

Called to order at 9:04 a.m., in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Dolan, Houx, Josiassen, Yamaguchi, and Chair Beeler. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Dorothy Bell, Deputy Clerk of the Board.

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

CORRECTIONS AND/OR CHANGES TO THE AGENDA (22)

CONSENT AGENDA

- 03-281 1. Introduction of a Salary Ordinance Amendment - the Department of Human Resources has prepared a salary ordinance amendment which reflects changes contained in the fiscal year 2003-2004 final budget as follows: GENERAL ALLOCATIONS - identifies the number of positions and appropriate classifications authorized for each designated department or budget unit. Proposed changes by department: ASSESSOR - adds one flexibly staffed position of Information Systems Technician II/I. HUMAN RESOURCES - deletes one flexibly staffed position of Personnel Analyst III/II/ I/Personnel Specialist. Adds one position of Personnel Specialist. DISTRICT ATTORNEY-CRIMINAL - deletes one flexibly staffed sunset position of Deputy District Attorney IV/III/II/I (sunset date 11-30-03), one flexibly staffed sunset position of Office Assistant III/II/I (sunset date 6-30-04), one half-time flexibly staffed sunset position of District Attorney Investigator II/I (sunset date 6-30-04), one position of Receptionist, one flexibly staffed position of Administrative Analyst II/I, and one position of Information Systems Analyst I. Adds one flexibly staffed sunset position of District Attorney Investigator II/I (sunset date 6-30-04), one sunset position of Investigative Assistant (sunset date of 6-30-04), one flexibly staffed position of Receptionist/Office Assistant III/II/I, one flexibly staffed position of Administrative Analyst III/II/I, and one flexibly staffed position of Information Systems Analyst II/I. SHERIFF-CORONER-SERVICES - deletes one position of Public Safety Dispatcher. SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - ~~deletes one position of Deputy Sheriff.~~ PROBATION - deletes two flexibly staffed positions of Probation Officer III/II/I and one flexibly staffed position of Office Assistant II/I. Adds one flexibly staffed position of Information Systems Technician III/II/I. PUBLIC HEALTH-RABIES CONTROL - adds one position of Animal Control Officer.

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PUBLIC HEARING AND TIMED ITEMS

03-283 Public Hearing - Citizens' Option for Public Safety (COPS) Funding - consideration of the Fiscal Year 2003-2004 Citizens' Option for Public Safety Expenditure Plans for the Sheriff's Office and the District Attorney's Office, pursuant to Government Code Section 36001 et seq. - action requested - APPROVE AND AUTHORIZE THE FISCAL YEAR 2003-2004 COPS EXPENDITURE PLANS FOR THE SHERIFF'S OFFICE AND DISTRICT ATTORNEY'S OFFICE.

PUBLIC HEARING OPENED: 9:08 A.M.
PUBLIC HEARING CLOSED: 9:10 A.M.

MOTION: I MOVE TO APPROVE AND AUTHORIZE THE FISCAL YEAR 2003-2004 COPS EXPENDITURE PLANS FOR THE SHERIFF'S OFFICE AND DISTRICT ATTORNEY'S OFFICE.

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

PUBLIC COMMENT

03-284 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (NONE)

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:11 A.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, OCTOBER 14, 2003, AT 9:00 A.M.

By: _____
R.J. BEELER, CHAIR

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

By: _____