

Called to order at 9:17 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.

- 0510-001
1. Indigent Defense Costs - approval is requested to transfer \$60,000 from the General Fund Appropriation for Contingencies to cover projected indigent defense costs through the remainder of the fiscal year. The Indigent Defense budget has incurred unanticipated costs ordered by the Superior Court in the amount of \$72,000, requiring additional funds to insure adequate appropriations through the remaining fiscal year - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$60,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
 2. Koff & Associates - Amendment - approval is requested for an amendment to the agreement with Koff & Associates for the preparation of a comprehensive compensation study for Butte County employees. The amendment extends the term of the agreement through February 1, 2006, and increases the maximum amount payable by \$1,400 (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. X15325)

CONSENT AGENDA

- 0510-002
1. Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds which meet the requirements prescribed by Revenue and Taxation Code Sections 5096-5108, and is requesting Board approval to transfer those funds to the County General Fund - action requested - AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.
 2. Henry Ganzler, Ph.D. - approval is requested for an agreement with Henry Ganzler, Ph.D., for the provision of professional services in the specialized field of psychology. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$75,625 (department budget [2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 3. Sidney Ganzler, Ph.D. - approval is requested for an agreement with Sidney Ganzler, Ph.D., for the provision of professional services in the specialized field of psychology. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$27,500 (department budget [2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15475)
 4. Lawrence C. Mayerle, M.D. - Amendment - approval is requested for an amendment to the agreement with Lawrence C. Mayerle, M.D., for the provision of professional services in the specialized field of psychiatry. The amendment decreases the maximum amount payable by \$9,500, and revises the agreement's exhibits to reflect the change. 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. X14960)
 5. Skyway House - Amendment - approval is requested for an amendment to the agreement with the Skyway House for the provision of long-term residential, day and alcohol and drug free housing services. The amendment increases the maximum amount payable by \$36,177.72 (department budget) for additional services, and revises the agreement's exhibits to reflect the change. 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.

- 0510-002 6. Medipose - approval is requested for an agreement with Medipose for the treatment and/or disposal of biomedical waste. The term of the agreement is May 5, 2005, through April 30, 2010, with a maximum amount payable of \$800 (department budget) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. Polar Systems, Inc. - approval is requested for an agreement with Polar Systems, Inc., for the fixed asset purchase, installation and support/training services for a financial and accounting software system for the department. The term of the agreement is from the date of execution through completion of the project, with a maximum amount payable of \$84,620.55 (department budget). Board approval is also requested for a transfer of department funds between budget line items to provide the appropriation needed for the fixed asset license purchase (\$22,500) - action requested - APPROVED FIXED ASSET PURCHASE OF SOFTWARE SYSTEM; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-441 APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
8. Krassons, Inc. - approval is requested for an agreement with Krassons, Inc., for the fixed asset purchase of a turnkey emulator for the department's billing system. The term of the agreement is 90 days, with a maximum amount payable of \$29,284.54 (department budget) - action requested - APPROVE FIXED ASSET PURCHASE OF COMPUTER EQUIPMENT; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15493)
9. Over-accrued Vacation - the Director-Information Systems had an excess accrued vacation balance of 69.3356 hours as of December 31, 2004. Approval is requested to pay the over-accrued balance. The cost to salary and benefits is estimated to be \$4,611.10. The department has projected salary savings sufficient to cover the cost - action requested - APPROVE PAYMENT OF OVER-ACCRUED VACATION HOURS FOR THE DIRECTOR-INFORMATION SYSTEMS.
10. Butte County Indian Gaming Local Community Benefit Committee Annual Report - pursuant to the bylaws of the Butte County Indian Gaming Local Community Benefit Committee, submitted is the Annual Report for Fiscal Year 2003-2004 Special Distribution Funds. The Committee solicited grant applications and determined funding allocations on May 13, 2005. Funds will be disbursed by the State Controller's Office from the County's individual tribal casino account by June 30, 2005 - action requested - ACCEPT FOR INFORMATION.

- 0510-002 11. Tax and Revenue Anticipation Notes Interest Payment - approval is requested for a transfer of \$200,000 from the General Fund Appropriation for Contingencies. The funds will be combined with \$200,000 of interest earnings income to provide the appropriation to pay the \$400,000 interest payment due by June 30, 2005, for the fiscal year 2004-2005 Tax and Revenue Anticipation Notes - action requested - APPROVE BUDGET TRANSFER B-443 ACCEPTING AND APPROPRIATING \$200,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AND \$200,000 OF INTEREST EARNINGS REVENUE AS DETAILED IN THE AGENDA REPORT.
12. Abandoned Vehicle Abatement Revenue - approval is requested to accept and appropriate \$34,431 of Abandoned Vehicle Abatement revenue to the department's budget expenditure accounts to provide the appropriation needed for towing claims through June 2005 - action requested - APPROVE BUDGET TRANSFER B-444 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
13. Stephen A. Streeter - Amendment - approval is requested for an amendment to the agreement with Stephen A. Streeter for the provision of consulting services in the area of planning (Interim Manager-Planning). The amendment extends the term of the agreement through October 1, 2005, and increases the maximum amount payable by \$10,000 (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. (Contract No. X15073)
14. Resolution Authorizing Drug Free Zone Designation for the Alma Street Neighborhood in Oroville - approval is requested for a resolution which would establish a Drug Free Zone in the Alma Street neighborhood in Oroville. The zone allows for enhanced penalties for persons who possess drugs for sale, or who distribute or conspire to distribute drugs within the zone - action requested - ADOPT RESOLUTION 05-076 AND AUTHORIZE THE CHAIR TO SIGN.
15. Criminalistics Laboratory Fund - approval is requested to transfer \$18,000 from the Criminalistics Lab Trust Account to a new revenue account created specifically for that revenue. The funds are received from court fees collected from every person convicted of a drug offense to reimburse the County for testing and testimony - action requested - APPROVE TRANSFER APPROPRIATING TRUST ACCOUNT FUNDS AS DETAILED IN THE AGENDA REPORT. (Notation: the budget transfer for this item listed in the agenda and approved by the Board was not performed by the Auditor-Controller. The funds we moved by journal entry)

- 0510-002 16. Northern Valley Catholic Social Service and Youth For Change - Amendments - approval is requested for amendments to the agreements with Northern Valley Catholic Social Service and Youth For Change for the provision of facilitation services for the Children's Services Division. The term of each agreement is extended through June 30, 2006, with the maximum amount payable under each agreement increased by \$70,000 (department budget [fiscal year 2005-2006]), and each agreement's exhibits amended to reflect the change. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. X14794 and X14795)
17. Northern Valley Catholic Social Service - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of Cal-Learn Program case management services. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$200,000 (department budget [fiscal year 2005-2006]) for the extended term, and corrects the department's contact information. 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. X14932)
18. Northern Valley Catholic Social Service - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of counseling and assessment services for Children's Services clients. The amendment increases the maximum amount payable by \$35,000 (department budget) for additional services, revises the agreement's exhibits to reflect the change, and corrects the department's contact information. 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. X15012)
19. Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of Senate Bill 163 Wraparound Services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$719,280 (department budget [fiscal year 2005-2006]) for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14342)

- 0510-002 20. Family Tree Services - Amendment - approval is requested for an amendment to the agreement with Family Tree Services for the provision of supervised visitation and parenting services to Children's Services clients and their families. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$38,000 (\$8,000 for fiscal year 2004-2005 and \$30,000 for fiscal year 2005-2006 [department budget]), and revises the agreement's exhibits to reflect the change. 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. X14941)
21. Lohse Enterprises, Inc., d/b/a Archive Record Systems - approval is requested for an agreement with Lohse Enterprises, Inc., d/b/a Archive Record Systems, for the provision of closed file storage, document management and confidential shredding services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$60,000 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
22. Northern California Youth and Family Programs - approval is requested for an agreement with Northern California Youth and Family Programs for the provision of the Independent Living Program. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$230,000 (department budget [fiscal year 2005-2006]) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
23. Enloe Medical Center/Touchstone Perinatal Program - approval is requested for an agreement with Enloe Medical Center/Touchstone Perinatal Program for the provision of the Options for Recovery Program. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$184,560 (department budget [fiscal year 2005-2006]) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0510-002 24. Butte County Department of Behavioral Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Department of Behavioral Health for the provision of mental health, substance abuse and domestic services to CalWORKs participants. The amendment extends the term of the agreement through June 30, 2005 ~~6~~, and corrects department contact information. 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; ~~AND REDUCE REVENUE ACCOUNTS AS DETAILED IN THE AGENDA REPORT.~~
25. Denise Cangiano, Center for Healthy Choices - Amendment - approval is requested for an amendment to the agreement with Denise Cangiano, Center for Healthy Choices, for the provision of individual, family or group therapy services, parenting classes and anger management classes for Children's Services clients and families. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$20,000 (department budget [fiscal year 2005-2006]) for the extended term, and revises the agreement's exhibits to reflect the change. 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. X14967)
26. Butte-Glenn Community College District - Amendment - approval is requested for an amendment to the agreement with Butte-Glenn Community College District for the provision of Vocational English as a Second Language services to CalWORKs Welfare-to-Work participants. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$172,515 (department budget [fiscal year 2005-2006]) for the extended term, and corrects department contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14902)
27. Butte Fire Safe Council - Amendment - approval is requested for an amendment to the Master Agreement for Fiscal Year 2003-2004 Project Authorization under HR 2389, the Secure Rural Schools and Community Self-Determination Act of 2000. The amendment extends the term of the agreement through December 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. X14735)

- 0510-002 28. Butte Fire Safe Council - Amendment - approval is requested for an amendment to the Master Agreement for Fiscal Year 2004-2005 Project Authorization under HR 2389, the Secure Rural Schools and Community Self-Determination Act of 2000. The amendment extends the term of the agreement through June 30, 2006. 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. X15144)
29. Transfer for Repairs - approval is requested for a transfer of \$50,000 from the General Fund Appropriation for Contingencies to provided funding for repair work to Engine 44. The engine was involved in a vehicle accident requiring repairs in the amount of \$59,916.40. The department is anticipating an insurance reimbursement of \$50,000, but payment is not expected to be received before the end of the fiscal year. The department is requesting a transfer from the General Fund Appropriation for Contingencies to allow the department to pay for repairs to the engine (\$9,916.40 will be provided by the department's budget) and will reimburse the General Fund once the insurance payment has been received - action requested - APPROVE BUDGET TRANSFER B-446 ACCEPTING AND APPROPRIATING \$50,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE PAYMENT OF REPAIR INVOICE.
30. Agricultural State of Disaster - approval is requested by Emergency Services for a letter to the State Office of Emergency Services requesting the United States Secretary of Agriculture declare an agricultural state of disaster in Butte County. Weather conditions have affected prune and cherry orchards in the County and overall production of fruit for the season is expected to be reduced by 37% for prune fruit and 88% for cherries - action requested - APPROVE LETTER REQUESTING DISASTER DESIGNATION AND AUTHORIZE THE CHAIR TO SIGN.
31. Transfer for Court Street Bus Stop - approval is requested for a transfer of \$11,408 from the General Fund Appropriation for Contingencies to provide the funds needed to survey elevations around the County Administration Building and the Courthouse in order to develop alternatives for a bus stop area on Court Street that is in compliance with Americans with Disabilities Act requirements - action requested - APPROVE BUDGET TRANSFER B-447 ACCEPTING AND APPROPRIATING \$11,408 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

- 0510-002 32. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting approval of an Advanced Step Hire of a Public Health Nutritionist to Step 3 of the salary range, effective June 11, 2005, based on training and experience. The Director-Human Resources concurs with the request - action requested - APPOINT PUBLIC HEALTH NUTRITIONIST TO STEP 3 OF THE SALARY RANGE, EFFECTIVE JUNE 11, 2005, AS DETAILED IN THE AGENDA REPORT.
33. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Probation Department is requesting approval of an Advanced Step Hire of a Probation Officer I to Step 4 of the salary range, retroactive to June 4, 2005, based on education and experience. The Director-Human Resources concurs with the request - action requested - APPOINT PROBATION OFFICER I TO STEP 4 OF THE SALARY RANGE, RETROACTIVE TO JUNE 4, 2005, AS DETAILED IN THE AGENDA REPORT.

- 0510-002 34. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: DISTRICT ATTORNEY-CRIMINAL - deletes 1 sunset position of Legal Clerk (position end date 6-30-06). Adds 1 flexibly staffed sunset position of Legal Clerk/Office Specialist, Senior/Office Specialist/Office Assistant (position end date 6-30-06). PROBATION - extends the position end dates for the following positions from 6-30-05 to 6-30-06: 3 positions of Probation Officer III/II/I, 2 positions of Probation Technician, 1 position of Accountant, and 1 position of Supervisor, Probation Officer. Extends the position end date of 1 position of Probation Officer III/II/I from 9-30-05 to 12-31-05. DEVELOPMENT SERVICES - deletes 1 position of GIS Technician. Adds 1 flexibly staffed position of GIS Analyst/GIS Technician. PUBLIC WORKS-SUBDIVISION INSPECTION - adds 1 position of Engineering Technician, Senior/Engineering Technician, Associate/Engineering Technician, Assistant. AGRICULTURAL - extends the position end date of 1 sunset position of Agricultural Biologist Technician from 6-30-05 to 6-30-06. COUNTY CLERK-RECORDER - converts 1 flexibly staffed sunset position of Deputy County Clerk-Recorder III/II/Deputy County Clerk I (position end date 6-30-05) to a regular permanent position. PUBLIC HEALTH-GENERAL SERVICES - extends the position end dates for the following positions from 6-30-05 to 6-30-06: 3 positions of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, 1 flexibly staffed position of Administrative Assistant/Office Specialist, Senior, 1 position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate, 1 position Program Manager, Butte County Children & Families Commission. Converts the following sunset positions (position end dates 6-30-05) to regular permanent positions: 1 position Information Systems Technician/Information Systems Technician, Associate, 1 position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, 1 position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate, 1 flexibly staffed position of Staff Nurse, Senior/Staff Nurse, Associate/Licensed Vocational Nurse. LIBRARY - deletes 2 sunset positions of Library Assistant (position end dates 6-30-05). Adds 2 three-quarter time sunset positions of Library Assistant (position end dates 6-30-06) - action requested - ADOPT RESOLUTION 05-077 AND AUTHORIZE THE CHAIR TO SIGN.

- 0510-002 35. SBC Global Services, Inc. - approval is requested by the Communications Division for an agreement with SBC Global Services, Inc., on behalf of SBC Long Distance, LLC, for long distance phone services for the County. The term of the agreement is from the date of execution through January 2008, ~~with a maximum amount payable of~~ with an annual estimated savings of \$40,000 (department budget) per year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15287)
36. Donations for Books - pursuant to Government Code Section 25355, donations of \$1,300 from the Paradise Friends of the Library, \$588 from the Chico Friends of the Library, and \$100 from Marge Holmes of Oroville, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
37. Anti-Drug Abuse Enforcement Program - approval is requested to apply to the California Office of Emergency Services, Criminal Justice Programs Division, for funds under the Federal Edward Byrne Memorial Block Grant Program. The funds are used to improve the criminal justice system, with emphasis on convicting violent and serious offenders and enforcing drug control laws. The grant will provide up to \$236,033 to the County for fiscal year 2005-2006 - action requested - ADOPT RESOLUTION 05-078 AUTHORIZING THE CHIEF PROBATION OFFICER TO APPLY FOR GRANT FUNDS AND PROVIDING GRANT ASSURANCES AND AUTHORIZE THE CHAIR TO SIGN.
38. Sentinel Offender Services, LLC - Amendment - approval is requested for an amendment to the agreement with Sentinel Offender Services, LLC, for the provision of electronic monitoring services for youth offenders on probation. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$40,000 (department budget [fiscal year 2005-2006]) 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. X14185)

- 0510-002 39. Redwood Toxicology Laboratory, Inc. - Amendment - approval is requested for an amendment to the agreement with Redwood Toxicology Laboratory, Inc., for the provision of drug testing services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$60,000 (department budget [fiscal year 2005-2006]) 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. X14729)
40. Budget Transfer - approval is requested for a transfer of \$100,000 from the department's Probation Department budget to the department's Juvenile Hall budget to provide the appropriation needed to address extra help and overtime costs through the end of the fiscal year - action requested - APPROVE BUDGET TRANSFER B-448 ACCEPTING AND APPROPRIATING DEPARTMENT FUNDS BETWEEN BUDGET UNITS AS DETAILED IN THE AGENDA REPORT.
41. Medifax-EDI, LLC - Amendment - approval is requested for an amendment to the agreement with Medifax-EDI, LLC, for the provision of electronic billing and claims auditing services for Medi-Cal, Medicare and other regulated claims. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$90,000 (department budget [fiscal year 2005-2006]) 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. X11682)
42. American Lung Association of California - approval is requested for an agreement with the American Lung Association of California for the provision of tobacco education and smoking cessation activities. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$79,000 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
43. Redwood Toxicology Laboratory, Inc. - approval is requested for an agreement with Redwood Toxicology Laboratory, Inc., for the provision of drug testing services. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$40,000 (department budget). The costs associated with the drug-testing program are charged to the departments and companies who utilize the service - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0510-002 44. County Service Areas - Budget Transfers - approval is requested for budget transfers of \$278.97 each, for a total of \$3,626.55, from various County Service Areas that provide fire protection services to fund the purchase of nine pitot gauges and diffusers used in maintaining the fire protection systems within those County Service Areas - action requested - APPROVE BUDGET TRANSFER B-449 ACCEPTING AND APPROPRIATING COUNTY SERVICE AREA FUNDS AS DETAILED IN THE AGENDA REPORT.
45. Construction of Leachate Impoundment and Sedimentation Basin at the Neal Road Sanitary Landfill, County Project No. 757-5820 - Contract Change Order (CCO) - CCO No. 1, in the increasing amount of \$14,800 (Neal Road Landfill Management Fund) provides additional funding for a separate mobilization to construct the sedimentation basin - action requested - APPROVE CONTRACT CHANGE ORDER NO. 1 AND AUTHORIZE THE CHAIR TO SIGN.
46. Forensic Resource Team (FOREST) Memorandum of Understanding - Amendment - approval is requested for an amendment to the Memorandum of Understanding between the County departments for the FOREST program. The amendment allows for the transfer of funds between the Behavioral Health Department and the Probation Department for a programmatic change to better serve grant clients and data collection. 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. X14532)
47. Donation of Canine for Sheriff's Canine Program - pursuant to Government Code Section 25355, approval is requested to accept the donation of a Belgian Malinois from the Honorary Deputy Sheriff's Association. The canine, named Jango, will be assigned to patrol with Deputy Muhlbaier - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.

- 0510-002 48. State of California, Department of Boating and Waterways - approval is requested for a grant agreement with the State of California, Department of Boating and Waterways, for funds to perform boating safety and enforcement activities. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to the County of \$148,069 - action requested - ADOPT RESOLUTION 05-079 IN SUPPORT OF THE BOATING SAFETY AND ENFORCEMENT AID PROGRAM FOR FISCAL YEAR 2005-2006 AND AUTHORIZE THE CHAIR TO SIGN; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AUTHORIZE THE SHERIFF TO SIGN ALL GRANT RELATED DOCUMENTS; AND AUTHORIZE JAMES CALLAS, JERRY SMITH AND SUSAN TIFFANY AS SHERIFF'S OFFICE DESIGNEES FOR THE GRANT, AND DAVE HOUSER, THOMAS F. LIMPER, VEDA MULSER AND KIM MORRIS AS AUDITOR'S OFFICE DESIGNEES FOR THE GRANT.
49. Immedia - Amendment - approval is requested for a sole source amendment to the agreement with Immedia, a division of Columbia Ultimate Business Systems, Inc., for the provision of an automated customer letter software system for the Central Collections Division. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$20,000 (department budget [fiscal year 2005-2006]) 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. X10088)
50. Pre-Sort Center - approval is requested for an agreement with Pre-Sort Center to print, fold, insert, meter and mail the annual Secured Property Tax bills in September. The term of the agreement is June 15, 2005, through December 31, 2005, with a maximum amount payable of \$54,679 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
51. Monthly Investment Report - submitted is the Monthly Investment Report dated April 30, 2005, in accordance with the Statement of Investment Policy dated July 1, 2004 - action requested - ACCEPT FOR INFORMATION.

0510-002 52. Butte County Association of Governments - Joint Powers Agreement - approval is requested for a Joint Powers Agreement with the Butte County Association of Governments and the cities of Oroville, Gridley, Biggs, Chico, and the Town of Paradise, which establishes the duties and powers of the Butte County Association of Governments. The term of the agreement is 10 years (2005-2015) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH ITEM 3.25 AMENDED TO REMOVE THE REVENUE ADJUSTMENT AND CORRECT THE TERM ENDING DATE TO JUNE 30, 2006; ITEM 3.37 AMENDED TO CORRECT, "...MAXIMUM AMOUNT PAYABLE OF \$40,000", TO "...PROJECT ANNUAL SAVINGS OF \$40,000..."; AND THE REMOVAL OF ITEMS 3.11 AND 3.33. (96)

S M

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

REGULAR AGENDA

0510-003 Boards, Commissions and Committees. (137)

1. Appointments to Listed Vacancies. (NONE)
2. Board Member or Committee Reports. (NONE)

0510-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (150) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, DISCUSSED A PROPOSED SPECIAL ELECTION TO BE CALLED BY THE GOVERNOR IN NOVEMBER AND THE POSSIBLE "LIVE WITHIN OUR MEANS" INITIATIVE ON THAT BALLOT; ADDITIONALLY, THE BOARD WAS UPDATED ON THE STATE BUDGET AND WAS INFORMED THAT THE BUDGET CONFERENCE COMMITTEE HAS APPROVED A BUDGET THAT IS NOW MOVING THROUGH THE LEGISLATURE.

0510-005 Resolution Certifying an Environmental Impact Report for the Skyway Widening Project - County Project No. 51261-3-00-1 - consideration of a resolution certifying an Environmental Impact Report, approving alternative A2/B2 with the major fix design option as the proposed project, and adopting findings of fact, statement of overriding considerations and a Mitigation Monitoring Program concerning environmental impacts under the California Environmental Quality Act - action requested:

1. CERTIFY THAT THE ENVIRONMENTAL IMPACT REPORT FOR THE SKYWAY WIDENING PROJECT, COUNTY PROJECT NO. 51261-3-00-1, HAS BEEN PREPARED IN COMPLIANCE WITH ALL THE REGULATORY REQUIREMENTS AND GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR ALL PHASES OF THE PROJECT;

- 0510-005 2. SELECT A PREFERRED ALTERNATIVE FROM THOSE ANALYZED IN THE ENVIRONMENTAL IMPACT REPORT AS THE APPROVED PROJECT (STAFF RECOMMENDS APPROVAL OF ALTERNATIVE A2/B2 WITH THE MAJOR FIX DESIGN OPTION AS THE PREFERRED ALTERNATIVE); AND
- 3. ADOPT THE FINDINGS OF FACT/STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PLAN PREPARED FOR THE PREFERRED ALTERNATIVE. (436)

MOTION: I MOVE TO ADOPT RESOLUTION 05-080, CERTIFYING THAT THE ENVIRONMENTAL IMPACT REPORT FOR THE SKYWAY WIDENING PROJECT, COUNTY PROJECT NO. 51261-3-00-1, HAS BEEN PREPARED IN COMPLIANCE WITH ALL THE REGULATORY REQUIREMENTS AND GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR ALL PHASES OF THE PROJECT; SELECT ALTERNATIVE A2/B2 WITH THE MAJOR FIX DESIGN OPTION AS THE PREFERRED ALTERNATIVE; AND FURTHER MOVE TO ADOPT THE FINDINGS OF FACT/STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PLAN PREPARED FOR THE PREFERRED ALTERNATIVE.

S M

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

RECESS: 9:58 A.M.

RECONVENE: 10:17 A.M.

REGULAR AGENDA

- 0510-006 Comprehensive Economic Development Strategy - Projects List - consideration of the Comprehensive Economic Development Strategy Projects List for review, possible amendment, and approval. Once approved, the list becomes the County's list of projects eligible to apply for assistance under the Economic Development Administration's public works and economic assistance programs - action requested - REVIEW, AMEND AS NECESSARY AND/OR APPROVE PROJECTS LIST AND DIRECT STAFF TO FORWARD THE LIST TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR INCLUSION INTO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY DOCUMENT. (1652)

MOTION: I MOVE TO APPROVE THE PROJECTS LIST AND DIRECT STAFF TO FORWARD THE LIST TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR INCLUSION INTO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY DOCUMENT.

S M

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

PUBLIC HEARINGS AND TIMED ITEMS

0510-007 Public Hearing - Community Development Block Grant Planning and Technical Assistance Grant Application - consideration of the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Planning and Technical Assistance applications for the Economic Development Allocation and the General Allocation, to consider the use of CDBG Program Income to further support the proposed grant activities:

1. Butte County Web Portal Marketing Strategy - the County is applying for the maximum total grant amount of \$35,000 under the Planning and Technical Assistance Grant Economic Development Allocation;
2. Palermo Park Neighborhood Infrastructure Needs Analysis and Cost Estimate (\$17,500) and Homeless Continuum of Care Analysis (\$17,500) - the County is applying for the maximum grant amount of \$35,000 under the Planning and Technical Assistance Grant General Allocation.

Pending approval of the application, staff is recommending the allocation of Program Income to support the grant activities - action requested - ADOPT RESOLUTION APPROVING APPLICATION AND EXECUTION OF GRANT DOCUMENTS AND AUTHORIZE THE CHAIR TO SIGN. (2348)

PUBLIC HEARING OPENED: 10:34 A.M.
PUBLIC HEARING CLOSED: 10:41 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION 05-081 APPROVING THE APPLICATION AND EXECUTION OF GRANT DOCUMENTS AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

REGULAR AGENDA

0510-008 Items Removed from the Consent Agenda for Board Consideration and Action.

- 1. Indigent Defense Costs - approval is requested to transfer \$60,000 from the General Fund Appropriation for Contingencies to cover projected indigent defense costs through the remainder of the fiscal year. The Indigent Defense budget has incurred unanticipated costs ordered by the Superior Court in the amount of \$72,000, requiring additional funds to insure adequate appropriations through the remaining fiscal year - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$60,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT. (2682) (**00)

MOTION: I MOVE TO APPROVE BUDGET TRANSFER B-442 ACCEPTING AND APPROPRIATING \$60,000 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)

- 2. Koff & Associates - Amendment - approval is requested for an amendment to the agreement with Koff & Associates for the preparation of a comprehensive compensation study for Butte County employees. The amendment extends the term of the agreement through February 1, 2006, and increases the maximum amount payable by \$1,400 (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. X15325)

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

M S

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

PUBLIC HEARINGS AND TIMED ITEMS

0510-009 Public Hearing - Adjustment of Drainage Impact Fees in Thermalito and Within the Chico Urban Area - pursuant to Article I, Section I, of the Butte County Charter, and Article XI, Section 7, of the California Constitution, consideration of a modification of established Development Impact Fees on new residential and nonresidential development in the unincorporated Chico Urban Area and unincorporated Thermalito area for storm drainage facilities. The Development Impact Fees will be modified and levied through the adoption of an ordinance, as well as through the amendment of existing ordinances authorizing the collection of Development Impact Fees - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-24-05 [5.01]) (**857)

PUBLIC HEARING RECONVENED: 11:22 A.M.

PUBLIC HEARING CLOSED: 11:25 A.M.

MOTION: I MOVE TO ADOPT ORDINANCE 3910 AND AUTHORIZE THE CHAIR TO SIGN.
M S

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

PUBLIC COMMENT

0510-010 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. (**926)

1. CYNTHIA HANNAH, UNITED DOMESTIC WORKERS, ADDRESSED THE BOARD TO ENCOURAGE SETTLEMENT OF LABOR NEGOTIATIONS WITH THE HOME HEALTH CARE WORKERS.

CLOSED SESSION

0510-011 RECESS: THE BOARD RECESSED AT 11:29 A.M., TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); POE INTERVENTION (FERC PROJECT 2107); CALDWELL V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 134696); AND PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: COUNTY COUNSEL AND DIRECTOR-DEVELOPMENT SERVICES. (**1070)

0510-011 **RECONVENE:** THE BOARD RECONVENED AT 1:14 P.M., FROM A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); POE INTERVENTION (FERC PROJECT 2107); CALDWELL V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 134696); AND PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: COUNTY COUNSEL AND DIRECTOR-DEVELOPMENT SERVICES. (**1095) (NO ANNOUNCEMENTS)

REGULAR AGENDA

0510-012 Public Hearing - Butte County Fiscal Year 2005-2006 Final Budget - action requested:

1. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;
2. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND
3. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF \$1,300,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN.

SPECIAL NOTE: Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing."
(**1106)

PUBLIC HEARING REGARDING FISCAL YEAR 2005-2006 FINAL BUDGET OPENED: 1:17 P.M.

PRESENTATION TO THE BOARD BY PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER.

PRESENTATION TO THE BOARD BY MIKE CRUMP, DIRECTOR-PUBLIC WORKS.
(**1682)

PRESENTATION TO THE BOARD BY SANG KIM, DEPUTY CHIEF ADMINISTRATIVE OFFICER, AND CATHI GRAMS, DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES.
(**2533)

PRESENTATION TO THE BOARD BY SEAN FARRELL, DEPUTY CHIEF ADMINISTRATIVE OFFICER, AND MIKE RAMSEY, DISTRICT ATTORNEY.
(***187)

RECESS: 2:58 P.M.

RECONVENE: 3:09 P.M.

PUBLIC HEARINGS AND TIMED ITEMS

0510-012 Public Hearing - Butte County Fiscal Year 2005-2006 Final Budget - action requested:

1. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;
2. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND
3. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF \$1,300,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN.

SPECIAL NOTE: Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing." (**1720) (****00)

ADDITIONAL INFORMATION PRESENTED TO THE BOARD BY CATHI GRAMS, DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES. (**1737)

PRESENTATION BY PERRY RENIFF, SHERIFF-CORONER. (**2092)

PUBLIC HEARING REGARDING TRANSFER OF REALIGNMENT REVENUE OPENED: 3:50 P.M.

PUBLIC HEARINGS REGARDING TRANSFER OF REALIGNMENT REVENUE CLOSED: 3:51 P.M.

MOTION: I MOVE TO ADOPT RESOLUTION 05-082 AUTHORIZING REALIGNMENT FUND TRANSFER AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

PUBLIC HEARING REGARDING FISCAL YEAR 2005-2006 FINAL BUDGET CLOSED: 4:05 P.M.

0510-012 MOTION: I MOVE TO ADOPT THE PROPOSED BUDGET AS AMENDED BY SCHEDULE "A" AS THE FINAL BUDGET; AND AUTHORIZE THE AUDITOR-CONTROLLER, UPON APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER, TO ADJUST CONTINGENCIES AND APPROPRIATE TRANSFER ACCOUNTS IN EACH FUND TO MAINTAIN A BALANCED BUDGET AFTER FINAL FUND BALANCES ARE KNOWN; WITH THE UNDERSTANDING THAT THERE WILL BE A REASONABLE COMPROMISE BETWEEN THE DISTRICT ATTORNEY AND WELFARE DEPARTMENT ON WELFARE FRAUD INVESTIGATION.

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

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING AS ADJOURNED AT 4:06 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JUNE 28, 2005.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

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

By: _____