

Called to order at 9:08 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 - observation of a moment in silence held in memory of Hack McInturf, former Butte County Supervisor, and Ginger Iverson, former Assistant Director of Behavioral Health.

CORRECTIONS AND/OR CHANGES TO THE AGENDA. (223)

0508-001 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION. (224)

1. Cooperative Investigation of the Lower Tuscan Formation - approval is requested to participate in a Proposition 50 Planning Grant project proposed by National Heritage Institute to evaluate the quality and quantity of water that may be extracted from the Lower Tuscan, and the environmental effects on the Shasta and Oroville dams. Glenn Colusa Irrigation District, Orland-Artois Irrigation District, and the Orland Water Users Association will be additional participants in the cooperative planning effort - action requested - SUPPORT THE NATIONAL HERITAGE INSTITUTE'S PROPOSAL AND AUTHORIZE THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO REPRESENT THE COUNTY IN THE COOPERATIVE PLANNING EFFORT.

CONSENT AGENDA

- 0508-002
1. Relief of Accountability - approval is requested for relief of accountability for a fixed asset computer (fixed asset no. 22542) disposed of as surplus without appropriate paperwork. The Auditor-Controller and District Attorney have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
 2. United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services - approval is requested for a cooperative agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for services to reduce, terminate and prevent predation and damage to livestock, crops and other property caused by damaging birds and mammals. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$43,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14933)

- 0508-002 3. California Department of Justice DNA Database and Data Bank Program - Annual DNA Identification Fund Report for Calendar Year 2004 - pursuant to the requirements of the DNA Fingerprint, Unsolved Crime and Innocence Protection Act, submitted is the County's annual report of revenues collected, allocated and expended under the program for calendar year 2004. The report will be submitted to the California Department of Justice, the California State Assembly and the California State Senate - action requested - ACCEPT FOR INFORMATION.
4. Mental Health Services Act (Proposition 63) Funding - approval is requested to accept and appropriate \$70,766 of Mental Health Services Act (Proposition 63) funding. The funds will be used for planning the expansion of mental health services under the act - action requested - APPROVE BUDGET TRANSFER B-377 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
5. Charles E. Nielsen, M.D. - Amendment - approval is requested for an amendment to the agreement with Charles E. Nielsen, M.D., for the provision of psychiatric care services to children and adolescent clients. The amendment increases the maximum amount payable by \$18,460 (department budget) for additional services - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15085)
6. State of California, Department of Alcohol and Drug Programs - Amendment - approval is requested for an amendment to the revenue agreement with the State of California, Department of Alcohol and Drug Programs, for the Combined Negotiated Net Amount and Drug-Medi-Cal programs for fiscal years 2004-2008. The amendment increases the maximum amount payable to the County for fiscal year 2004-2005 by \$88,155. All other terms and provisions remain the same - action requested - ADOPT RESOLUTION 05-059 APPROVING AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHAIR TO SIGN AMENDMENT SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. Northern Valley Catholic Social Services - approval is requested for an agreement with Northern Valley Catholic Social Services for the provision of staff services to assist the department in providing psychotherapeutic services to children and adolescents in day treatment programs. The term of the agreement is March 15, 2005, through June 30, 2005, with a maximum amount payable of \$65,946 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0508-002 8. Tulare County Office of Education - approval is requested for a grant agreement with the Tulare County Office of Education for funds and services to support the Friday Night Live Mentoring Program. The term of the agreement is October 1, 2004, through September 30, 2005, with a maximum amount payable to the County of \$27,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40783)
9. Resolution in Appreciation of Lumpkin Road Community Clean-Up Committee - Supervisor Connelly submits a resolution in appreciation of the participants and supporters of the community clean-up event on Lumpkin Road held April 8-10, 2005 - action requested - ADOPT RESOLUTION 05-060 AND AUTHORIZE THE CHAIR TO SIGN.
10. Brad Luz - Amendment - approval is requested for an amendment to the employment agreement with Brad Luz for the position of Director-Behavioral Health. The amendment extends the term of the agreement for three years. 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.
11. John Wardell - Amendment - approval is requested for an amendment to the employment agreement with John Wardell for the position of Chief Probation Officer. The amendment extends the term of the agreement for three years. 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.
12. 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 June 30, 2007, and increases the maximum amount payable by \$10,000 (CSA 114 budget) 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. X10964)

- 0508-002 13. Transfer for Legal Services - approval is requested to accept and appropriate \$75,000 from the General Fund Appropriation for Contingencies to provide the appropriation needed for outside counsel services related to the Federal Energy Regulatory Commission's relicensing projects for Lake Oroville and the Poe facility - action requested - APPROVE BUDGET TRANSFER B-378 ACCEPTING AND APPROPRIATING \$75,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
14. California Tribal TANF Partnership - approval is requested for a memorandum of understanding with the California Tribal TANF Partnership which will transfer the authority to provide federal Temporary Assistance for Needy Families services to tribal members from the Department of Employment and Social Services to the California Tribal TANF Partnership pursuant to Welfare and Institutions Code Section 10553.2. The term of the agreement is from the date of execution through June 30, 2005, and will renew each year until terminated - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
15. Addus HealthCare, Inc. - Amendment - approval is requested for an amendment to the agreement with Addus HealthCare, Inc., for the provision of in-home supportive services to Butte County clients. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable for fiscal year 2005-2006 by \$376,512 (County share cost \$65,890) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14107)
16. Superior Court of California, County of Butte, Expansion Project - approval is requested to accept and appropriate \$55,770 from the Superior Court of California, County of Butte, to fund construction contract change order numbers 22, 23, and 24 - action requested - APPROVE BUDGET TRANSFER B-380 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
17. Appointment to a Specified Salary - pursuant to Personnel Rule 11.13, the Development Services Department is requesting approval to appoint a Building Inspector position to Step 2 of the salary range, retroactive to the date of appointment, based on experience. The Director-Human Resources concurs with the request - action requested - APPOINT BUILDING INSPECTOR TO STEP 2 OF THE SALARY RANGE, RETROACTIVE TO DATE OF APPOINTMENT, AS DETAILED IN THE AGENDA REPORT.

- 0508-002 18. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the General Services Director is requesting approval of the advanced step hire of a Veterans Services Representative candidate (effective April 23, 2005) to Step 3 of the salary range based on experience. The Director-Human Resources concurs with the request - action requested - APPROVE ADVANCED STEP HIRE OF VETERANS SERVICES REPRESENTATIVE TO STEP 3 OF THE SALARY RANGE, EFFECTIVE APRIL 23, 2005, AS DETAILED IN THE AGENDA REPORT.
19. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - adds one sunset position of Deputy Sheriff (position end date 6-30-05). PROBATION - adds two positions of Probation Technician. PUBLIC HEALTH - GENERAL SERVICES - adds one position of Public Health Microbiologist, Senior/Public Health Microbiologist. CHILD SUPPORT SERVICES - extends the position end dates of four flexibly staffed positions of Accounting Specialist/Account Clerk, Senior/Account Clerk, from September 30, 2005, to June 30, 2006. EMPLOYMENT AND SOCIAL SERVICES - ADMINISTRATION - deletes three positions of Revenue and Reimbursement Officer I. Adds three positions of Revenue Recovery Specialist - action requested - ADOPT RESOLUTION 05-061 AND AUTHORIZE THE CHAIR TO SIGN.
20. Donations for Books - pursuant to Government Code Section 25355, a donation of \$806.20 has been received from the Oroville Friends of the Library for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.
21. Staff Funding - approval is requested to accept and appropriate \$145,263 of federal Social Security Act Title IV-E funds. The funds will be used to add additional staff needed to support eligibility and case management activities for children placed in foster homes. Continued funding for the positions will be provided by increased federal claiming - action requested - APPROVE BUDGET TRANSFER B-381 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
22. Juvenile Justice Crime Prevention Act of 2000 - Progress Reports - submitted are the Progress Reports on the Comprehensive Multi-agency Juvenile Justice Plan as required under the Schiff-Cardenas Juvenile Justice Crime Prevention Act of 2000 - action requested - ACCEPT FOR INFORMATION.

- 0508-002 23. Fixed Asset Equipment Purchases - approval is requested for the fixed asset purchase of laboratory equipment for the Public Health laboratory in Chico in the estimated amount of \$40,000. The equipment will be purchased with Bioterrorism Preparedness Grant funds, and approval is also requested to accept and appropriate the needed funding - action requested - APPROVE FIXED ASSET PURCHASE OF EQUIPMENT AS DETAILED IN THE AGENDA REPORT; AND APPROVE BUDGET TRANSFER B-383 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
24. California Family Health Council - approval is requested for a grant agreement with the California Family Health Council for funds to support local community clinics to expand and enhance youth health outreach programs. The term of the agreement is January 1, 2005, through July 31, 2005, with a maximum amount payable to the County of \$25,000. Board approval is also requested to accept and appropriate \$14,224 into the current budget - 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-382 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
25. Rural Counties Environmental Services Joint Powers Authority - approval is requested for an agreement with the Rural Counties Environmental Services Joint Powers Authority (ESJPA) which provides for the transfer/purchase of a 24-foot International Truck to the County for \$1.00. The ESJPA no longer conducts programs using the equipment and has been authorized to transfer the truck to the County for solid waste diversion programs - action requested - APPROVE PURCHASE/TRANSFER OF OWNERSHIP AGREEMENT AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ACCEPT FIXED ASSET EQUIPMENT.
26. Waste Recovery West, Inc. - approval is requested for an agreement with Waste Recovery West, Inc., for transportation and recycling of waste tires collected at tire amnesty event. The term of the agreement is June 1, 2005, through June 30, 2005, with a maximum amount payable of \$40,000 (grant funds and department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
27. Neal Road Sanitary Landfill Gate Fees Revenue - approval is requested to accept and appropriate \$111,034.48 of Neal Road Sanitary Landfill Gate Fee revenue to provide the appropriation needed for a construction quality assurance agreement for the Module 4, Phase B project at the Neal Road Sanitary Landfill - action requested - APPROVE BUDGET TRANSFER B-384 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0508-002 28. Butte County Regional Used Oil Block Grant - Recycling Program Grant - approval is requested to apply to the California Integrated Waste Management Board for funds under the Eleventh Cycle Used Oil Block Grant. The grant will provide \$46,958 for fiscal year 2005-2006. The funds will be used to continue and expand existing used oil education programs - action requested - ADOPT RESOLUTION 05-062 APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS AND AGREEMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE PURPOSES OF THE GRANT.
29. Canine Training Budget Transfer - approval is requested to accept and appropriate \$5,224 from the Inmate Welfare Fund. The funds will be used for canine-handling training for staff in the Jail Division - action requested - APPROVE BUDGET TRANSFER B-385 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
30. Relief of Accountability - approval is requested for relief of accountability for a 60-gallon steam kettle (fixed asset no. 21388) and a commercial washer (fixed asset no. 22174). The appliances were replaced and the inoperable equipment was disposed of without appropriate paperwork. The Auditor-Controller and District Attorney have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
31. Resolution Proclaiming May 15, 2005, as Peace Officers' Memorial Day, and the Week of May 15-21, 2005, as Police Week - action requested - ADOPT RESOLUTION 05-063 AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT FLAGS AT COUNTY BUILDINGS BE FLOWN AT HALF-STAFF ON MAY 15, 2005, PEACE OFFICERS' MEMORIAL DAY.
32. Columbia Ultimate Business Systems, Inc. - Amendment - approval is requested for a sole source amendment to the agreement with Columbia Ultimate Business Systems, Inc., for software licensing, service and support. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$13,184 (department budget) 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.
33. Resolution Proclaiming May 2005 as Older Americans Month - the members of the Advisory Counsel to PSA 3 - Area Agency on Aging are requesting the Board adopt a resolution proclaiming May as Older Americans Month - action requested - ADOPT RESOLUTION 05-064 AND AUTHORIZE THE CHAIR TO SIGN.

- 0508-002 34. Resolution Authorizing Issuance of Butte-Glenn Community College District Election of 2002 General Obligation Bonds, Series B - pursuant to the approval of voters in March 2002, and Education Code Section 15100 et seq., the Butte-Glenn Community College District is requesting issuance of Series B General Obligation Bonds for construction and improvement projects. The Series B bonds will be issued in an amount not to exceed \$37,000,000, and are a general obligation of the District and do not constitute an obligation of the County - action requested - ADOPT RESOLUTION 05-065 AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE PROCESSING OF DOCUMENTS NECESSARY TO COMPLETE THE SALE AND ISSUANCE OF THE BONDS.
35. Resolution Authorizing Issuance and Sale of Thermalito Union School District 2005 General Obligation Bonds, Election of 2004 - pursuant to the approval of voters in November 2004, and Education Code Section 15100 et seq., the Thermalito Union School District is requesting issuance of General Obligation Bonds to provide funding for a new library/media center, adding and expanding science labs, relocating the music room and equipping facilities at the Nelson Avenue Middle School, improving student safety by rehabilitating student loading zones, sidewalks and parking areas at all schools, and providing new playground equipment and bleachers at District schools. The bonds will be issued in an aggregate principal amount not to exceed \$2,050,000, and are payable from the levy of an ad valorem tax against the taxable property in the District, and are not an obligation of the County - action requested - ADOPT RESOLUTION 05-066 AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE PROCESSING OF DOCUMENTS NECESSARY TO COMPLETE THE SALE AND ISSUANCE OF THE BONDS. (377)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEM 3.33.

M S

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

SUPERVISOR CONNELLY PRESENTED A RESOLUTION IN APPRECIATION OF THE LUMPKIN ROAD CLEAN-UP PROJECT TO MEMBERS OF THE CLEAN-UP COMMITTEE.

CHAIR YAMAGUCHI PRESENTED A RESOLUTION PROCLAIMING OLDER AMERICANS MONTH TO CHARLES HANSEN, AREA AGENCY ON AGING.

CHAIR YAMAGUCHI PRESENTED A RESOLUTION IN HONOR OF PEACE OFFICERS MEMORIAL DAY AND WEEK TO BECKY BLAINE, SHERIFF'S OFFICE REPRESENTATIVE.

REGULAR AGENDA

0508-003 Boards, Commissions and Committees. (525)

- 1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT DOUG SPEICHER, INDUSTRY REPRESENTATIVE, TO THE BUTTE COUNTY INTEGRATED WASTE MANAGEMENT BOARD TASK FORCE.

S M

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

- 2. Board Member or Committee Reports.

SUPERVISOR CONNELLY REPORTED THAT THE LAKE OROVILLE FEE INCREASES WERE DISCUSSED AT THE RECENT OROVILLE RECREATION AREA COMMITTEE.

0508-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (675) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, REPORTED ON HIS ATTENDANCE AT A SENATE HEARING YESTERDAY ON SB 733. THE BILL WILL SEPARATE THE COURT EMPLOYEES FROM COUNTY EMPLOYEES UNDER THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM. THE BOARD WAS ALSO INFORMED THAT THE MAY REVISE WILL BE RELEASED FRIDAY.

RECESS: 9:26 A.M.

RECONVENE: 9:37 A.M.

REGULAR AGENDA

0508-005 Solar Project, Phase 2 - Award of Contract - approval is requested to award an agreement for construction of Phase 2 of the County's Solar Power project to Powerlight Solar Electric Systems - action requested - AWARD CONTRACT TO POWERLIGHT SOLAR ELECTRIC SYSTEMS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL, THE AUDITOR-CONTROLLER, AND THE TREASURER-TAX COLLECTOR; AUTHORIZE THE TREASURER-TAX COLLECTOR AND THE CHIEF ADMINISTRATIVE OFFICER TO SEEK FUNDING FOR THE PROJECT; AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS RELATED TO THE FINANCING ON BEHALF OF THE COUNTY; AND ACKNOWLEDGE THAT THE FUNDING PLAN FOR THIS PROJECT WOULD INCLUDE A TRANSFER OF \$45,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES TO COVER COSTS ASSOCIATED WITH IMPLEMENTATION OF THE PROJECT. (846)

IT WAS NOTED THAT THE PROJECT IS CONTINGENT UPON REBATES RECEIVED FROM PACIFIC GAS AND ELECTRIC (PG&E), AND THAT THE ACTIONS ON THIS ITEM RELATED TO FINANCING ARE RELATED TO THAT PG&E FINANCING ONLY.

0508-005 MOTION: I MOVE TO AWARD CONTRACT TO POWERLIGHT SOLAR ELECTRIC SYSTEMS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL, THE AUDITOR-CONTROLLER, AND THE TREASURER-TAX COLLECTOR; AUTHORIZE THE TREASURER-TAX COLLECTOR AND THE CHIEF ADMINISTRATIVE OFFICER TO SEEK PG&E FUNDING FOR THE PROJECT; AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS RELATED TO THE PG&E FINANCING ON BEHALF OF THE COUNTY; AND ACKNOWLEDGE THAT THE FUNDING PLAN FOR THIS PROJECT WOULD INCLUDE A TRANSFER OF \$45,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES TO COVER COSTS ASSOCIATED WITH IMPLEMENTATION OF THE PROJECT.

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

RECESS: 10:30 A.M.

RECONVENE: 10:48 A.M.

REGULAR AGENDA

0508-006 Butte County Integrated Water Resources Plan - consideration of a resolution authorizing the Department of Water and Resource Conservation to finalize the Integrated Water Resources Plan and carry out the initial policy direction - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (FROM 4-26-05 [4.05]) (2996) (**00)

MOTION: I MOVE TO ADOPT RESOLUTION 05-067 AND AUTHORIZE THE CHAIR TO SIGN; AND FURTHER REITERATE THE BOARD'S DESIRE TO CONTINUE TO SEEK FUNDING TO ACCOMPLISH THESE TASKS, AND DIRECT THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION TO CONTINUE TO SEEK FUNDING AND WORK WITH OTHERS TO SEEK FUNDING TO CONTINUE IMPLEMENTATION OF THE PLAN. I FURTHER MOVE TO APPROVE AN AMENDMENT TO THE TIER 1 SUPPORT ITEMS TO INCLUDE SUPPORT THROUGH INCLUSION OF THE BUTTE COUNTY FIRE SAFE COUNCIL.

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

RECESS: 11:50 A.M.

RECONVENE: 11:57 A.M.

REGULAR AGENDA

0508-007 Sacramento Valley Integrated Water Management Program - consideration of a request by the Northern California Water Association to support the Sacramento Valley Integrated Water Management Program - action requested - ACCEPT FOR INFORMATION; AND APPROVE A LETTER OF SUPPORT FOR NORTHERN CALIFORNIA WATER ASSOCIATION'S LEADERSHIP IN THE DEVELOPMENT OF THE SACRAMENTO VALLEY INTEGRATED WATER MANAGEMENT PLAN AND AUTHORIZE THE CHAIR TO SIGN. (FROM 4-26-05 [4.06]) (**1840) (**00)

MOTION: I MOVE TO ACCEPT FOR INFORMATION; AND APPROVE A LETTER OF SUPPORT FOR NORTHERN CALIFORNIA WATER ASSOCIATION'S LEADERSHIP IN THE DEVELOPMENT OF THE SACRAMENTO VALLEY INTEGRATED WATER MANAGEMENT PLAN AND AUTHORIZE THE CHAIR TO SIGN, WITH THE CLEAR UNDERSTANDING THAT BUTTE COUNTY IS NOT ABDICATING LOCAL CONTROL WITH THIS LETTER OF SUPPORT.

S M

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

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

0508-008 1. Cooperative Investigation of the Lower Tuscan Formation - approval is requested to participate in a Proposition 50 Planning Grant project proposed by Natural Heritage Institute to evaluate the quality and quantity of water that may be extracted from the Lower Tuscan, and the environmental effects on the Shasta and Oroville dams. Glenn Colusa Irrigation District, Orland-Artois Irrigation District, and the Orland Water Users Association will be additional participants in the cooperative planning effort - action requested - SUPPORT THE NATURAL HERITAGE INSTITUTE'S PROPOSAL AND AUTHORIZE THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO REPRESENT THE COUNTY IN THE COOPERATIVE PLANNING EFFORT. (**165)

FOLLOWING DISCUSSION, NO ACTION TAKEN. ADDITIONAL INFORMATION WILL BE SUBMITTED TO THE BOARD AND THE ITEM RETURNED TO THE AGENDA FOR ACTION.

0508-011 Introduction of an Ordinance Amending Portions of Chapter 19, Entitled "Sewage Disposal" and Portions of Article IV, Entitled "Flood Hazard Prevention" of Chapter 26, Entitled "Buildings" of the Butte County Code - consideration of an ordinance which will reassign the designation of County Flood Plain Administrator from the Director-Development Services to the Director-Public Works, and define the duties and responsibilities of each department with respect to compliance with flood plain regulations - action requested - WAIVE READING OF THE ORDINANCE. (**1695)

MOTION: I MOVE TO WAIVE THE READING OF THE ORDINANCE.
S M

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

0508-012 Development Services Department and Public Works Department Reorganization - Report to the Board - presentation of a cooperative effort of the departments of Development Services and Public Works to further coordination of information, processes and staff - action requested - ACCEPT REPORT; APPROVE ASSOCIATE PLANNER POSITION FOR THE DEVELOPMENT SERVICES DEPARTMENT (BEGINNING FISCAL YEAR 2005-2006); APPROVE ENGINEERING TECHNICIAN III/II/I POSITION FOR THE PUBLIC WORKS DEPARTMENT; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$11,665 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT. (**2238)

MOTION: I MOVE TO ACCEPT THE REPORT; APPROVE AN ASSOCIATE PLANNER POSITION FOR THE DEVELOPMENT SERVICES DEPARTMENT (BEGINNING FISCAL YEAR 2005-2006); APPROVE AN ENGINEERING TECHNICIAN III/II/I POSITION FOR THE PUBLIC WORKS DEPARTMENT; AND APPROVE BUDGET TRANSFER B-379 ACCEPTING AND APPROPRIATING \$11,665 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

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

RECESSED AT 3:08 P. M., AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY BOARD

MINUTES

MAY 10, 2005

Called to order at 3:08 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

- 0503-001 1. Craig L. Jory, Jory HR - Amendment - approval is requested for an amendment to the agreement with Craig L. Jory, Jory HR, for the provision of negotiation and consulting services related to employer-employee relations. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$18,000 for the extended term - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14913) (**3673)

MOTION: I MOVE TO APPROVE THE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

S M

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

Public Comment

- 0503-002 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. (**3700) (NONE)

Adjournment

ADJOURNED AT 3:09 P.M., AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARINGS AND TIMED ITEMS (No Items)

PUBLIC COMMENT

0508-013 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. (**3720) (NONE)

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 3:09 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, MAY 24, 2005, AT 9:00 A.M.

KIM K. YAMAGUCHI, CHAIR

Attest:

Paul McIntosh, Chief Administrative
Office and Clerk of the Board

By: _____