

MINUTES



BOARD OF SUPERVISORS

R. J. BEELER, 1st District
JANE DOLAN, 2nd District
MARY ANNE HOUX, 3rd District
CURT JOSIASSEN, 4th District
KIM YAMAGUCHI, 5th District

June 18, 2002

Pursuant to Government Code Section 54956, the Butte County Board of Supervisors jointly called to order a Special Meeting with the Chico City Council, in the Chico Municipal Center, Conference Room No. One, 421 Main Street, Chico.

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

Roll Call - City Council and County Board of Supervisors. City Council members present: Coleen Jarvis, Dan Nguyen-Tan, Rick Keene, Maureen Kirk, Larry Wahl, and Dan Herbert, Mayor. County Board members present: R.J. "Bob" Beeler, Jane Dolan, Mary Anne Houx, Kim Yamaguchi, and Curt Josiassen, Chair.

Introductions - introduction of City and County staff. City staff present: Tom Lando, City Manager; Trish Dunlap, Assistant City Manager; Dave Frank, City Attorney; Deborah Presson, City Clerk, Tony Baptist, Community Development Director, and E.C. Ross, Director-Public Work. County staff present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; Marion Reeves, Assistant Clerk of the Board; Cyndi Mann, Deputy Administrative Officer; Fred Davis, Interim Director-Development Services; and Mike Crump, Director-Public Works.

Consent Agenda (NO ITEMS)

Regular Agenda

- 02-191 Roundtable discussion on the following topics of mutual concern:
1. Joint Land Use Planning
 - A. Sphere of Influence
 - B. City Growth Scenarios
 - C. County Development of Nance Canyon and Proposed Research and Business Park General Plan Land Use Designation.
 2. Community Development Standards and Development Impact Fees
 - A. Consideration of Possible Adoption of County Impact Fees for Juvenile Hall and Similar Facilities
 - B. Uniform Development Impact Fees Throughout the Agreed-to Area

June 18, 2002

- 02-191 3. Redevelopment Issues
- A. Merger of Project Areas
 - B. Financing of Chico Urban Area Nitrate Compliance Plan
4. Street and Road Improvements
- A. Discussion to include, but not limited to, Speedway Connection

ACTION REQUESTED: DISCUSSION AND STAFF DIRECTION AS
NEEDED.

ROUNDTABLE DISCUSSION CONDUCTED; NO ACTION TAKEN.

Adjournment:

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 7:12 P.M., TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, JUNE 25, 2002, AT 9:00 A.M.

Curt Josiassen, Chair

ATTEST:

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

By: _____