

Called to order at 9:06 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 Marion Reeves, Assistant Clerk of the Board.

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

Observation of a Moment of Silence.

CHAIR BEELER INTRODUCES SUPERVISOR-ELECT FOR DISTRICT 1, BILL CONNELLY

CORRECTIONS AND/OR CHANGES TO THE AGENDA. (67) (NONE)

CONSENT AGENDA

- 0405-001
1. Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Health Department for services in support of the System of Care Program. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$75,670.40 (department budget), and revises the compensation provisions to provide for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11980)
 2. Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Health Department for services in support of the Infant-Preschool-Family Mental Health Program. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$80,662.40 (department budget), and revises the compensation provisions to provide for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13710)
 3. Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suites H and I, Paradise. The locations are utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11806)

- 0405-001 4. Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suite T, Paradise. The location is utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13202)
5. Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suite W, Paradise. The location is utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10919)
6. Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of speciality mental health services, day rehabilitation and medication support services to Youth Services clients receiving Medi-Cal benefits. The amendment increases the maximum amount payable by \$44,000 (department budget), revises language in the agreement's financial provisions, and revises language regarding records and audits. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14608)
7. Marylee Morf - Amendment - approval is requested for an amendment to the lease agreement with Marylee Morf for the property located 592 Rio Lindo Avenue, Chico. The location is utilized by the Psychiatric Health Facility and ACCESS Team program. The amendment revises the notice address for the lessor. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11044)

- 0405-001 8. Substance Abuse Crime Prevention Act - Public Defender Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Defender for services in support of the Substance Abuse Crime Prevention Act. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$30,849 (department budget) for the extended term, and revises language regarding inspections and audits. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13551)
9. Tulare County Superintendent of Schools - approval is requested for a revenue agreement with the Tulare County Superintendent of Schools for implementation of the Friday Night Live Mentoring Program. The term of the agreement is October 1, 2003, through September 30, 2004, and provides \$27,500 to the County for the program - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40614)
10. Resolution in Support of the Current and Future Use of Beale Air Force Base - consideration of a resolution of support for the existing and future operations of Beale Air Force Base, and acknowledging the impact the Air Force Base has on the regional economy - action requested - ADOPT RESOLUTION 04-028 AND AUTHORIZE THE CHAIR TO SIGN.
11. California State University, Chico Research Foundation - Amendment - approval is requested for an amendment to the agreement with the California State University, Chico Research Foundation, for the provision of mapping services for the Chico Urban Area Nitrate Compliance Program. The amendment extends the term of the agreement through March 31, 2005. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10964)
12. Resolution Approving the Revised Butte County Budget Appropriation Transfer Policy - approval is requested for a revised policy which will provide flexibility to department heads for the transfer of funds between budget line items - action requested - ADOPT RESOLUTION 04-029 AND AUTHORIZE THE CHAIR TO SIGN.

- 0405-001 13. Charles and Sherry Carey - approval is requested for a lease agreement with Charles and Sherry Carey for the properties located at 1997 Bird Street and 1420 Myers Street, Oroville. The locations are utilized as department office space. The term of the agreement is November 1, 2003, through June 30, 2011, with a monthly lease amount of \$5,508 (department budget) for the first fiscal year, and increasing 2% per fiscal year for the remainder of the term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14757)
14. Resolution in Appreciation of Terry Catt upon Her Retirement from the Department of Child Support Services - action requested - ADOPT RESOLUTION 04-030 AND AUTHORIZE THE CHAIR TO SIGN.
15. Relief of Accountability - approval is requested for relief of accountability for four fixed asset printers. The equipment was inadvertently sold as non-fixed asset surplus without proper paperwork. The District Attorney's Office and the Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
16. Brown's River Preservation Services - Amendment - approval is requested for an amendment to the agreement with Brown's River Preservation Services for restoration and preservation services for the Board's historical records books and indexes. The amendment extends the term of the agreement through June 30, 2006, to allow additional time to complete the project. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X10814)
17. Linhart Petersen Powers Associates - Amendment - approval is requested for an amendment to the agreement with Linhart Petersen Powers Associates for the provision of plan review services for building permit applications. The amendment extends the term of the agreement through June 30, 2005, and increases the maximum amount payable by \$70,000 (department budget) for the extended term. All other terms and provisions remain the same. Board approval is also requested for a budget transfer of \$70,000 between department budget line items to provide the appropriation needed for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-252 TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X14319)

- 0405-001 18. Introduction of an Ordinance Designating the Director of Development Services and Designees as Vehicle Appraisal Officers Pursuant to Vehicle Code Provisions Concerning Removal of Abandoned Vehicles and Establishing a 7-day Parking Limit on County-maintained Roads and Highways in the Unincorporated Areas of the County - action requested - WAIVE READING OF THE ORDINANCE. (FROM 2-24-04 [4.04])
19. Butte Justice Agencies Data Sharing Project - approval is requested for a Memorandum of Understanding with the Sheriff's Office, Superior Court, Probation Department, and Information Systems Department, for collaborative services associated with the Butte Justice Agencies Data Sharing Project. The purpose of the project is to create and implement a criminal justice central data base which will be accessible by the four criminal justice departments. The term of the agreement is March 9, 2004, through June 30, 2005. Approval is also requested for a budget transfer of \$50,000 from the Automated Warrant System Assessment Trust Fund to the project budget to provide funding for a comprehensive data element survey for each of the four current department systems - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-253 (4/5 vote required) ACCEPTING AND APPROPRIATING THE FUNDS AS DETAILED IN THE AGENDA REPORT.
20. Regents of the University of California-UC Davis - approval is requested for an agreement with the Regents of the University of California-UC Davis for the provision of staff training regarding federal and state welfare reform legislation. The term of the agreement is February 2004, through June 30, 2004, with a maximum amount payable of \$29,000 (\$24,650 department budget/\$4,350 University In-kind Contribution) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14753)
21. Parent Education Network - approval is requested for an agreement with the Parent Education Network for the provision of the Parent Talkline. The term of the agreement is July 1, 2003, through June 30, 2004, with a maximum amount payable of \$31,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14745)

- 0405-001 22. Budget Transfer for Asbestos Abatement - approval is requested for a budget transfer of \$146,628 from the General Fund Appropriation for Contingencies to backfill costs expended to remove asbestos from the Kelly Ridge Fire Station No. 64 in Oroville. The transfer will reimburse operating funds expended by the Fire Department and Facilities Services to perform the abatement project. The County Risk Manager has filed an insurance claim to recover the costs - action requested - APPROVE BUDGET TRANSFER B-256 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
23. RRM Design Group - Amendment - approval is requested for an amendment to the agreement with RRM Design Group for the provision of architectural services for the relocation of Butte County Fire Station No. 42 in Chico. The amendment revises the fixed price stated in Attachment II, Scope of Work, Phase A, by \$1,500 (project budget) for additional required work. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14065)
24. DLR Group Vitiello - Amendment - approval is requested for an amendment to the agreement with DLR Group Vitiello for architectural services for the Butte County Courthouse expansion project. The amendment provides for the inclusion of construction management services for the project, and increases the maximum amount payable by \$44,000 for the additional work. Approval is also requested for a budget transfer of \$50,000 from the Facilities Services budget to the project budget to provide the appropriation needed for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-255 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X13759)
25. Sun Power & Geothermal Energy Co., Inc. - on November 18, 2003, the Board awarded a contract for installation of a solar power system to Sun Power & Geothermal Energy Co., Inc. Subsequent to that approval, Sun Power notified the County that their bonding company is requiring the single large contract be divided into three separate contracts, one for each phase of the project. Approval is requested for three separate agreements that will replace the single agreement approved on November 18, 2003. The total project cost has not been revised - action requested - APPROVE AGREEMENTS (3) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0405-001 26. Budget Transfer - approval is requested to transfer \$20,009 of unused fiscal year 2002 Federal Emergency Management Agency Supplemental Grant funds from the Sheriff's Department budget to the Emergency Services budget. The transferred funds will be used to update the County Emergency Operation Plan and create a Terrorism Annex as required by the grant - action requested - APPROVE BUDGET TRANSFER B-254 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
27. Resolution Setting Department Head Benefits - approval is requested for a resolution which will revise the minimum benefits for appointed and elected department heads as follows: 1) revises the bereavement leave allowance from 3 days to 5 days, when travel over 400 miles is required, to maintain consistency with benefits provided to classified employee bargaining units; 2) allows the Chief Administrative Officer to determine the level of County contribution to health insurance premiums; and 3) adds language addressing the process for establishing department head salaries - action requested - ADOPT RESOLUTION 04-031 AND AUTHORIZE THE CHAIR TO SIGN.
28. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the Salary Ordinance as follows: PROBATION - deletes one flexibly staffed sunset position of Probation Officer III/II/I (position end date of 6-30-04). ADMINISTRATIVE-FACILITIES SERVICES - deletes one term position of Facilities Project Specialist (position end date of 12-31-04) - action requested - ADOPT RESOLUTION 04-031 AND AUTHORIZE THE CHAIR TO SIGN.
29. Advanced Step Hire - approval is requested for the Advanced Step Hire of a Landfill Operations Manager candidate to step 4 of the salary range for that classification based on experience. Pursuant to Personnel Rule 11.5(b), the Director-Human Resources has recommended the Advanced Step Hire - action requested - APPROVE ADVANCED STEP HIRE OF LANDFILL OPERATIONS MANAGER CANDIDATE TO STEP 4 OF THE SALARY RANGE.
30. Budget Transfer for Fixed Asset Purchase - approval is requested for a budget transfer of \$14,290 of department funds to the ISF Equipment Replacement Fund to provide the appropriation needed to purchase an Enterprise License for a Microsoft SQL Server. The fixed asset purchase was approved in the fiscal year 2003-2004 budget - action requested - APPROVE BUDGET TRANSFER B-257 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0405-001 31. United States Department of Agriculture-Forest Service - approval is requested by the Communications Division for a lease agreement with the United States Department of Agriculture-Forest Service for space at the Bloomer Hill radio site. The term of the agreement is from the date of execution through December 31, 2024. There is no cost associated with this agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
32. Donation for Operations - pursuant to Government Code Section 25355, a donation of \$300 from the Durham Friends of the Library Group has been received for Extra Help staff hours at the Durham Library. Approval is requested for a budget transfer to accept and appropriate the unanticipated revenue - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION; AND APPROVE BUDGET TRANSFER B-258 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
33. Library Donations - pursuant to Government Code Section 25355, donations of \$855 from the Oroville Friends of the Library Group, \$465 from the Chico Friends of the Library Group, and \$100 from Phyllis Murdock of Penn Valley, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
34. Home Health Care Management, Inc. - Amendment - approval is requested for an amendment to the revenue agreement with Home Health Care Management, Inc., for the Library's provision of literacy programs, resource and referral services. The amendment extends the term of the agreement through December 31, 2004. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40442)
35. Budget Transfer - approval is requested for a budget transfer of \$1,408 of department funds between budget line items to provide the appropriation needed for relocation and installation of voice and data cabling at 7 County Center Drive - action requested - APPROVE BUDGET TRANSFER B-259 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
36. Private Industry Council - approval is requested for an agreement with the Private Industry Council for the provision of teen peer staff workers for the Teen Clinic. The term of the agreement is January 1, 2004, through December 31, 2004, with a maximum amount payable of \$28,000 (grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14763)

- 0405-001 37. California Integrated Waste Management Board Enforcement Assistance Grant Program - approval is requested to apply to the California Integrated Waste Management Board for a Local Enforcement Agency Grant for fiscal year 2004-2005. The grant will provide \$19,500 to support local solid waste landfill permit and inspection programs - action requested - ADOPT RESOLUTION 04-033 APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN.
38. County of Glenn - approval is requested for a Memorandum of Understanding with the County of Glenn for right-of-way acquisition services needed for the Aguas Frias Road Bridge Replacement Project over Butte Creek. A portion of the project is located in Glenn County and the proposed agreement will facilitate the acquisition - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
39. Resolution in Appreciation of Charles E. Catt upon His Retirement from the Department of Public Works - action requested - ADOPT RESOLUTION 04-034 AND AUTHORIZE THE CHAIR TO SIGN.
40. Introduction of an Ordinance Requiring Solid Waste Removal and Disposal from Multi-Family Residences and Adding Specified Definitions Relating to Solid Waste - consideration of an ordinance making garbage service mandatory for multi-family housing units and mobile home parks, and adding definitions for Alternative Daily Cover-Processed Green Material and Green Waste - action requested - WAIVE READING OF THE ORDINANCE.
41. Introduction of an Ordinance Establishing Speed Limits on Certain Roads Within the County of Butte - approval is requested for an ordinance which will establish speed limits on various Butte County roads as follows: 30 miles per hour on South Park Drive, from Skyway to West Park Drive; 35 miles per hour on Andover Drive, from South Park Drive (MP 0.00) to South Park Drive (MP 1.27); 35 miles per hour on Imperial Way, from Steiffer Road to Goldcone Drive; 35 miles per hour on Rosewood Drive, from Skyway to Northwood Drive; 35 miles per hour on Skyway, from South Park Drive to 500 feet north of Columbine Road; and 40 miles per hour on Nimshew Road, from Skyway to Carnegie Road. The ordinance also establishes restrictions on golf carts on Andover Drive, from South Park Drive to Ponderosa Way; South Park Drive, from Andover Drive to West Park Drive; and West Park Drive, from South Park Drive to Ponderosa Way - action requested - WAIVE READING OF THE ORDINANCE.
42. Budget Transfer - approval is requested for a budget transfer of \$14,647 from the Inmate Welfare Trust Fund to provide the appropriation needed for facility improvements in the Jail - action requested - APPROVE BUDGET TRANSFER B-260 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0405-001 43. Treasury Compliance Audit - the Butte County Treasury Oversight Committee is required to have an annual compliance audit performed to insure County compliance with Government Code Article 6, Section 27130 et. seq. Submitted is the Audit Report for Fiscal Year 2002-2003 and the Treasurer's response as required by Government Code Section 27134 - action requested - ACCEPT FOR INFORMATION.
- 44. Resolution in Recognition of William H. "Bill" Olson upon His Retirement from the Butte County Farm, Home and 4-H Advisor's Office - action requested - ADOPT RESOLUTION 04-035 AND AUTHORIZE THE CHAIR TO SIGN.
- 45. Butte Water District - the secretary of the Butte Water District has submitted a Certificate of Facts certifying that the number of persons filing a declaration of candidacy for the District's March 16, 2004, election is less than or equal to the number of offices to be filled. Pursuant to California Elections Code Section 10515, the Board is requested to appoint and declare elected the persons who have filed a declaration of candidacy - action requested - APPOINT AND DECLARE ELECTED RONALD GIOVANNETTI AND STEPHEN PANTALEONI, DIRECTORS, TO FOUR YEAR TERMS ENDING DECEMBER 7, 2007. (69)

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

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

MARY CECIL FROM BLOODSOURCE OF THE NORTH VALLEY PRESENTS THE COUNTY WITH AN AWARD FOR 2003 BLOOD DRIVE OF THE YEAR IN THE CITIES/COUNTIES CATEGORY.

PRESENTATION BY CHAIR BEELER OF A RESOLUTION AND PLAQUE TO BILL OLSEN UPON HIS RETIREMENT AS THE FARM-HOME-4H ADVISOR.

PRESENTATION BY CHAIR BEELER OF RESOLUTIONS RECOGNIZING CHARLES CATT FROM THE PUBLIC WORKS DEPARTMENT, AND TERRI CATT FROM CHILD SUPPORT SERVICES, UPON THEIR RETIREMENTS FROM COUNTY SERVICE.

REGULAR AGENDA

- 0405-002 Boards, Commissions and Committees. (605)
 - 1. Appointments to Listed Vacancies. (NONE)
 - 2. Board Member or Committee Reports. (NONE)

0405-003 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (614) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INFORMS THE BOARD THAT THERE HAS BEEN NO CHANGE IN THE STATUS OF THE COUNTY BUDGET AND NO ADDITIONAL INFORMATION REGARDING THE STATE BUDGET.

- 1. Tentative Schedule for Fiscal Year 2004-2005 Budget Hearings - action requested - TENTATIVELY SCHEDULE BUDGET HEARINGS FOR THE FISCAL YEAR 2004-2005 COUNTY BUDGET TO COMMENCE JUNE 22, 2004.

MOTION: I MOVE TO TENTATIVELY SCHEDULE BUDGET HEARINGS FOR THE FISCAL YEAR 2004-2005 COUNTY BUDGET TO COMMENCE JUNE 22, 2004.

M S

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

- 2. Resolution Authorizing the Issuance of One or More Series of Pension Obligation Bonds, Approving the Form of and Authorizing the Execution and Delivery of a Trust Agreement, and Authorizing a Validation Action and Other Matters Relating Thereto - consideration of a resolution authorizing the issuance of Pension Obligation Bonds in an aggregate principal amount not to exceed the Pension Obligation and associated costs of issuing the bonds, for the purpose of refunding the Public Employees' Retirement Contract - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO ADOPT RESOLUTION 04-036 AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

RECESS: 10:01 a.m.

RECONVENE: 10:16 a.m.

REGULAR AGENDA

0405-004 Butte County Facilities Master Plan - Report to the Board - presentation of a Capital Facilities Master Plan that maps a facilities growth strategy for the next 20 years - action requested - ACCEPT FACILITIES MASTER PLAN; ADOPT TABLE 4-2 AS NOMINAL SPACE STANDARDS FOR FUTURE SPACE LEASING AND ACQUISITION; AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE OPTIONS FOR IMPLEMENTING THE PLAN. (1932) (**00)

MOTION: I MOVE TO ACCEPT THE FACILITIES MASTER PLAN AND ADOPT TABLE 4-2 AS NOMINAL SPACE STANDARDS FOR FUTURE SPACE LEASING AND ACQUISITION.

M S

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

RECESS: 11:13 a.m.

RECONVENE: 11:26 a.m.

REGULAR AGENDA

0405-005 Integrated Watershed Resource Conservation Plan - Report to the Board - update on various aspects of the Integrated Plan - action requested - ACCEPT FOR INFORMATION; PROVIDE STAFF DIRECTION AS NEEDED. (**743)

PRESENTATION TO THE BOARD BY ED CRADDOCK, DIRECTOR-WATER AND RESOURCE CONSERVATION, AND BOB VINCE, PROJECT MANAGER, CAMP, DRESSER AND MCKEE.

0405-006 Items Removed from the Consent Agenda for Board Consideration and Action. (NONE) (**2748)

PUBLIC HEARINGS AND TIMED ITEMS (NO ITEMS) (**2749)

PUBLIC COMMENT

0405-007 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 California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (**2752)

1. D.C. JONES INFORMED THE BOARD THAT THE RESOURCE CONSERVATION DISTRICT HAS BEEN RECOMMENDED FOR FUNDING UNDER THE 2004 WATERSHED COORDINATING GRANT PROGRAM FROM THE DEPARTMENT OF CONSERVATION. CALFED IS REVIEWING THE RECOMMENDATION, AND IF APPROVED, THE RCD AND FOUR WATERSHED GROUPS WILL RECEIVE \$188,538, AND WITH IN-KIND SERVICES AND MATCH FUNDS THE TOTAL WILL BE \$326,661.

CLOSED SESSION

0405-008 RECESS: THE BOARD RECESSED AT 12:21 P.M., TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): NEIGHBORS V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 126947) AND ROWE V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 128705). (**2952)

(THE CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE WAS REMOVED FROM THE AGENDA AND NOT INCLUDED IN THE CLOSED SESSION DISCUSSIONS).

0405-008 **RECONVENE :** THE BOARD RECONVENED AT 1:19 P.M., FROM A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): NEIGHBORS V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 126947) AND ROWE V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 128705). (**2972) (NO ANNOUNCEMENTS)

ADJOURNMENT THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 1:19 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, MARCH 23, 2004, AT 9:00 A.M.

R.J. BEELER, CHAIR

Attest:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____