TRANSFER B-453 (4/5 vote required) FROM THE APPROPRIATION FOR CONTINGENCIES; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13384)
39. California State Library - Board approval is requested by the Director of Libraries to apply to the California State Library for continuing funds to support the Families for Literacy Program for fiscal year 2002-2003. The County will apply for up to \$15,000, which will be utilized for materials and staff to address the problems of inter-generational illiteracy in eligible adult learner families - action requested - APPROVE GRANT APPLICATION AND AUTHORIZE THE DIRECTOR OF LIBRARIES TO SIGN.

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40. Home Health Care Management, Inc. - Memorandum of Understanding - Board approval is requested by the Library for a Memorandum of Understanding with Home Health Care Management, Inc., for the provision of Library Literacy Program services in support of the Butte County Children and Families Commission's grant award to the Kids Improved Safety Program. Home Health Care Management, Inc., is the lead agency for this grant award, and the Library will act as a subcontractor. The term of the agreement is three years, with a maximum amount payable to the Library for year one of \$189,542, and a maximum amount payable per year of \$35,709 for years two and three. Board approval is also requested for a budget transfer which will accept and appropriate \$36,381 into the current fiscal year, with the remainder of the funds for this grant year to be appropriated in the fiscal year 2002-2003 department budget. The Literacy Program plans to purchase a multi-use van to provide outreach literacy services in support of the grant, and Board approval is requested for the fixed asset purchase of the van. The purchase of the van will span two fiscal years - action requested - APPROVE BUDGET TRANSFER B-457 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE FIXED ASSET PURCHASE OF A VAN.
41. Northern Valley Catholic Social Service - Amendment - Board approval is requested by the Probation Department for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of Life Skills Training to the residents of the Juvenile Hall and students in the Table Mountain Day School program. The amendment amends the scope of work under the agreement and increases the maximum amount payable by \$7,600 in response to the amendments. Funding for the agreement is fully reimbursable under the Temporary Assistance for Needy Families program. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13222)
42. Garian Partnership - Lease Amendment - Board approval is requested by the Public Health Department for an amendment to the lease agreement with Garian Partnership for the space located at 1370 Ridgewood Drive, Chico. The space is utilized by the California Children's Services section. The amendment provides for an additional 800 square feet of needed space and for improvements to the property. The amended lease amount will increase \$801.42 a month (department budget), effective the first day of occupancy - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

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43. California Department of Health Services - Board approval is requested by the Public Health Department for a Medi-Cal Administrative Activities agreement with the California Department of Health Services. Butte County participates in the Medi-Cal Targeted Case Management Program and the proposed agreement will provide for the department to be reimbursed for administrative activities for that program. The term of the agreement is July 1, 2002, through June 30, 2003, with a maximum amount reimbursable to the County of \$100,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
44. Constance Hornig - Amendment - Board approval is requested by the Public Works Department for an amendment to the agreement with Constance Hornig for the provision of consulting services in support of the Household Hazardous Waste Services Program. The amendment increases the maximum amount payable by \$5,250 (department budget) as a result of additional consulting services needed - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11726)
45. State Water Resources Control Board - Costa/Machado Water Act of 2000 - Board approval is requested by the Department of Water and Resource Conservation to accept a grant award in the amount of \$191,549 from the State Water Resources Control Board under the Costa/Machado Water Act of 2000, for funds to support the Butte County Integrated Watershed Project. The funding will be used to fund a Watershed Coordinator position and a half-time Office Assistant III position for a period of two years. Appropriation of the funds are included in the department's fiscal year 2002-2003 proposed budget submittal - action requested - ACCEPT TERMS OF GRANT; ADOPT RESOLUTION 02-079 ACCEPTING GRANT FUNDING AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE REVENUE AGREEMENT AND AUTHORIZE THE DIRECTOR OF WATER AND RESOURCE CONSERVATION TO SIGN AND TO ACCEPT FUNDING ON BEHALF OF THE COUNTY.
46. Redistricting Workshop - pursuant to Board direction of April 23, 2002, the Clerk of the Board is requesting the Board modify the meeting calendar for the month of June, adding a workshop/meeting on Tuesday, June 18, 2002, at 10:00 a.m., for the purpose of discussing redistricting of County supervisorial district boundaries - action requested - SET MEETING/WORKSHOP DATE FOR JUNE 18, 2002, AT 10:00 A.M.

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47. County Service Areas (CSAs) - Failed Ballot Proceedings - on April 9, 2002, ballot proceedings were held to allow for increased or new service charges within six CSAs. Three of the CSAs: CSA 68-Crestwood Street Lighting, CSA 75-North Park Street Lighting-Unit 1, and CSA 103-Morris Subdivision Street Lighting, approved the increased or new service charges. Three of the CSAs: CSA 60-Lassenwood Subdivision Street Lighting, CSA 62-Rancho De Thunder #1 Street Lighting, and CSA 66-Peach Tree Place Street Lighting, failed to approve the increased or new service charges. As a result of the failed ballot proceedings, it is necessary to decrease services within the CSAs that did not establish increased or new service charges. Property owners in CSAs 60 and 62 will be notified that two street lights in each CSA will be turned off effective June 30, 2002, and property owners in CSA 66 will be notified that one street light in their CSA will be turned off effective June 30, 2002 - action requested - ACCEPT INCREASED OR NEW SERVICE CHARGES INFORMATION FOR CSAs 68, 75, AND 103; AND AUTHORIZE REDUCTION IN SERVICES TO CSAs 60, 62, AND 66 AS A RESULT OF THE FAILED BALLOT MEASURES FOR THOSE CSAs.
48. Advanced Life Support Providers - Report to the Board - pursuant to the provisions of the Local Emergency Medical Services Ordinance, the County Health Officer submits a report on the performance of the current advanced life support providers within Butte County - action requested - ACCEPT FOR INFORMATION.
49. Recommendation to Expand Proposition 12 Subcommittee to Include Proposition 40 - on May 8, 2001, the Board appointed Supervisors Beeler and Josiassen to the Proposition 12 Subcommittee. On March 5, 2002, the voters approved the Proposition 40 Bond Act. As both propositions relate to recreation grant funds, staff is recommending the Proposition 12 Subcommittee be expanded to include Proposition 40. As a result of the notification by the State that the County's grant application for Butte County's Urban Recreational and Cultural Centers will not be recommended for funding, Board approval is requested to solicit proposals from local cities, park and recreation districts, and community groups for potential uses of the County's Roberti-Z'Berg-Harris Block Grant funds and to work with the Proposition 12 Subcommittee to develop recommendations for Board consideration - action requested - DIRECT STAFF TO SOLICIT PROPOSALS FROM LOCAL CITIES, PARK AND RECREATION DISTRICTS AND COMMUNITY GROUPS FOR POTENTIAL USES OF THE COUNTY'S \$328,770 ROBERTI-Z'BERG-HARRIS BLOCK GRANT FUNDS AND TO WORK WITH THE PROPOSITION 12 SUBCOMMITTEE TO DEVELOP RECOMMENDATIONS FOR BOARD CONSIDERATION; AND EXPAND THE SCOPE OF THE CURRENT PROPOSITION 12 SUBCOMMITTEE TO CONSIDER THE POTENTIAL REVENUE SOURCES AVAILABLE TO THE COUNTY THROUGH PROPOSITION 40 AND TO CONSIDER OPTIONS FOR THE USE OF THOSE FUNDS AND TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS.

**May 7, 2002**

02-135 50. Ray Sandelman - Board approval is requested by County Counsel for an agreement with Ray Sandelman for the provision of legal and litigation services. The term of the agreement is one year with a compensation rate of \$140 per hour - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF THE AUDITOR-CONTROLLER. (113)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED.  
S M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

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**Regular Agenda**

CHAIR JOSIASSEN PRESENTS A RESOLUTION OF APPRECIATION TO DAVE MINTON UPON HIS RETIREMENT FROM THE FIRE DEPARTMENT.

CHAIR JOSIASSEN PRESENTS A RESOLUTION PROCLAIMING MAY 2002 AS MENTAL HEALTH MONTH TO DR. LUZ, DIRECTOR-BEHAVIORAL HEALTH.

CHAIR JOSIASSEN PRESENTS A RESOLUTION PROCLAIMING MAY 15, 2002, AS PEACE OFFICERS' MEMORIAL DAY, AND THE WEEK OF MAY 13-17 AS POLICE WEEK, TO SHERIFF MACKENZIE.

CHAIR JOSIASSEN PRESENTS AN AWARD FOR TEN YEARS OF COUNTY SERVICE TO SUPERVISOR MARY ANNE HOUX.

PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INTRODUCES TWO NEW ADMINISTRATIVE OFFICE STAFF, GREG ITURRIA, DEPUTY ADMINISTRATIVE OFFICER, AND KIM LUCE, ADMINISTRATIVE ANALYST.

02-136 Appointments - Boards, Commissions, and Committees. (551)

1. Appointments to listed vacancies.

MOTION: I MOVE TO APPOINT LYNNDEE R. CAPUT TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE TO A TERM TO END JANUARY 10, 2005.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

MOTION: I MOVE TO APPOINT JERRY MENDON, DISTRICT 5 REPRESENTATIVE, TO THE AGRICULTURAL ADVISORY COMMITTEE TO A TERM TO END DECEMBER 31, 2005.

S M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

2. Airport Land Use Commission - action requested - APPOINT COMMISSIONER TO A TERM TO END MAY 6, 2002.

MOTION: I MOVE TO REAPPOINT NORM ROSENE, COMMISSIONER, TO THE AIRPORT LAND USE COMMISSION TO A TERM TO END MAY 6, 2006.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

**May 7, 2002**

02-136 3. Sacramento River Conservation Area Forum (formerly Non-Profit Organization for the Sacramento River Conservation Area) - action requested - APPOINT LANDOWNER REPRESENTATIVE TO A TERM TO END 2004

MOTION: I MOVE TO REAPPOINT SHIRLEY LEWIS, LANDOWNER REPRESENTATIVE, TO A TERM TO END 2004.

M S  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

02-137 Update on legislative and budget activities. (673) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INFORMS THE BOARD THAT THE ESTES BILL HAS PASSED BOTH THE LABOR AND APPROPRIATIONS COMMITTEES AND IS MOVING TO THE ASSEMBLY FLOOR. ACTION ON THE BILL SHOULD TAKE PLACE IN THE NEXT WEEK. THE BOARD WAS ALSO INFORMED THAT THERE IS NOT MUCH ACTION ON THE STATE BUDGET AT THIS TIME. THE MAY REVISE IS DUE TO BE RELEASED ON MAY 14 AND MEETINGS WILL BE HELD IN SACRAMENTO ON MAY 15.

02-138 California Department of Parks and Recreation - Off-Highway Vehicle Grant - Jonesville/Butte Meadows Enforcement - Board approval is requested by the Sheriff's Office to apply to the California Department of Parks and Recreation for a grant in the estimated amount of \$15,000 to fund law enforcement patrol of the Jonesville and Butte Meadows areas during the winter months. The grant requires a 25% match which will be met by County-funded positions administering and monitoring the grant and search and rescue calls - action requested - APPROVE GRANT APPLICATION FOR FISCAL YEAR 2002-2003; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION APPROVING THE GRANT APPLICATION AND AUTHORIZING THE SHERIFF, AS AGENT OF THE COUNTY, TO EXECUTE AND SUBMIT ALL DOCUMENTS RELATED TO THE GRANT. (761)

MOTION: I MOVE TO APPROVE THE GRANT APPLICATION FOR FISCAL YEAR 2002-2003, AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN RESOLUTION 02-080 APPROVING THE GRANT APPLICATION AND AUTHORIZING THE SHERIFF, AS AGENT OF THE COUNTY, TO EXECUTE AND SUBMIT ALL DOCUMENTS RELATED TO THE GRANT.

S M  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

02-139 Federal Wilderness and Wild and Scenic River Systems Land Designation - Discussion - discussion of information submitted by Congressman Wally Herger regarding Senator Boxer's proposal for designation of lands and rivers in the Northern California District as federal wilderness or wild and scenic river systems - action requested - BOARD DISCUSSION AND DIRECTION TO STAFF ON APPROPRIATE RESPONSE LETTER TO CONGRESSMAN HERGER. (792)

BOARD DIRECTION TO CHIEF ADMINISTRATIVE OFFICER TO WRITE LETTER TO SENATOR BOXER EXPRESSING THE BOARD'S CONCERNS REGARDING THE PROPOSAL AND REQUESTING MORE INFORMATION.

**May 7, 2002**

02-140 George Suhrie Use Permit Appeal - Discussion Regarding Outcome of Hearing - on April 23, 2002, the Board considered an appeal of a Use Permit application by George Suhrie (UP 02-04). Only four Board members were present, and there was a tie vote on a motion to grant the use permit. The Board was informed that a tie vote was no action under Government Code Section 25005, which requires three votes for an act to be valid or binding. The Board was also informed that in the absence of Board action, the decision of the Planning Commission would stand. The question arose as to whether the Board could rehear the matter. There are no Board policies or rules that specify what is to be done in the event of tie votes, either when members are absent or when members abstain. In a situation where both the County Code and Board policies and rules are silent on the matter, the Board has the inherent authority to bring the issue back to the Board to discuss what it wishes to do - action requested - STAFF RECOMMENDS THE BOARD TAKE ONE OF THE FOLLOWING ACTIONS:

1. DETERMINE THAT THE PLANNING COMMISSION DECISION STANDS; OR
2. DETERMINE THAT THE MATTER SHOULD BE RECONSIDERED BY THE BOARD; SET A HEARING DATE AND TIME FOR RECONSIDERATION OF THE MATTER; AND DIRECT THE PUBLIC HEARING TO BE RE-NOTICED. (1602)

MOTION: I MOVE TO DETERMINE THAT THE MATTER SHOULD BE RECONSIDERED BY THE BOARD.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

BOARD DIRECTION TO CLERK TO SET THE MATTER FOR JUNE 11, 2002, AT 10:30 A.M.

02-141 Proposed Technical General Plan Update - Report to the Board - report to the Board on steps necessary to update the County's General Plan - action requested - ACCEPT FOR INFORMATION. (1845)

PRESENTATION TO THE BOARD BY BRUCE ALPERT, COUNTY COUNSEL; AND FRED DAVIS, INTERIM DIRECTOR-DEVELOPMENT SERVICES.

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RECESS: 10:14 A.M.

RECONVENE: 10:33 A.M.

**May 7, 2002**

**Regular Agenda**

02-142 County Improvement Standards - Report to the Board - report on the current Butte County Improvement Standards which provide minimum standards to be applied to public improvements and private works to be dedicated to the public and accepted by the County for maintenance or operation, as well as improvements to be installed within existing rights-of-way and easements - action requested - ACCEPT FOR INFORMATION; DIRECT STAFF TO BRING THE IMPROVEMENT STANDARDS, AND ANY RECOMMENDED CHANGES, BACK FOR A PUBLIC HEARING AND POSSIBLE ADOPTION ON JUNE 11, 2002. (2253) (\*\*00)

PRESENTATION TO THE BOARD BY MIKE CRUMP, DIRECTOR-PUBLIC WORKS, AND STUART EDELL, MANAGER-LAND DEVELOPMENT, PUBLIC WORKS.

BOARD DIRECTION THAT THE ITEM BE ACCEPTED FOR INFORMATION. THIS ITEM WILL BE CONSIDERED AT THE MEETING OF JUNE 11, 2002.

Recess as the Butte County Board of Supervisors and Convene as the Butte County In-Home Supportive Services Public Authority. (\*\*615)

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**BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
MINUTES  
MAY 7, 2002**

Call to Order - Board of Supervisors Room, 25 County Center Drive, Oroville. Members present: R.J. Beeler, Jane Dolan, Mary Anne Houx, Curt Josiassen, and Kim Yamaguchi.

AGENDA ITEMS:

- 02-001 A. Designation of Officers, Completion of Statement of Facts-Roster of Public Agencies Filing - on February 12, 2002, the Board of Supervisors adopted Ordinance 3809 establishing the Butte County In-Home Supportive Services Public Authority. Pursuant to Government Code Section 53051 the Authority must file a Statement of Facts-Roster of Public Agencies Filing with the Secretary of State. In order to complete that form, officers for the Authority must be selected. Additionally, the Director of the Department of Employment and Social Services will provide the Authority with a time line regarding the implementation process - action requested:
- I. ELECT AUTHORITY BOARD CHAIR AND CLERK;
  - II. AUTHORIZE THE CHAIR TO SIGN STATEMENT OF FACTS-ROSTER OF PUBLIC AGENCIES FILING FORM AND DIRECT THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES TO FILE FORM WITH THE SECRETARY OF STATE; AND
  - III. ACCEPT INFORMATION REGARDING IMPLEMENTATION TIME LINE. (\*\*626)

**May 7, 2002**

02-001 MOTION: I MOVE THAT THE CHAIR OF THE BOARD OF SUPERVISORS SERVE AS THE CHAIR OF THE IHSS PUBLIC AUTHORITY AND THAT THE VICE CHAIR OF THE BOARD OF SUPERVISORS SERVE AS THE CLERK OF THE IHSS PUBLIC AUTHORITY.

M S  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

MOTION: I MOVE TO AUTHORIZE THE CHAIR TO SIGN THE STATEMENT OF FACTS-ROSTER OF PUBLIC AGENCIES FILING FORM AND DIRECT THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES TO FILE FORM WITH THE SECRETARY OF STATE.

M S  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

PAT CRAGAR, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES, INFORMS THE BOARD OF THE PROPOSED TIME LINE FOR IMPLEMENTATION OF THE AUTHORITY.

02-002 Public Comment. (\*\*833) (NONE)

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:25 A.M.

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RECONVENE AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

**Butte County Board of Supervisors  
Continued Regular Agenda**

02-143 Items removed from the Consent Agenda for Board consideration and action. (\*\*857) (NONE)

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**Public Hearing and Timed Items** (NONE)

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**Public Comment**

COMMENTS REGARDING ITEMS NOT LISTED ON THE AGENDA. PRESENTATIONS WILL BE LIMITED TO FIVE MINUTES. THE BOARD OF SUPERVISORS IS PROHIBITED FROM TAKING ACTION ON ANY ITEM NOT LISTED ON THE AGENDA. (\*\*866)

02-144 1. MIKE RAMSEY, DISTRICT ATTORNEY, ADDRESSED THE BOARD REGARDING THE LOW COMPENSATION OF DEPUTY DISTRICT ATTORNEYS AND REQUESTED THE BOARD RECOGNIZE HOW FAR BELOW THE AVERAGE SALARY FOR DEPUTY DISTRICT ATTORNEYS BUTTE COUNTY DEPUTY DISTRICT ATTORNEYS ARE.

**May 7, 2002**

02-145

**Closed Session:**

THE BOARD RECESSED AT 11:38 A.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. CHIEF ADMINISTRATIVE OFFICER; 3. COUNTY COUNSEL; 4. DIRECTOR-BEHAVIORAL HEALTH; 5. DIRECTOR-CHILD SUPPORT SERVICES; 6. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES; 7. DIRECTOR-HUMAN RESOURCES; 8. DIRECTOR-INFORMATION SYSTEMS; 9. DIRECTOR-LIBRARIES; 10. DIRECTOR-PUBLIC HEALTH; 11. DIRECTOR-PUBLIC WORKS; 12. DIRECTOR-WATER AND RESOURCE CONSERVATION. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 5291 PENTZ ROAD, PARADISE. AGENCY NEGOTIATOR: BILL CURRY, GENERAL SERVICES DIRECTOR. NEGOTIATING PARTIES: TOWN OF PARADISE AND COUNTY OF BUTTE. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY NEGOTIATOR: JEANNE GRAVETTE. EMPLOYEE ORGANIZATION: BUTTE COUNTY PROFESSIONAL EMPLOYEES UNIT. CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE; AND CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): FAITH V. BELL (APPEAL). (\*\*1330)

**May 7, 2002**

02-145

**Reconvene:**

THE BOARD RECONVENED AT 2:12 P.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. CHIEF ADMINISTRATIVE OFFICER; 3. COUNTY COUNSEL; 4. DIRECTOR-BEHAVIORAL HEALTH; 5. DIRECTOR-CHILD SUPPORT SERVICES; 6. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES; 7. DIRECTOR-HUMAN RESOURCES; 8. DIRECTOR-INFORMATION SYSTEMS; 9. DIRECTOR-LIBRARIES; 10. DIRECTOR-PUBLIC HEALTH; 11. DIRECTOR-PUBLIC WORKS; 12. DIRECTOR-WATER AND RESOURCE CONSERVATION. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 5291 PENTZ ROAD, PARADISE. AGENCY NEGOTIATOR: BILL CURRY, GENERAL SERVICES DIRECTOR. NEGOTIATING PARTIES: TOWN OF PARADISE AND COUNTY OF BUTTE. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY NEGOTIATOR: JEANNE GRAVETTE. EMPLOYEE ORGANIZATION: BUTTE COUNTY PROFESSIONAL EMPLOYEES UNIT. CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE; AND CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): FAITH V. BELL (APPEAL). (\*\*1352) (NO ANNOUNCEMENTS)

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**Adjournment:**

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 2:12 P.M. TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, MAY 21, 2002, AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative Officer  
and Clerk of the Board of Supervisors

By: \_\_\_\_\_