

Called to order at 9:04 a.m., in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. 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.

CORRECTIONS AND/OR CHANGES TO THE AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION. (96)

- 0506-001
1. Annual Audit Report for Fiscal Year 2003-2004 - submitted is the annual Audit Report and Financial Statements for the Fiscal Year Ended June 30, 2004. The report was prepared by the audit firm of Gilbert Associates, Inc., Certified Public Accountants - action requested - ACCEPT FOR INFORMATION.
 2. Poe Dam Relicensing Budget Augmentation - approval is requested to transfer \$30,000 from the General Fund Appropriation for Contingencies to the District Attorney's budget to provide funds needed to continue the County's efforts to achieve significantly expanded recreational opportunities in the license area along the Feather River - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
 3. Refugee Employment and Social Services Plan and Grant Funds - approval is requested to accept and appropriate \$100,000 received from the State of California, Department of Social Services, Refugee Programs Bureau. The funds represent a one-time allocation of federal fiscal year 2003 Refugee Employment and Social Services Grant funds. The funds will assist the County in providing services to Hmong refugees. As a condition of funding the County is required to submit a plan that includes the types of services that will be provided and a budget reflecting the allocation amount - action requested - APPROVE THE REFUGEE EMPLOYMENT AND SOCIAL SERVICES PLAN; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0506-001 4. United States Department of Homeland Security, Office of Domestic Preparedness - Grant Funds - approval is requested to accept a grant award from the United States Department of Homeland Security, Office of Domestic Preparedness. The award is in the amount of \$379,200, which includes a required County match of 30%. The funds will be used to purchase equipment. Board approval is also requested to transfer the required match amount of \$113,760 from the General Fund Appropriation for Contingencies, and to authorize the fixed asset purchase of a mobile compressor with grant funds - action requested - ACCEPT GRANT AWARD; APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$265,440 FROM THE DEPARTMENT OF HOMELAND SECURITY AND \$113,760 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF A MOBILE COMPRESSOR.
5. Foothill Fire Protection District - approval is requested for an equipment lease agreement with the Foothill Fire Protection District for the County-owned fire engine housed at the Clipper Mills Fire Station. The District will operate the engine in the Clipper Mills area, which currently has no County volunteer firefighters. The term of the agreement is December 1, 2004, until terminated by either party, with an annual lease amount payable to the County of \$1.00 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40765)
6. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SALARY ADJUSTMENTS RESULTING FROM CLASSIFICATION STUDY - Agricultural Biologist/Weights and Measures Inspector, Senior (\$19.60-\$23.83); Inventory/Warehouse Specialist (\$10.36-\$12.59); Inventory/Warehouse Specialist, Senior (\$11.40-\$13.85); Revenue Recovery Specialist (\$11.57-\$14.07); Sheriff's Clerk-Substation Coordinator (\$12.62-\$15.34). SHERIFF-CORONER-OPERATIONS - deletes one flexibly staffed position of Sheriff's Clerk III/II/I. Adds one position of Sheriff's Clerk-Substation Coordinator. PROBATION - deletes one flexibly staffed position of Office Specialist, Senior/Office Specialist/Office Assistant. Adds one position of Inventory/Warehouse Specialist. AGRICULTURAL - deletes eight positions of Agricultural Biologist/Weights and Measures Inspector III/II/I. Adds eight positions of Agricultural Biologist/Weights and Measures Inspector, Senior/III/II/I. PUBLIC WORKS-SHOPS AND STORES - deletes one position of Inventory/Invoice Coordinator. Adds one position of Inventory/Warehouse Specialist, Senior. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes one position of Courier/Stock Clerk. Adds one position of Inventory/Warehouse Specialist.

0506-001 6. CHILD SUPPORT SERVICES - deletes one term position of Courier/Stock Clerk (position end date 3-31-06). Adds one term position of Inventory/Warehouse Specialist (position end date 3-31-06). EMPLOYMENT AND SOCIAL SERVICES-ADMINISTRATION - deletes five positions of Courier/Stock Clerk. Adds one position of Inventory/Warehouse Specialist, Senior, and four positions of Inventory/Warehouse Specialist. PUBLIC HEALTH-GENERAL SERVICES - deletes one flexibly staffed position of Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate/ Licensed Vocational Nurse, and one flexibly staffed position of Environmental Health Specialist, Senior/Environmental Health Specialist. Adds one flexibly staffed position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, and one flexibly staffed position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate. Deletes one half-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant and one half-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant/ Public Health Nurse, Senior/Public Health Nurse/ Public Health Nurse, Associate. Adds one full-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant, and one flexibly staffed position of Occupational Therapist/Physical Therapist. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes one position of Administrative Assistant. Adds one position of Administrative Assistant, Senior. CHILD SUPPORT SERVICES - reclassifies eight flexibly staffed positions of Office Specialist, Senior/Office Specialist/Office Assistant, to eight positions of Child Support Assistant. ADMINISTRATIVE-SELF INSURANCE - deletes one position of Administrative Assistant. Adds one flexibly staffed position of Administrative Assistant, Senior/Administrative Assistant/Office Specialist, Senior. NEAL ROAD SANITARY LANDFILL-MANAGEMENT - deletes one position of Manager, Landfill Operations. Adds one position of Supervisor, Landfill Operations, and one position of Senior Supervisor, Landfill Operations. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL UNIT CLASSIFICATIONS, AND REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - deletes and adds the classifications previously set aside in the classification study and adds the additional landfill related positions - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

CONSENT AGENDA

- 0506-002
1. Surplus Fixed Asset Equipment - approval is requested to declare surplus the following fixed asset computer equipment items: a computer server (fixed asset no. 22149), expansion hard drive (fixed asset no. 22150), and a tape drive backup unit (fixed asset no. 22151). The equipment is not functional and is beyond economic repair - action requested - DECLARE FIXED ASSET ITEMS SURPLUS TO THE NEEDS OF THE COUNTY AND AUTHORIZE DISPOSAL IN ACCORDANCE WITH COUNTY POLICY.
 2. State of California, Department of Alcohol and Drug Programs, Office of Traffic Safety - Grant Augmentation - approval is requested to accept \$43,714 from the State of California, Department of Alcohol and Drug Programs, Office of Traffic Safety, as a grant augmentation for the Project Downshift campaign. The department has until September 30, 2005, to expend the funds. \$32,785 will be appropriated in the current fiscal year, with the remaining funds to be appropriated in fiscal year 2005-2006 - action requested - APPROVE BUDGET TRANSFER B-324 ACCEPTING AND APPROPRIATING \$32,785 IN UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
 3. Sexual Assault Awareness Month - Supervisor Houx, on behalf of Rape Crisis Intervention and Prevention, is requesting the Board adopt a resolution proclaiming April as Sexual Assault Awareness Month in Butte County - action requested - ADOPT RESOLUTION 05-044 AND AUTHORIZE THE CHAIR TO SIGN.
 4. Community Action Agency - Supervisor Houx submits a candidate for the District 3 Representative to the Community Action Agency Board - action requested - APPOINT THOMAS ROBERT SAWYER, DISTRICT 3 REPRESENTATIVE, TO A TERM TO END DECEMBER 31, 2005.
 5. Tri-County Economic Development Corporation - Amendment - approval is requested for an amendment to the Master Subrecipient Agreement with Tri-County Economic Development Corporation for services in support of the Community Development Block Grant (CDBG) Program. The amendment adds Exhibit #12 to the agreement, providing for administration and implementation activities associated with the Butte County Business Incubator Program. Funding for the additional services and activities is by provided by CDBG Program Income. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT, EXHIBIT #12, AND AUTHORIZE THE CHAIR TO SIGN.

- 0506-002 6. Tri-County Economic Development District - approval is requested to pay the County's local cash match requirement for member entities of the Tri-County Economic Development District. Butte County's share of the annual required local match for fiscal year 2005-2006 is \$11,181 and will be paid with Program Income generated by the Revolving Loan Fund. Board approval is also requested for a services agreement with Tri-County Economic Development Corporation which outlines the types of services the County will receive through continued membership in the Economic Development District - action requested - APPROVE AUTHORIZATION TO PAY ANNUAL CASH MATCH FROM PROGRAM INCOME AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE SERVICES AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
7. Yvonne Christopher - Amendment - approval is requested for an amendment to the employment agreement with Yvonne Christopher to serve as Director-Development Services. The amendment extends the term of the agreement through July 13, 2006. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
8. Maximus, Inc. - Amendment - approval is requested for an amendment to the agreement with Maximus, Inc., for the preparation of a Development Impact Fee Study. The amendment revises the scope of work to include review of the El Medio Fire Protection District's Development Impact Fee Nexus Study and preparation of a report which provides comments regarding cost and level of service assumptions, methodology, development projects, credits, and other relevant topics associated with the imposition of Development Impact Fees in the Fire Protection District. Sufficient funds are currently appropriated to provide for the amendment, which is not expected to exceed \$7,800. 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. X14149)
9. Budget Transfer - approval is requested to transfer \$20,552 from the Election Cost Reimbursement Revenue Account to the department's budget to provide the funding needed for a consulting agreement with ForeFront Election Solutions for services to assist in implementing the Help America Vote Act (\$15,000), and a construction agreement with Crawford Construction for building modifications to the Elections' warehouse (\$5,552) - action requested - APPROVE BUDGET TRANSFER B-326 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0506-002 10. Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of Promoting Safe and Stable Families services. The amendment adds Child Abuse Treatment Team Services to the services provided, and increases the maximum amount payable by \$25,000 (department budget) for the additional services. 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. X13831)
11. State of California, Department of Forestry and Fire Protection - approval is requested for an agreement with the State of California, Department of Forestry and Fire Protection, for the provision of fire protection services. The term of the agreement is July 1, 2004, through June 30, 2005, with a maximum amount payable of \$11,276,397 (department budget) - action requested - ADOPT RESOLUTION 05-045 APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11590)
12. Butte-Glenn Community College District - approval is requested for an educational services agreement with Butte-Glenn Community College District. Under the cooperative agreement the Fire Department will provide staff to teach courses related to firefighter training and the College will award the college credit(s) for the course and reimburse the Fire Department \$2.85 for each student hour taught, to a maximum of \$10,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE FIRE CHIEF TO SIGN. (Contract No. R40766)
13. Mooretown Rancheria - approval is requested for a revenue agreement with the Mooretown Rancheria for the County's provision of dispatch services to the Rancheria. The term of the agreement is July 1, 2004, through June 30, 2007, with a billing rate of \$36.00 per dispatch incident - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40772)
14. Williams Scotsman, Inc. - approval is requested for an agreement with Williams Scotsman, Inc., for the purchase and installation of a new modular building for Fire Station 42. The term of the agreement will be for 180 days from the date of the Notice to Proceed, with a maximum amount payable of \$147,615 (Fire Department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0506-002 15. Anderson & Associates, Inc. - Amendment - approval is requested by Risk Management for an amendment to the agreement with Anderson & Associates, Inc., for the provision of interim clerical services. The amendment increases the maximum amount payable by \$6,150 (department budget) to allow for continued clerical support until the division's vacant position can be filled. All other terms and provisions remain the same. Board approval is also requested to transfer funds between budget line items to provide the needed appropriation 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-329 AS DETAILED IN THE AGENDA REPORT. (Contract No. X14498)
16. Skills Differential Pay - approval is requested to grant a 5% Skills Differential for the employees in the classification of Child Support Specialist, Senior, assigned to the Ombudsman and Compliance Programs. Assignment to the programs requires special knowledge and application of State regulations specifically related to the programs - action requested - APPROVE A 5% SKILLS DIFFERENTIAL, RETROACTIVE TO DECEMBER 18, 2004, FOR EMPLOYEES CURRENTLY ASSIGNED TO THE CHILD SUPPORT SERVICES OMBUDSMAN AND COMPLIANCE PROGRAMS; AND APPROVE A 5% SKILLS DIFFERENTIAL FOR FUTURE EMPLOYEES ASSIGNED TO THE CHILD SUPPORT SERVICES OMBUDSMAN AND COMPLIANCE PROGRAMS.
17. Appointment to a Specified Salary Step - approval is requested, pursuant to Personnel Rule 11.13, to appoint a Medical Records Technician, Senior, hired by the Public Health Department to Step 2 of the salary range, retroactive to March 21, 2005, based on experience. The Director of Human Resources concurs with the recommendation of the Public Health Department - action requested - AUTHORIZE APPOINTMENT OF MEDICAL RECORDS TECHNICIAN, SENIOR, AS DETAILED IN THE AGENDA REPORT, TO STEP 2 OF THE SALARY RANGE RETROACTIVE TO MARCH 21, 2005.
18. Appointment to a Specified Salary Step - approval is requested, pursuant to Personnel Rule 11.13, to appoint a Deputy Sheriff to Step 4 of the salary range based on experience and piloting skills. The Director of Human Resources concurs with the recommendation of the Sheriff's Office - action requested - AUTHORIZE APPOINTMENT OF DEPUTY SHERIFF, AS DETAILED IN THE AGENDA REPORT, TO STEP 4 OF THE SALARY RANGE.

- 0506-002 19. Book Trust Fund - approval is requested to transfer \$20,000 from the Book Trust Fund to the Library's operating budget for the purchase of books - action requested - APPROVE BUDGET TRANSFER B-330 ACCEPTING AND APPROPRIATING UNANTICIPATED TRUST FUND REVENUE AS DETAILED IN THE AGENDA REPORT.
20. Juvenile Justice Crime Prevention Act - Interest Utilization - approval is requested to accept and appropriate \$32,000 in interest earnings from Juvenile Justice Crime Prevention Act funds. Earned interest may be expended for approved program purposes. The Juvenile Justice Coordinating Council has approved the expenditure of the funds as follows: 1) increase the maximum amount payable of the Boys and Girls Club of Chico agreement by \$12,250; 2) increase the maximum amount payable of the Parent Education Network agreement by \$12,250; and 3) utilize \$7,500 for performance of a compliance audit for all program providers - action requested - APPROVE BUDGET TRANSFER B-331 ACCEPTING AND APPROPRIATING INTEREST INCOME AS DETAILED IN THE AGENDA REPORT; AND APPROVE AGREEMENT AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. X14982 and X14979)
21. Emergency Medical Services Appropriation (EMSA) - the State Department of Health Services has notified the County of the availability of \$236,606 from the Emergency Medical Services Appropriation for fiscal year 2004-2005. The funds will be used to reimburse uncompensated emergency medical services. Approval is requested for a Declaration of Intent (Option 3) authorizing the State Department of Health Services to administer and distribute the EMSA for the County - action requested - APPROVE DECLARATION OF INTENT, OPTION 3, AND AUTHORIZE THE CHAIR TO SIGN.
22. Butte County Children and Families Commission - Amendment - approval is requested for an amendment to the grant agreement with the Butte County Children and Families Commission for funds to create an immunization registry. The amendment extends the term of the grant through January 31, 2006, and increases the maximum amount payable to the County by \$127,678. 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. X14089)

- 0506-002 23. Accordis, Inc. - Amendment - approval is requested for an amendment to the agreement with Accordis, Inc., for the provision of computerized billing services for certain claims from the California Children's Services program. The amendment extends the term of the agreement through June 30, 2005, and allows for a continuation of the agreement on a month to month basis thereafter until the department's conversion of the California Children's Services billing system is complete, and increases the maximum amount payable by \$25,000 (department budget). 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. X13724)
24. SCS Field Services - approval is requested for an agreement with SCS Field Services for operation, monitoring, and maintenance of the gas collection and control system at the Neal Road Sanitary Landfill. The term of the agreement is April 1, 2005, through December 31, 2005, with a maximum amount payable of \$26,625. Funding for the agreement is available from the Neal Road Landfill Enterprise Fund and Board approval is also requested for a transfer of the needed funds - 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-335 ACCEPTING AND APPROPRIATING UNANTICIPATED ENTERPRISE FUND REVENUE AS DETAILED IN THE AGENDA REPORT.
25. Construction of Module 4, Phase B, Neal Road Sanitary Landfill, County Project No. 757-5847 - the project generally consists of preparation of the subgrade for construction of the landfill liner, furnish and install the landfill liner components and related items, salvage and install existing leachate collection and removal system components and related items, and furnish and install pan lysimeter within the limits of Module 4, Phase B. On March 30, 2005, bids were opened, with Anderson Dragline, Inc., of Gridley being the lowest responsible bidder in the amount of \$1,984,780. Funding for the project is available in the Neal Road Landfill Enterprise Fund and Board approval is also requested to transfer \$2,083,780 from the Landfill Enterprise Retained Earnings account to the Landfill Expenditure account to providing funding for the agreement and a project contingency amount - action requested - AWARD CONSTRUCTION CONTRACT TO ANDERSON DRAGLINE, INC., IN THE AMOUNT OF \$1,984,780, AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-332 TRANSFERRING, ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0506-002 26. California Department of Transportation - approval is requested for the fiscal year 2004-2005 Federal Apportionment Exchange Program and State Match Program Agreement with the California Department of Transportation. The agreement will allow the Department of Transportation to exchange Regional Surface Transportation Program funds for non-federal funds. In addition to the exchange of funds, State matching funds are allocated from the State Highway Account to the Public Works Department - action requested - ADOPT RESOLUTION 05-047 AUTHORIZING EXECUTION OF EXCHANGE AND STATE MATCH AGREEMENT, SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, AND AUTHORIZE THE CHAIR TO SIGN.
27. Resolution Concerning Changes in Maintained Mileage Within Butte County - approval is requested for a resolution which certifies the annual changes to the County's maintained mileage. The maintained mileage for the current year is 1,351.037 miles, a reduction of 0.298 miles from the previous year. The reduction is due primarily to annexations to local jurisdictions - action requested - ADOPT RESOLUTION 05-048 AND AUTHORIZE THE CHAIR TO SIGN.
28. Sheriff's Office Retired Canine Purchase Policy - approval is requested for a resolution which will establish a policy and purchase agreement whereby canines used by the department can be purchased by the handlers when their working lives as service animals have ended - action requested - ADOPT RESOLUTION 05-049 ESTABLISHING POLICY AND ALLOWING FOR PURCHASE AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN.
29. Fixed Asset Purchase - approval is requested for the fixed asset purchase of a walk-through metal detector in the amount of \$5,407. The equipment will be used in the Superior Court and will be funded with revenue from the court security agreement. Board approval is also requested to transfer funds between accounts to provide the appropriation needed for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF METAL DETECTOR; AND APPROVE BUDGET TRANSFER B-334 ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.
30. Resolution Recognizing Butte County Sheriff's Office Volunteers - April is National Volunteer Appreciation Month and in the spirit of that celebration the Sheriff is requesting the Board adopt a resolution which will recognize the hundreds of volunteers who have provided dedicated service to the Sheriff's Office and the County - action requested - ADOPT RESOLUTION 05-050 AND AUTHORIZE THE CHAIR TO SIGN.

- 0506-002 31. California Multi-jurisdictional Methamphetamine Enforcement Team Grant - Amendment - on October 26, 2004, the Board approved continued funding for the California Multi-jurisdictional Methamphetamine Enforcement Team Grant. Subsequent to that approval the department was notified that the Shasta County Sheriff's Office, administrators of the grant program, had changed the term of the grant from July 1, 2004, through February 28, 2005, to November 1, 2004, through June 30, 2005, and Board approval is requested for the revised grant agreement. Funding amounts and the scope of the project remain the same. The original grant agreement included the addition of a sunset Deputy Sheriff position, and a salary ordinance amendment extending the term date of that position will be requested from Human Resources. Additionally, the department received grant funding for the months of July through October 2004, in the amount of \$18,866, and Board approval is also requested to accept and appropriate that unanticipated grant revenue - action requested - APPROVE GRANT AGREEMENT REVISION AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE REQUEST TO EXTEND SUNSET DATE FOR DEPUTY SHERIFF POSITION TO JUNE 30, 2005; AND APPROVE BUDGET TRANSFER B-333 ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
32. An Ordinance Amending Butte County Code Section 2-166 Delegating Investment Authority to the Butte County Treasurer-Tax Collector - pursuant to Government Code Section 53600 et seq., approval is requested for an ordinance which will delegate investment authority to the Treasurer-Tax Collector for fiscal year 2005-2006 - action requested - WAIVE READING OF THE ORDINANCE.
33. EPOS Corporation - approval is requested for an agreement with EPOS Corporation for establishment of a web-based service that will accept on-line payment of property taxes. The term of the agreement is from the date of execution through December 31, 2008. The cost of the agreement is provided by the transaction fee associated with the processing of the on-line payment, and will not result in a cost to the County - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15348)
34. Butte County Water Commission - the department has solicited letters of interest for positions on the Butte County Water Commission since January 2005. One letter of interest has been received for the Landowner-District Water Representative - ACTION REQUESTED - APPOINT D.C. JONES, LANDOWNER-DISTRICT WATER REPRESENTATIVE, TO A TERM TO END MARCH 1, 2009. (FROM 3-22-05 [3.34])

- 0506-002 35. Butte County Children and Families Commission Annual Audit - pursuant to Butte County Code Section 2-100-70(d), submitted is the Butte County Children and Families Commission's Annual Audit for Fiscal Year 2003-2004 - action requested - ACCEPT FOR INFORMATION.
- 36. West Nile Virus and Mosquito and Vector Control Awareness Week - the Butte County Mosquito and Vector Control District is requesting the Board adopt a resolution declaring April 25 through May 1, 2005, West Nile Virus and Mosquito and Vector Control Awareness Week in Butte County - action requested - ADOPT RESOLUTION 05-051 AND AUTHORIZE THE CHAIR TO SIGN.
- 37. Oroville Mosquito Abatement District Board - action requested - REAPPOINT DENNIS DIVER AND E.L. DILLARD TO TERMS TO END DECEMBER 31, 2006. (116)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS 3.01, 3.09, 3.12, 3.15, 3.17, 3.21.

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

PRESENTATION TO SHERIFF PERRY RENIFF, BY CHAIR YAMAGUCHI, OF A RESOLUTION IN RECOGNITION OF THE BUTTE COUNTY SHERIFF'S OFFICE VOLUNTEERS.

PRESENTATION TO CHARLOTTE MCCORD, BUTTE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT, BY CHAIR YAMAGUCHI, OF A RESOLUTION IN RECOGNITION OF WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL.

CHAIR YAMAGUCHI READ A RESOLUTION IN RECOGNITION OF SEXUAL ASSAULT AWARENESS MONTH.

REGULAR AGENDA

0506-003 Boards, Commissions and Committees. (637)

- 1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT DAVID B. YORKOWITZ, PUBLIC MEMBER, TO THE BUTTE COUNTY INTEGRATED SOLID WASTE MANAGEMENT LOCAL TASK FORCE.

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

MOTION: I MOVE TO APPOINT WARD HABRIEL, PUBLIC MEMBER, TO THE BUTTE COUNTY INTEGRATED SOLID WASTE MANAGEMENT LOCAL TASK FORCE.

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

- 2. Board Member or Committee Reports. (712)

SUPERVISOR CONNELLY PROVIDED A REPORT ON A TRAINING SESSION HE ATTENDED FOR NEWLY ELECTED OFFICIALS HOSTED BY THE UNIVERSITY OF CALIFORNIA, SACRAMENTO, AND PAID FOR BY THE CHRYSLER CORPORATION.

0506-003 SUPERVISOR DOLAN PROVIDED A REPORT ON THE BUTTE COUNTY CHILDREN AND FAMILIES COMMISSION'S AUDIT AND CHANGE IN STAFF.

CHAIR YAMAGUCHI REPORTED ON THE HIS ATTENDANCE AT THE MOST RECENT FIRE SAFE COUNCIL MEETING AND REGIONAL COUNCIL OF RURAL COUNTIES MEETING.

- 3. Town of Paradise - Ad Hoc Committee - consideration of the formation of an Ad Hoc Committee to discuss issues of concern in the Paradise area - action requested - APPROVE FORMATION OF AD HOC COMMITTEE; AND APPOINT TWO BOARD MEMBER REPRESENTATIVES.

MOTION: I MOVE TO APPROVE FORMATION OF AN AD HOC COMMITTEE AND APPOINT SUPERVISORS DOLAN AND YAMAGUCHI AS BOARD REPRESENTATIVES.
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VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Unanimously Carried)

BOARD DIRECTION TO STAFF TO SEND LETTERS TO THE OTHER CITIES IN THE COUNTY PROPOSING THE SAME TYPE OF COMMITTEE FOR THEIR JURISDICTION AND IF INTERESTED, TO BRING THE ITEM BACK TO THE BOARD FOR ACTION.

0506-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (1108) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INFORMED THE BOARD THAT THE CALIFORNIA STATE ASSOCIATION OF COUNTIES IS ASKING COUNTIES FOR A POSITION OF SUPPORT FOR SENATE BILL 17, WHICH WOULD CLEAR UP A LOOP HOLE IN PROPOSITION 13 REGARDING COMMERCIAL PROPERTY, AND IS ALSO REQUESTING A POSITION OF OPPOSITION FOR SENATE BILL 420, WHICH WOULD INCREASE THE REQUIREMENT OF DIVERSION OF SOLID WASTE FROM LANDFILLS FROM 50% TO 75%. AN UPDATE WAS ALSO PROVIDED ON PROPOSED IN-HOME SUPPORTIVE SERVICES WAGE ISSUES AT THE STATE, AND THE GOVERNOR'S POSITION ON PENSION REFORM.

MOTION: I MOVE FOR A POSITION OF SUPPORT FOR SENATE BILL 17 AND A POSITION OF OPPOSITION TO SENATE BILL 420.

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

RECESS : 9:41 A.M.

RECONVENE : 9:54 A.M.

REGULAR AGENDA

0506-005 Pacific Forest and Watershed-Stewardship Council - Report to the Board - presentation to the Board on the purpose and activities of the Pacific Forest and Watershed-Stewardship Council, an independent not-for-profit corporation resulting from an agreement between Pacific Gas and Electric Company and the California Public Utilities Commission. The Stewardship Council is an advisory body that will oversee development and implementation of a Land Conservation Plan and will recommend long-term management objectives for Pacific Gas and Electric Company's watershed lands - action requested - ACCEPT FOR INFORMATION. (1281)

PRESENTATION TO THE BOARD BY JANET WALTHER, REGIONAL REPRESENTATIVE, PACIFIC GAS AND ELECTRIC COMPANY.

0506-006 Realignment of River Road - consideration of a Cooperative Agreement with the State of California, Department of Transportation, for a safety improvement project at the intersection of State Highway 32 and River Road - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (FROM 3-22-05 [4.03]) (2283)

MOTION: I MOVE TO APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND AUTHORIZE THE CHAIR TO SIGN A LETTER TO CALTRANS TO EXPRESS THE BOARD'S DIRECTION TO THEM THAT THEY FAIRLY NEGOTIATE WITH THE PROPERTY OWNERS AND COME TO AN AGREED UPON COMPENSATION, AND TO EXPRESS THE BOARD'S DISMAY AT THE DELAY OF THESE NEGOTIATIONS.

M S

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

RECESS : 10:34 A.M.

RECONVENE : 10:45 A.M.

PUBLIC HEARINGS AND TIMED ITEMS

0506-007 Continued Public Hearing - Brent and Debbie Sobrero Tentative Parcel Map Appeal - consideration of an appeal of the Planning Commission's denial of a Tentative Parcel Map to divide a 40-acre parcel into two 20-acre parcels. This is a project on which notice of intent to adopt a negative declaration with mitigation measures regarding environmental impacts has been given. Sewage disposal for the future dwellings on the site would be provided by individual on-site septic systems. Domestic water would be obtained from individual wells. The project site is located on the north side of Clear Creek Cemetery Road, approximately one mile east of Clark Road (State Highway 191) approximately 5 miles south of Paradise, and identified as APN 041-110-135 (MM [TPM 04-07]) - action requested - STAFF RECOMMENDS THE BOARD TAKE THE FOLLOWING ACTIONS:

1. DENY THE APPEAL TO REDUCE THE REQUIRED 300-FOOT RESIDENTIAL DWELLING SETBACK FROM PARCEL BOUNDARIES BECAUSE THE APPLICANT HAS NOT PROVIDED EVIDENCE THAT UNUSUAL CIRCUMSTANCES APPLY; AND
2. SUBJECT TO FINDINGS II(A AND B) AS DETAILED IN THE STAFF REPORT DATED APRIL 12, 2005, UPHOLD THE PLANNING COMMISSION'S DENIAL. (FROM 3-1-05 [5.02]) (3355)(**00)

PUBLIC HEARING RECONVENED: 10:46 A.M.
PUBLIC HEARING CLOSED: 11:24 A.M.

MOTION: I MOVE TO FIND THAT UNUSUAL CIRCUMSTANCES ARE FOUND IN THIS CASE, THE 300-FOOT SETBACK WOULD APPLY IN THE NORTH OF THE PROPERTY AND THAT WE APPROVE THEIR SUBDIVISION.
M

VOTE: 1 2 3 4 5 (Motion Withdrawn)

MOTION: I MOVE FOR A MOTION OF INTENT TO FIND THAT THE ABSENCE OF ANY AGRICULTURAL USES ON THE WEST BORDER OF THE PROPERTY IN QUESTION, COMBINED WITH RESTRICTIONS PLACED IN THE CCR'S FOR THE ORIGINAL SUBDIVISION AFFECTING THE PROPERTY CREATE UNUSUAL CIRCUMSTANCES AS PROVIDED IN THE AGRICULTURAL ELEMENT. I FURTHER MOVE FOR A MOTION OF INTENT FOR THE BOARD TO UPHOLD THE APPEAL OF THE SOBRERO'S ON THE CONDITION THAT A 300-FOOT BUFFER SHALL APPLY TO THE NORTHERN BOUNDARIES OF THE SUBJECT PROPERTIES WITH NORMAL RESIDENTIAL SETBACK REQUIREMENTS PLACED ON THE REMAINDER OF THE PARCELS. FORMAL APPROVAL OF THIS PROJECT IS CONDITIONED UPON THE SOBRERO'S ACCEPTANCE OF ENVIRONMENTAL MITIGATIONS PROVIDED IN THE CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS (AS AMENDED TO COMPLY WITH THIS MOTION).

S M

VOTE: 1 Y 2 N 3 N 4 Y 5 Y (Motion Carried)

REGULAR AGENDA

0506-008 Exploratory Well Permit Acknowledgment - consideration of a Non-Development (Exploratory) Water Well Permit Disclaimer/Acknowledgment form designed to expedite processing of exploratory well permits - action requested - APPROVE FORM. (**1770)

MOTION: I MOVE TO APPROVE THE FORM.

M S

VOTE: 1 Y 2 N 3 Y 4 Y 5 Y (Motion Carried)

0506-009 Mitigation Banking - Discussion and Direction - discussion regarding the concept of mitigation banking and the transfer of mitigation credits, including discussion of a proposal by Loafer Creek, LLC - action requested - BOARD DISCUSSION AND STAFF DIRECTION AS NECESSARY. (**2013)(**000)

BOARD DIRECTION TO STAFF TO MEET WITH LOAFER CREEK TO DISCUSS THEIR PROPOSAL, AND TO GATHER INFORMATION ON MITIGATION BANKING IN GENERAL AND TO BRING THAT INFORMATION BACK TO THE BOARD FOR FURTHER DISCUSSION AND/OR ACTION.

CLOSED SESSION

0506-010 RECESS: THE BOARD RECESSED AT 12:39 P.M., TO A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES; AND CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): BUTTE COUNTY EMPLOYEES' ASSOCIATION v. COUNTY OF BUTTE (CASE NO. SA-CE-187-M). (**710)

RECONVENE: THE BOARD RECONVENED AT 1:43 P.M., FROM A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES; AND CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): BUTTE COUNTY EMPLOYEES' ASSOCIATION v. COUNTY OF BUTTE (CASE NO. SA-CE-187-M). (**740)

CLOSED SESSION

ANNOUNCEMENT: THE BOARD HAS TAKEN A VOTE TO FILE AN INTERVENTION IN THE FEDERAL ENERGY REGULATORY COMMISSION'S PROJECT 2100. VOTING IN FAVOR: SUPERVISORS DOLAN, HOUX, JOSIASSEN, AND YAMAGUCHI. VOTING AGAINST: SUPERVISOR CONNELLY.

PUBLIC HEARINGS AND TIMED ITEMS

0506-011 Public Hearing - Butte County General Plan Background Report and General Plan Policy Re-codification - consideration of the release of the Butte County General Plan Background Report and General Plan Policy Re-codification for public consideration and discussion - action requested - DISCUSS THE MEETING SCHEDULE AND OPTIONS FOR DISCUSSION OF DOCUMENT; DISCUSS EXPECTED OUTCOMES OF THE COMMUNITY MEETINGS; AND DIRECT STAFF TO IMPLEMENT MEETING SCHEDULE. (**763)

PUBLIC HEARING OPENED: 1:44 P.M.
PUBLIC HEARING CLOSED: 2:19 P.M.

MOTION: I MOVE TO DIRECT STAFF TO PROCEED WITH THE CURRENT PROCESS, PHASE I, AS OUTLINED.

M S

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

RECESS: 2:29 P.M.

RECONVENE: 2:41 P.M.

REGULAR AGENDA

0506-012 Items Removed from the Consent Agenda for Board Consideration and Action. (**2465) (****00)

1. Annual Audit Report for Fiscal Year 2003-2004 - submitted is the annual Audit Report and Financial Statements for the Fiscal Year Ended June 30, 2004. The report was prepared by the audit firm of Gilbert Associates, Inc., Certified Public Accountants - action requested - ACCEPT FOR INFORMATION.

MOTION: I MOVE TO ACCEPT FOR INFORMATION.

S M

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

2. Poe Dam Relicensing Budget Augmentation - approval is requested to transfer \$30,000 from the General Fund Appropriation for Contingencies to the District Attorney's budget to provide funds needed to continue the County's efforts to achieve significantly expanded recreational opportunities in the license area along the Feather River - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

MOTION: I MOVE TO APPROVE BUDGET TRANSFER B-325 ACCEPTING AND APPROPRIATING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

S M

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

0506-012 3. Refugee Employment and Social Services Plan and Grant Funds - approval is requested to accept and appropriate \$100,000 received from the State of California, Department of Social Services, Refugee Programs Bureau. The funds represent a one-time allocation of federal fiscal year 2003 Refugee Employment and Social Services Grant funds. The funds will assist the County in providing services to Hmong refugees. As a condition of funding the County is required to submit a plan that includes the types of services that will be provided and a budget reflecting the allocation amount - action requested - APPROVE THE REFUGEE EMPLOYMENT AND SOCIAL SERVICES PLAN; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

MOTION: I MOVE TO APPROVE THE REFUGEE EMPLOYMENT AND SOCIAL SERVICES PLAN; AND APPROVE BUDGET TRANSFER B-327 ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

S M

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

4. United States Department of Homeland Security, Office of Domestic Preparedness - Grant Funds - approval is requested to accept a grant award from the United States Department of Homeland Security, Office of Domestic Preparedness. The award is in the amount of \$379,200, which includes a required County match of 30%. The funds will be used to purchase equipment. Board approval is also requested to transfer the required match amount of \$113,760 from the General Fund Appropriation for Contingencies, and to authorize the fixed asset purchase of a mobile compressor with grant funds - action requested - ACCEPT GRANT AWARD; APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$265,440 FROM THE DEPARTMENT OF HOMELAND SECURITY AND \$113,760 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF A MOBILE COMPRESSOR.

MOTION: I MOVE TO ACCEPT THE GRANT AWARD; APPROVE BUDGET TRANSFER B-328 ACCEPTING AND APPROPRIATING \$265,440 FROM THE DEPARTMENT OF HOMELAND SECURITY AND \$113,760 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF A MOBILE COMPRESSOR.

S M

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

0506-012 5. Foothill Fire Protection District - approval is requested for an equipment lease agreement with the Foothill Fire Protection District for the County-owned fire engine housed at the Clipper Mills Fire Station. The District will operate the engine in the Clipper Mills area, which currently has no County volunteer firefighters. The term of the agreement is December 1, 2004, until terminated by either party, with an annual lease amount payable to the County of \$1.00 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40765)

MOTION: I MOVE TO APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
S M

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

6. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SALARY ADJUSTMENTS RESULTING FROM CLASSIFICATION STUDY - Agricultural Biologist/Weights and Measures Inspector, Senior (\$19.60-\$23.83); Inventory/Warehouse Specialist (\$10.36-\$12.59); Inventory/Warehouse Specialist, Senior (\$11.40-\$13.85); Revenue Recovery Specialist (\$11.57-\$14.07); Sheriff's Clerk-Substation Coordinator (\$12.62-\$15.34). SHERIFF-CORONER-OPERATIONS - deletes one flexibly staffed position of Sheriff's Clerk III/II/I. Adds one position of Sheriff's Clerk-Substation Coordinator. PROBATION - deletes one flexibly staffed position of Office Specialist, Senior/Office Specialist/Office Assistant. Adds one position of Inventory/Warehouse Specialist. AGRICULTURAL - deletes eight positions of Agricultural Biologist/Weights and Measures Inspector III/II/I. Adds eight positions of Agricultural Biologist/Weights and Measures Inspector, Senior/III/II/I. PUBLIC WORKS-SHOPS AND STORES - deletes one position of Inventory/Invoice Coordinator. Adds one position of Inventory/Warehouse Specialist, Senior. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes one position of Courier/Stock Clerk. Adds one position of Inventory/Warehouse Specialist. CHILD SUPPORT SERVICES - deletes one term position of Courier/Stock Clerk (position end date 3-31-06). Adds one term position of Inventory/Warehouse Specialist (position end date 3-31-06). EMPLOYMENT AND SOCIAL SERVICES-ADMINISTRATION - deletes five positions of Courier/Stock Clerk. Adds one position of Inventory/Warehouse Specialist, Senior, and four positions of Inventory/Warehouse Specialist.

(Continued on Page 20)

0506-012 6. PUBLIC HEALTH-GENERAL SERVICES - deletes one flexibly staffed position of Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate/ Licensed Vocational Nurse, and one flexibly staffed position of Environmental Health Specialist, Senior/Environmental Health Specialist. Adds one flexibly staffed position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, and one flexibly staffed position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate. Deletes one half-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant and one half-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant/ Public Health Nurse, Senior/Public Health Nurse/ Public Health Nurse, Associate. Adds one full-time flexibly staffed position of Certified Nurse Practitioner/Physician's Assistant, and one flexibly staffed position of Occupational Therapist/Physical Therapist. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes one position of Administrative Assistant. Adds one position of Administrative Assistant, Senior. CHILD SUPPORT SERVICES - reclassifies eight flexibly staffed positions of Office Specialist, Senior/Office Specialist/Office Assistant, to eight positions of Child Support Assistant. ADMINISTRATIVE-SELF INSURANCE - deletes one position of Administrative Assistant. Adds one flexibly staffed position of Administrative Assistant, Senior/Administrative Assistant/Office Specialist, Senior. NEAL ROAD SANITARY LANDFILL-MANAGEMENT - deletes one position of Manager, Landfill Operations. Adds one position of Supervisor, Landfill Operations, and one position of Senior Supervisor, Landfill Operations. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL UNIT CLASSIFICATIONS, AND REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - deletes and adds the classifications previously set aside in the classification study and adds the additional landfill related positions - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO ADOPT RESOLUTION 05-046 AND AUTHORIZE THE CHAIR TO SIGN.
M S
VOTE: 1 Y 2 Y 3 N 4 Y 5 Y (Unanimously Carried)

RECESSED AT 3:29 P.M., AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
MINUTES
APRIL 12, 2005

Called to order at 3:29 p.m., in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. Also present: Marion Reeves, Deputy Clerk.

Agenda Items

0502-001 Personnel Policies Amendment - approval is requested to amend the Personnel Policies for the Public Authority to include registered domestic partners to the Sick Leave and Bereavement Leave sections, pursuant to Family Code Section 297.5 - action requested - APPROVE AMENDMENT TO PERSONNEL POLICIES.

MOTION: I MOVE TO APPROVE THE AMENDMENT TO THE PERSONNEL POLICIES.

S M

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

Public Comment

0502-002 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 is prohibited from taking action on any item not listed on the agenda. (****)

1. MICHAEL LANDRY ADDRESSED THE BOARD TO REQUEST HIGHER WAGES FOR WORKERS.
2. CYNTHIA HANNA, UNITED DOMESTIC WORKERS OF AMERICA, ADDRESSED THE BOARD TO REQUEST HIGHER WAGES AND BENEFITS FOR CARE GIVERS, AND SUBMITTING PETITIONS FROM MEMBERS OF THE COMMUNITY SUPPORTING HIGHER WAGES FOR WORKERS.
3. VI KIRBY ADDRESSED THE BOARD TO ASK THEM TO CONSIDER THEIR HEALTH AND HOW IMPORTANT THE WORKERS WOULD BE IF THEY NEEDED THEM.
4. CHARLENE FRAISER ADDRESSED THE BOARD TO DISCUSS HOW DIFFICULT A JOB IT IS TO DO THIS WORK AND TO REQUEST BETTER WAGES FOR WORKERS.
5. EVAN LAVANG, INDEPENDENT LIVING SERVICES OF NORTHERN CALIFORNIA, ADDRESSED THE BOARD TO REQUEST HIGHER WAGES AND BENEFITS FOR WORKERS.

0502-002 6. LAURA BLACKBURN ADDRESSED THE BOARD TO REQUEST HIGHER WAGES FOR WORKERS.

Adjournment

Adjourned at 3:47 p.m., as the Butte County In-Home Supportive Services Public Authority Board and reconvened as the Butte County Board of Supervisors.

BOARD OF SUPERVISORS AGENDA

PUBLIC COMMENT

0506-013 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. (****1507)

1. KATHY KALHOON ADDRESSED THE BOARD TO EXPRESS FRUSTRATION ABOUT A WELL/SEPTIC PERMIT ISSUE THAT DOES NOT SEEM TO BE ABLE TO BE SOLVED BECAUSE THE COUNTY DEPARTMENTS DO NOT COMMUNICATE WITH EACH OTHER.

2. DONALD AND VALERIE WADDELL ADDRESSED THE BOARD TO INFORM THEM THAT THEY CANNOT GET THEIR HOME INSTALLED BECAUSE OF AN EASEMENT PROBLEM THE COUNTY CAUSED AND NOW THE COUNTY IS HOLDING UP THE PERMITS.

BOARD DIRECTION TO PAUL MCINTOSH TO MAKE INQUIRY INTO THE WADDELL'S PROBLEM AND TO SOLVE THE ISSUE IF POSSIBLE OR RETURN THE MATTER TO THE BOARD IF NEEDED.

3. BRUCE MCCLINTOCK ADDRESSED THE BOARD REGARDING GROWTH IN THE BRIDGE AT MUD CREEK AND REQUESTED THE BOARD HELP GET THE DEPARTMENT OF WATER RESOURCES TO CLEAR THE CHANNEL.

BOARD DIRECTION TO PAUL MCINTOSH TO WRITE A LETTER TO THE DEPARTMENT OF WATER RESOURCES REQUESTING THEY CLEAR THE CHANNEL OF THE OVER-GROWTH.

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:06 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, APRIL 26, 2005, AT 9:00 A.M.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Office and Clerk of the Board

By: _____