

Called to order at 9:07 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. (44)

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

- 0511-001
1. Resolution Adopting Appropriations for Final Budget for Fiscal Year 2005-2006 - consideration of a resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A, as the Butte County Fiscal Year 2005-2006 Final Budget - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
 2. Echo Consulting Services of California, Inc. - Amendment - approval is requested for an amendment to the agreement with Echo Consulting Services of California, Inc., for the provision of software, maintenance, technical support and consulting services for the department's Medi-Cal billing system. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$97,660.17 (department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. 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. X14443)
 3. Willdan - Amendment - approval is requested for an amendment to the agreement with Willdan for the provision of plan examination and building permit/inspection services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$100,000 (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. X14838)

CONSENT AGENDA

- 0511-002
1. Conditional Waiver for Irrigated Lands - approval is requested for a Memorandum of Understanding for a pilot program among the State Water Resources Control Board, the Central Valley Regional Water Quality Control Board, the County of Butte, the County of Glenn, and the California Department of Pesticide Regulation, relating to the Central Valley Regional Water Quality Control Board's conditional waiver of waste discharge requirements for discharges from irrigated lands - action requested - APPROVE AGREEMENT AND AUTHORIZE THE AGRICULTURAL COMMISSIONER TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 2. State of California, Department of Food and Agriculture - approval is requested for a revenue agreement with the State of California, Department of Food and Agriculture, for the County's provision of activities in support of the Sudden Oak Death statewide emergency response program. The term of the agreement is March 1, 2005, through June 30, 2005, with a maximum amount payable to the County of \$35,778.27 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 3. Resolution Approving the Substance Abuse and Crime Prevention Act of 2000 County Plan and Funding Request for Fiscal Year 2005-2006 - approval is requested for a resolution which will approve the County's plan to divert nonviolent offenders convicted of drug possession or drug use into treatment and supervision programs in lieu of incarceration. Under the program the County's allocation for fiscal year 2005-2006 will be \$1,224,844. Following approval the plan will be submitted to the State Department of Alcohol and Drug Programs - action requested - ADOPT RESOLUTION 05-083 APPROVING COUNTY PLAN AND AUTHORIZE THE CHAIR TO SIGN.
 4. George Richard Heitzman, M.D. - Amendment - approval is requested for an amendment to the fiscal year 2004-2005 agreement with George Richard Heitzman, M.D., for the provision of professional medical services in the specialized field of psychiatry. The amendment reduces the maximum amount payable by \$39,900, 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. X15068)

- 0511-002 5. Thomas Lancaster, M.D. - Amendment - approval is requested for an amendment to the fiscal year 2004-2005 agreement with Thomas Lancaster, M.D., for the provision of professional medical services in the specialized field of psychiatry. The amendment increases the maximum amount payable by \$13,700 (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. X14986)
6. Harvey Tullin, M.D. - Amendment - approval is requested for an amendment to the fiscal year 2004-2005 agreement with Harvey Tullin, M.D., for the provision of professional medical services in the specialized field of psychiatry. The amendment reduces the maximum amount payable by \$8,075, 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. X15027)
7. Victor D. Mlotok, M.D. - approval is requested for an agreement with Victor D. Mlotok, M.D., for the provision of professional medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$116,890 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
8. George Richard Heitzman, M.D. - approval is requested for an agreement with George Richard Heitzman, M.D., for the provision of professional medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$156,750 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
9. Lawrence C. Mayerle, M.D. - approval is requested for an agreement with Lawrence C. Mayerle, M.D., for the provision of professional medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$38,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0511-002 10. James R. Glover, M.D. - approval is requested for an agreement with James R. Glover, M.D., for the provision of professional medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$227,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
11. ValueOptions, Inc. - Amendment - approval is requested for an amendment to the agreement with ValueOptions, Inc., for the provision of mental health administrative services to manage providers and services for Medi-Cal recipients. The amendment increases the maximum amount payable by \$10,000 (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. X15037)
12. FamiliesFirst, Inc. - Amendment - approval is requested for an amendment to the agreement with FamiliesFirst, Inc., for the provision of treatment and medication support services for seriously emotionally disturbed youth receiving Medi-Cal benefits. The amendment decreases the maximum amount payable by \$15,001.90, 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. X15163)
13. Enloe Medical Center - Amendment - approval is requested for an amendment to the agreement with Enloe Medical Center for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The amendment reduces the maximum amount payable by \$20,000. 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. X15092)

- 0511-002 14. Oroville Hospital - Amendment - approval is requested for an amendment to the agreement with Oroville Hospital for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The amendment reduces the maximum amount payable by \$30,000. 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. X15092)
15. Tri-County Treatment - Amendment - approval is requested for an amendment to the agreement with Tri-County Treatment for the provision of residential recovery services to clients referred by Drug Court programs and CalWORKs programs. The amendment increases the maximum amount payable by \$19,110 (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. X15079)
16. Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of specialty mental health services, day rehabilitation services, and medication support services. The amendment decreases the maximum amount payable by \$99,308.69, and revises the agreement's attachments 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. X15271)
17. Crestwood Behavioral Health, Inc. - approval is requested for an agreement with Crestwood Behavioral Health, Inc., for the provision of Institutions for Mental Disease (IMD), Mental Health Rehabilitation Center (MHRC), and Enhancement services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$613,791 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
18. Merced Manor - approval is requested for an agreement with Merced Manor for the provision of mental health services to chronic mentally disordered patients. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$102,256.07 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0511-002 19. Glenn County Health Services - approval is requested for a revenue agreement with Glenn County Health Services for the provision of acute psychiatric inpatient care at the Butte County Psychiatric Health Facility to residents of Glenn County. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to Butte County of \$80,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
20. County of Shasta - approval is requested for a revenue agreement with the County of Shasta for the provision of acute psychiatric inpatient care at the Butte County Psychiatric Health Facility to residents of Shasta County. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to Butte County of \$175,057.65 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
21. Helios Health Care, LLC, d/b/a Chico Creek Care & Rehabilitation - approval is requested for an agreement with Helios Health Care, LLC, d/b/a Chico Creek Care & Rehabilitation for the provision of meals to patients at the Psychiatric Health Facility. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$48,668.40 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
22. Gene Desautels, D.O./Urgent Medical Clinic - approval is requested for an agreement with Gene Desautels, D.O./Urgent Medical Clinic, for the provision of services to gather health history information and conduct physical examinations of persons in the Butte County Psychiatric Health Facility. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$91,800 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
23. Caminar, Inc. - approval is requested for an agreement with Caminar, Inc., for the provision of services in support of the Adult System of Care grant program. The term of the agreement is June 1, 2005, through June 30, 2006, with a maximum amount payable of \$230,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0511-002 24. Butte County Office of Education - approval is requested for a Memorandum of Understanding with the Butte County Office of Education for the provision of mandated mental health services to school districts and special education local plan areas. Under the agreement, State funds will be transferred to the Behavioral Health Department through the Butte County Office of Education pursuant to SB 1895. The term of the agreement is July 1, 2004, through June 30, 2005, with a maximum amount payable to the County of \$543,048 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
25. Butte County Probation Department - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Probation Department for the Probation Department's provision of drug testing and staff services for Drug Court clients. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$62,754 (Drug Court Partnership Grant Funds) 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.
26. Butte County Probation Department - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Probation Department for the provision of case management and supervision services for Substance Abuse and Crime Prevention Act clients. The amendment increases the maximum amount payable by \$337,378 (department budget) to continue services through fiscal year 2005-2006, 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. X13481)
27. Butte County Department of Public Health - approval is requested for a Memorandum of Understanding with the Department of Public Health for funds to support tobacco education and smoking cessation activities for school-aged children. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to the Department of Public Health of \$50,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0511-002 28. Butte County Probation Department - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Probation Department for the provision of services in support of the Family Bridges program. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$282,488 (department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. 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. X13136)
29. Butte County District Attorney's Office - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County District Attorney's Office for the provision of services in support of the County's Substance Abuse and Crime Prevention Act Plan. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable to the District Attorney's Office by \$18,514 (department budget), and revises the agreement's exhibits to reflect the changes. 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. X13549)
30. Butte County Department of Employment and Social Services - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Department of Employment and Social Services for the provision of behavioral health services to children placed in group homes. The amendment decreases the maximum amount payable to the Behavioral Health Department by \$35,000 for fiscal year 2004-2005. 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. X14432)
31. Budget Transfer - approval is requested for a transfer of \$4,000 from the General Fund Appropriation for Contingencies to the District 4 (\$2,000) and District 5 (\$2,000) Board of Supervisors' budget units to provide an augmentation to the Transportation and Travel Expenses budget line item for unanticipated travel costs associated with the Federal Energy Regulatory Commissions' relicensing process, and county association membership travel - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$4,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

- 0511-002 32. Resolution Appointing the Chief Administrative Officer, or His Designee, as the Interim Director of Development Services - approval is requested for a resolution which will authorize the Chief Administrative Officer, or his designee, to act as the Interim Director of Development Services, effective July ~~11~~ 15, 2005. The resolution also authorizes the Chief Administrative Officer to execute agreements with qualified individuals to assist in the performance of his duties as Interim Director - action requested - ADOPT RESOLUTION 05-084 AND AUTHORIZE THE CHAIR TO SIGN.
33. Director of Employment and Social Services - approval is requested to adjust the annual salary rate for the Director of Employment and Social Services to \$120,253, effective July 1, 2005. When the current Director was hired in January her salary was set below the benchmark pending a six month review of her performance. Her review period has ended and it is recommended that her salary be adjusted to the benchmark salary for her position - action requested - APPROVE SALARY ADJUSTMENT FOR THE DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES, EFFECTIVE JULY 1, 2005.
34. Department Head Salaries - approval is requested to continue the fiscal year 2004-2005 deferral of the Pay for Performance Program for elected and appointed department heads until September 1, 2005. Reinstatement of the program will be deferred to coincide with the County's negotiations for implementation of the compensation study for County employees - action requested - DEFER THE DEPARTMENT HEAD PAY FOR PERFORMANCE PROGRAM UNTIL SEPTEMBER 1, 2005.
35. Private Industry Council, Inc. - Amendment - approval is requested for an amendment to the sublease agreement with the Private Industry Council, Inc., for space in the building located at 2445 Carmichael Drive, Chico. The amendment reduces the total leased space by 500 square feet effective August 1, 2004, reduces the monthly lease rate to reflect the decreased space, and revises the agreement's exhibit to reflect the changes. 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. X10773)

- 0511-002 36. Escheated Unclaimed Money - pursuant to Government Code Section 50050 et seq., approval is requested to accept and appropriate \$47,431 of escheated unclaimed money to the department's operating budget. The department has complied with all requirements for transfer of the funds - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
37. DFM Associates - Amendment - approval is requested for an amendment to the agreement with DFM Associates for provision of the Election Information Management System (EIMS) software system. The amendment extends the term of the agreement through June 30, 2008, 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. (Contract No. X10610)
38. DFM Associates - Amendment - approval is requested for an amendment to the agreement with DFM Associates for provision of the Recorder's Information and Image Management System (RiiMS) software system. The amendment extends the term of the agreement through June 30, 2008, 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. (Contract No. X10815)
39. Butte County Children and Families Commission - Conflict of Interest Code Amendment and Biennial Report - pursuant to Government Code Section 87306.5, Board approval is requested for an amended Conflict of Interest Code and Biennial Report for the Butte County Children and Families Commission. The amended code revises the titles of existing positions and updates the organizational chart. The amended code and report have been reviewed by County Counsel and determined to be proper - action requested - APPROVE AMENDED CONFLICT OF INTEREST CODE; AND ACCEPT BIENNIAL REPORT.
40. David W. Kennedy - Amendment - approval is requested for an amendment to the agreement with David W. Kennedy for the provision of specialized legal services to the Children's Services Division of the Department of Employment and Social Services. The amendment extends the term of the agreement through June 30, 2008, and revises the agreement's reopening and termination provisions. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

- 0511-002 41. Constellation Justice Systems - Amendment - approval is requested for an amendment to the agreement with Constellation Justice Systems for the provision of an automated case management system. The amendment provides for the addition of on-site training for the Damion Investigation Module, and increases the maximum amount payable by \$2,191.90 (department budget) for the additional training. 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. X10774)
42. Valley Toxicology Service, Inc. - Amendment - approval is requested for a sole source amendment to the agreement with Valley Toxicology Service, Inc., for the provision of substance analysis and expert court testimony services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$62,000 (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. (Contract No. X14133)
43. Enloe Medical Center, Touchstone Program - Amendment - approval is requested for an amendment to the agreement with Enloe Medical Center, Touchstone Program, for the provision of services to CalWORKs clients. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$24,900 (department budget) for the extended term, and revises the County's contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14908)
44. Biggs/Gridley Hospital and Enloe Medical Center - Amendments - approval is requested for amendments to the revenue agreements with the Biggs/Gridley Hospital and Enloe Medical Center for the provision of Medi-Cal and County Medical Services Program (CMSP) eligibility determination services. Under the agreements the department assigns an Eligibility Specialist to the hospitals to conduct intake interviews for persons applying for Medi-Cal and CMSP benefits. The amendments extend the term of the agreements through June 30, 2006, increase the maximum amounts payable to the County to \$96,352 (\$46,722 for fiscal year 2004-2005 and \$49,630 for fiscal year 2005-2006), revise agreement language regarding services, payments, and liaison personnel, and revise the agreements' exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. R40709 and R40714)

- 0511-002 45. Butte County District Attorney's Office - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the District Attorney's Office for the investigation of in-home supportive services fraud and adult and elder abuse crimes. The amendment increases the maximum amount payable for fiscal year 2004-2005 by \$35,000 (department budget), extends the term of the agreement through June 30, 2006, sets the maximum amount payable for fiscal year 2005-2006 at \$100,000 (department budget), and revises the agreement's exhibits to reflect the changes. 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. X14623)
46. The CSU, Chico Research Foundation - approval is requested for an agreement with The CSU, Chico Research Foundation, for the provision of map data files to enhance the department's Computer Aided Dispatch system database. The term of the agreement is from the date of execution through June 30, 2006, with a maximum amount payable of \$45,000. Funding for the agreement is 100% reimbursed by the State, and Board approval is also requested to accept and appropriate the funding for the agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
47. Equipment Donation - pursuant to Government Code Section 25355, approval is requested to accept a Water Tender donated by the Pioneer Volunteer Fire Company (Station 61) in Berry Creek. The Water Tender is a 1988 Kenworth cab and chassis with a Water Tender build-up, and is valued at \$200,000. The equipment is donated with the provision that it be returned to the donating company when it is no longer of use to the County - action requested - ACCEPT DONATION FOR THE USEFUL LIFE OF THE EQUIPMENT; DIRECT THE ADDITION OF THE EQUIPMENT TO THE COUNTY'S FIXED ASSET LIST; AND APPROVE A LETTER OF APPRECIATION AND AUTHORIZE THE CHAIR TO SIGN.

- 0511-002 48. Transfer of Surplus Property - pursuant to Government Code Section 25372(b)(5), approval is requested to declare surplus and transfer a 1964 White Freight Liner Water Tender (Asset No. 19607) and a 1972 International Fire Engine (Asset No. 20623) which are no longer in use by the department to the Berry Creek and Pioneer Volunteer Fire Companies (Stations 60 and 61). The vehicles were originally donated to the County by the volunteer fire companies and are being returned to them for disposal - action requested - DECLARE VEHICLES SURPLUS TO THE NEEDS OF THE COUNTY AND APPROVE TRANSFER OF VEHICLES TO THE BERRY CREEK AND PIONEER VOLUNTEER FIRE COMPANIES (STATIONS 60 AND 61).
49. Accept Unanticipated Revenue - approval is requested to accept and appropriate \$40,554 received from the Superior Court of California, County of Butte, to provide the appropriations needed to fund Change Orders 25, 26, 27, 28, 29 and 30, associated with the Courthouse expansion project - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
50. Donations of Labor and Materials - pursuant to Government Code Section 25355, approval is requested by Emergency Services to accept the donation by Kevin Beth of Kevin's Automotive Fleet Services, of labor and materials needed to equip the Butte County Interagency Mass Casualty Incident Trailer with an emergency lighting system - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.
51. 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 - extends the position ending date for 1 sunset position of Deputy Sheriff from June 30, 2005, to June 30, 2006. ~~PROBATION - adds 1 position of Supervisor, Probation Program Development. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE I, PROBATION PEACE OFFICERS' ASSOCIATION UNIT CLASSIFICATION - adds the classification of Supervisor, Probation Program Development and sets the salary range at \$19.24-\$23.39. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A, APPOINTED DEPARTMENT HEADS:~~ increases the annual salary for the Local Agency Formation Commission (LAFCo) Executive Officer to \$100,000, effective July 2, 2005 - action requested - ADOPT RESOLUTION 05-085 AND AUTHORIZE THE CHAIR TO SIGN.

- 0511-002 52. Introduction of a Salary Ordinance Amendment - the department has prepared a salary ordinance which incorporates the changes contained in the Butte County Fiscal Year 2005-2006 Proposed Budget as follows: ADMINISTRATIVE-GENERAL SERVICES ADMINISTRATION - adds 1 position of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate. AUDITOR-CONTROLLER - deletes 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, and 1 position of Assistant Auditor-Controller. Adds 1 position of Auditor-Accountant/Auditor-Accountant, Associate/Accounting Specialist. ASSESSOR - deletes 3 positions of Appraisal Specialist/Assessment Clerk, Senior/Assessment Clerk, 7 positions of Assessment Clerk, 1 position of Assessment Clerk, Senior/Assessment Clerk/Office Specialist, Senior/Office Specialist/Office Assistant. 2 positions of Auditor-Appraiser, 1 position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate, 1 position of Information Systems Technician/Information Systems Technician, Associate, 2 positions of Property Appraiser, Principal, 1 position Property Appraiser, Principal/Property Appraiser, Senior, 2 positions of Supervisor, Appraiser. Adds 10 positions of Assessment Clerk, Senior/Assessment Clerk, 2 positions of Auditor-Appraiser, Senior/Auditor-Appraiser, 1 position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate, 1 position of Property Appraiser, Senior/Property Appraiser/Appraisal Specialist, 5 positions of Supervisor, Appraiser/Property Appraiser, Principal. HUMAN RESOURCES - adds 1 position of Manager, Labor Relations and Benefits. COUNTY CLERK-ELECTIONS AND REGISTRATION - deletes 1 half-time position of Administrative Analyst/Administrative Analyst, Associate, and 1 half-time position of Administrative Assistant, Senior. Adds 1 position of Manager, Support Services. DISTRICT ATTORNEY-CRIMINAL - deletes 1 position of Investigative Assistant. DISTRICT ATTORNEY-WELFARE FRAUD - deletes 1 position of Assistant Chief Investigator, 1.5 positions of Investigative Assistant, 1 position of Investigative Lieutenant, 4 positions of Investigator II/I, and 3 positions of Office Specialist, Senior/Office Specialist/Office Assistant. Adds 1.5 sunset positions of Investigative Assistant, 1 sunset position of Investigative Lieutenant, and 3 sunset positions of Investigator II/I. All positions have a position end date of 8-31-05. SHERIFF-CORONER-SERVICES - deletes 1 sunset position of Sheriff's Clerk II/I (position end date 12-31-05). SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - deletes 2 positions of Deputy Sheriff.

(Continued on Page 15)

0511-002 52. PROBATION - deletes 1 half-time sunset position of Probation Technician (position end date 9-30-05) and 1 position of Program Manager, Probation. DEVELOPMENT SERVICES - deletes 1 position of GIS Analyst/GIS Technician, 2 positions of GIS Technician, and 1 position of Manager, Geographical Information Systems (GIS). Adds 1 position of Planner, Associate/Planner, Assistant. COUNTY CLERK-RECORDER - deletes 1 half-time position of Administrative Analyst/Administrative Analyst, Associate, and 1 half-time position of Administrative Assistant, Senior. Adds 1 position of Accountant, Senior, and 1 position of Administrative Assistant, Senior. 533-001 PUBLIC WORKS-GENERAL ADMINISTRATION - is re-titled to 533 Public Works, and will include all positions previously attached to Section 43, 533-002 Public Works-Construction and Maintenance, and Section 44, 533-003 Public Works-Shops and Stores. PUBLIC HEALTH-GENERAL SERVICES - deletes 1 position of Information Systems Analyst, Senior, 1 sunset position of Medical Records Technician, Senior/Medical Records Technician (position end date 12-31-05), 1 sunset position of Public Health Assistant, Senior/Public Health Assistant (position end date 12-31-05), 3 sunset positions of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate (position end dates 12-31-05), 1 position of Supervisor, Public Health Education, 1 position of Supervisor, Support Services. PUBLIC HEALTH-GENERAL SERVICES - Adds 1 position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate, 1 sunset position of Medical Records Technician, Senior/Medical Records Technician (position end date 6-30-06), 1 position of Public Health Assistant, Senior/Public Health Assistant, 3 position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes 1 position of Program Manager, Clinical Services, 1 position of Psychiatric Technician, 1 position of Senior Program Manager, Clinical Services, and 1 position of Supervisor, Mental Health Clinician. Adds 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Medical Records Technician, Senior/Medical Records Technician, 1 position of Psychiatric Technician, Senior/Psychiatric Technician, and 1 position of Supervisor, Nurse/Staff Nurse, Senior. BEHAVIORAL HEALTH-SUBSTANCE ABUSE SERVICES - deletes 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Program Manager, Clinical Services, and 1 position of Medical Records Technician, Senior/Medical Records Technician.

(Continued on Page 16)

- 0511-002 52. BEHAVIORAL HEALTH-DRUG TREATMENT - adds 1 three-quarter time position of Program Manager, Clinical Services. CHILD SUPPORT SERVICES - deletes 2 positions of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Child Support Assistant, 1 position of Child Support Attorney IV/III/II/I, and 3 positions of Child Support Specialist, Senior/Child Support Specialist, Supervisor/Child Support Specialist. INFORMATION SYSTEMS - adds 1 position of GIS Analyst/GIS Technician, 2 positions of GIS Technician, and 1 position of Manager, Geographic Information System (GIS). ADMINISTRATIVE-FACILITIES SERVICES - deletes 1 position of Grounds Maintenance Worker. ADMINISTRATIVE-CENTRAL DUPLICATING - adds 1 position of Graphic Machine Operator. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - sets the salary range for the classification of Assistant Auditor-Controller at \$33.70-\$40.96, effective July 2, 2005. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE K, NON-REPRESENTED CLASSIFICATIONS - adds the classification of Manager, Labor Relations and Benefits, and sets the salary range at \$30.44-\$37.00. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE C, BOARD OF SUPERVISORS MEMBERS - sets the annual salary at \$30,798, effective July 1, 2005. SECTION 70, PAYMENT OF SALARIES AND WAGES - specifies that salary and wage policies shall be in accordance with the Merit System ordinance and resolution, and when salaries are to be paid. Other typographical and technical errors are corrected - action requested - WAIVE READING OF THE ORDINANCE.
53. Side Letter Agreement for Moving Expenses - approval is requested for a Side Letter Agreement with the Butte County Professional Employees' Association which provides for the payment of moving expenses, up to \$3,000, for a Psychiatrist candidate for the Behavioral Health Department - action requested - APPROVE SIDE LETTER AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
54. Butte County Correctional Officers' Association - Memoranda of Understanding - approval is requested for successor Memoranda of Understanding with the Butte County Correctional Officers' Association, General and Supervisory Units, which includes the following changes resulting from the meet and confer process: agreement term to be April 1, 2004, through September 1, 2005, salaries to be increased by 1%, retroactive to December 18, 2004, and an increase in County contribution to employee health premiums, effective January 1, 2005 - action requested - APPROVE MEMORANDA OF UNDERSTANDING (2) AND AUTHORIZE THE CHAIR TO SIGN.

- 0511-002 55. 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 A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
56. Budget Transfer - approval is requested to transfer a total of \$8,527 of donated funds and state training reimbursement funds to the Library's extra-help budget to fund additional staff hours - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
57. State of California, Department of Health Services - approval is requested for a revised revenue agreement with the State of California, Department of Health Services, for reimbursement of administrative activities in support of the Targeted Case Management program for Medi-Cal recipients. The Board originally approved the agreement on October 12, 2004. Subsequent to that approval, the State revised the Scope of Work to better meet the needs of the County. As a result of the revised scope of work, the agreement is being resubmitted for Board approval. The term of the agreement remains July 1, 2004, through June 30, 2005, and the maximum amount reimbursable to the County remains \$100,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
58. Butte County Office of Education - approval is requested for an agreement with the Butte County Office of Education for the provision of tobacco education, intervention and cessation activities to Butte County students in grades 3 through 8. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$61,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
59. Budget Transfer - approval is requested to transfer \$150,000 from the available fund balance in Road Fund 0030 to the department's vehicle maintenance budget to cover deficits resulting from the increased cost of fuel, lubricants and parts, and outside repair costs - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0511-002 60. Budget Transfer - County Service Area (CSA) 165 (Justin Manor Subdivision) and County Service Area (CSA) 179 (Chambers and Speedway Subdivision) - approval is requested to transfer \$800 for CSA 165, and \$1,500 for CSA 179, from the County Service Area designated fund balance to the CSAs' operating budgets to provide funds needed to repair the fire protection systems within the County Service Areas - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
61. Safe Routes to School Grant Projects - approval is requested for a resolution which will authorize the Director of Public Works to act as the official representative for Butte County in nominating and submitting applications for pedestrian facility improvement projects funded by Safe Routes to Schools grant funds - action requested - ADOPT RESOLUTION 05-086 AND AUTHORIZE THE CHAIR TO SIGN.
62. Underground Utility District No. 14C - approval is requested for a resolution calling a public hearing to determine whether public necessity, health, safety or welfare require the formation of an Underground Utility District in Chico on East Avenue from 640 feet east of Cohasset Road to Ceanothus Avenue - action requested - ADOPT RESOLUTION 05-087 SETTING A PUBLIC HEARING FOR JULY 12, 2005, AT 10:45 A.M., AND AUTHORIZE THE CHAIR TO SIGN.
63. Oro-Bangor Highway Bridge Across Rocky Honcut Creek Painting Project - the project will consist of the removal of existing paint coating and application of a new paint coating system. The engineer's estimate for the project is \$156,600. The project is 80% reimbursable through the Federal Highway Bridge Rehabilitation and Replacement Program. The remaining 20% will be provided by local highway funds - action requested - AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND ADOPT A WAGE SCALE.
64. Lower Honcut Road Bridge Across Wyandotte Creek Painting Project - the project will consist of the removal of existing paint coating and application of a new paint coating system. The engineer's estimate for the project is \$133,100. The project is 80% reimbursable through the Federal Highway Bridge Rehabilitation and Replacement Program. The remaining 20% will be provided by local highway funds - action requested - AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND ADOPT A WAGE SCALE.

- 0511-002 65. Holdrege & Kull - Amendment - approval is requested for an amendment to the agreement with Holdrege & Kull for the provision of construction quality assurance monitoring services for projects at the Neal Road Sanitary Landfill. The amendment increases the maximum amount payable by \$40,510.32 (Neal Road Landfill Enterprise Fund) for additional required 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. X14770)
66. Shasta County Sheriff's Office - Amendment - approval is requested for an amendment to the revenue agreement with the Shasta County Sheriff's Office for funds under the California Multi-Jurisdictional Methamphetamine Enforcement Team grant program. The amendment provides for an additional fiscal year 2004-2005 grant allocation of \$9,995. The funds will be used for airplane fuel. 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 APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
67. United States Department of Justice, Drug Enforcement Administration - approval is requested for a grant agreement with the United States Department of Justice, Drug Enforcement Administration, for funds to support the investigation and eradication of illegal cultivation of marijuana. The term of the agreement is January 1, 2005, through December 31, 2005, with a maximum amount payable to the County of \$36,000 - action requested - ACCEPT GRANT; RATIFY THE SHERIFF'S SIGNATURE OF GRANT AGREEMENT; AND AUTHORIZE THE SHERIFF TO SIGN ALL GRANT RELATED DOCUMENTS.
68. Discharge Delinquent Unsecured Accounts - approval is requested, pursuant to Revenue and Taxation Code Sections 2923 and 2927.6, to discharge from the property tax roll all delinquent unsecured accounts that are 10 years or older as uncollectible debt, and to allow the department to accept partial payments toward delinquent unsecured taxes - action requested - APPROVE DISCHARGE OF DELINQUENT UNSECURED ACCOUNTS AS DETAILED IN THE AGENDA REPORT; AND APPROVE DEPARTMENT'S ACCEPTANCE OF PARTIAL PAYMENTS TOWARD DELINQUENT UNSECURED TAXES.

- 0511-002 69. State of California, California Bay-Delta Authority - Amendment - approval is requested for an amendment to the inter-jurisdictional Personnel Exchange Agreement with the State of California, California Bay-Delta Authority, for the provision of the salary and benefit costs for Butte County employee Vickie Newlin, Manager-Program Resources and Development, Department of Water and Resource Conservation, to serve as the Regional Coordinator for the Sacramento Valley Region of the CALFED solution area. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable to the County by \$259,496 for the extended term, and revises the agreement's exhibits to reflect the changes. 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. R40560)
70. Butte County Water Advisory Committee - action requested - APPOINT ROBIN MCCOLLUM, GARY ALT AND HAYDEN WASSER.
- PLEASE SEE MOTION ON CONSENT AGENDA FOR THE VOTE ON THIS ITEM.
71. Bangor Community Park Association - Request for Waiver of Fees - pursuant to Butte County Code Section 3-40.5, the Bangor Community Park Association is requesting the Board waive building permit fees and other fees associated with reconstruction of the Bangor Hall. The Hall is used as a gathering place for the community of Bangor and was destroyed by fire Thanksgiving Day 2004 - action requested - PURSUANT TO BUTTE COUNTY CODE SECTION 3-40.5., FIND THAT IT IS IN THE PUBLIC INTEREST TO WAIVE THE FEES ASSOCIATED WITH RECONSTRUCTION OF THE BANGOR HALL; AND APPROVE WAIVER OF FEES.
72. Butte County Department of Behavioral Health - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of mental health, substance abuse and domestic abuse services to CalWORKs participants. The amendment increases the maximum amount payable by \$42,464 as a result of an increased allocation from the State Department of Social Services. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate the additional revenue - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

SUPERVISOR CONNELLY EXPRESSED HIS APPRECIATION FOR THE DONATION OF EQUIPMENT TO THE BERRY CREEK FIRE DEPARTMENT, THE SAFE ROUTES TO SCHOOLS GRANT PROJECT, AND THE WAIVER OF FEES FOR THE BANGOR COMMUNITY PARK ASSOCIATION.

SUPERVISOR YAMAGUCHI RECOGNIZES THE DONATION OF PARTS AND LABOR FOR THE INTERAGENCY MASS CASUALTY INCIDENT TRAILER BY KEVIN BETH OF KEVIN'S AUTOMOTIVE FLEET SERVICES.

0511-002 MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH ITEM 3.33 AMENDED TO READ, "...COSTS ASSOCIATED WITH THE FEDERAL ENERGY REGULATORY COMMISSION'S RELICENSING PROCESS AND COUNTY ASSOCIATION MEMBERSHIP TRAVEL..., ITEM 3.54 AMENDED TO REMOVE THE ADDITION OF THE CLASSIFICATION OF SUPERVISOR, PROBATION PROGRAM DEVELOPMENT, FROM THE SALARY ORDINANCE; AND THE REMOVAL OF ITEMS 3.03, 3.12, AND 3.43. APPROVAL OF THE CONSENT AGENDA IS MADE WITH THE NOTATION THAT SUPERVISOR HOUX VOTED NO ON ITEM 3.73, THE BUTTE COUNTY WATER ADVISORY COMMITTEE APPOINTMENTS.

S M

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

REGULAR AGENDA

0511-003 Boards, Commissions and Committees. (162)

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT MICHAEL A. BATZ, TRUSTEE, TO THE KIMSHEW CEMETERY DISTRICT (TO A TERM TO END JULY 1, 2008).

S M

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

2. Board Member or Committee Reports.

SUPERVISOR CONNELLY PROVIDED THE BOARD WITH AN UPDATE ON THE RECENT LAKE OROVILLE JOINT POWERS AUTHORITY MEETING.

SUPERVISOR YAMAGUCHI PROVIDED THE BOARD WITH AN UPDATE ON THE RECENT REGIONAL COUNCIL OF RURAL COUNTIES MEETING IN TEHAMA COUNTY.

0511-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (349) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, PROVIDED THE BOARD WITH AN UPDATE ON A SEMINAR HELD AT THE UNIVERSITY OF CALIFORNIA, BERKELEY, TO CONSIDER THE CREATION OF A LEADERSHIP COURSE FOR LOCAL GOVERNMENT MANAGEMENT STAFF.

0511-005 Report Card on Butte County Elders - Report to the Board - informational presentation by the Butte County Elder Services Coordinating Council - action requested - ACCEPT FOR INFORMATION. (477)

PRESENTATION TO THE BOARD BY BARBARA ALDERSON, BUTTE COUNTY ELDER SERVICES COORDINATING COUNCIL.

RECESS: 9:46 A.M.

RECONVENE: 10:00 A.M.

REGULAR AGENDA

0511-006 Advantage Butte County Web Portal Demonstration - presentation of Advantage Butte County, an on-line reference tool for economic development services which provides information on business service providers, on-line assistance applications, and match-making services between business clients and business service providers - action requested - ACCEPT FOR INFORMATION. (1303)

PRESENTATION TO THE BOARD BY JENNIFER MACARTHY, BUTTE COUNTY ADMINISTRATIVE OFFICE, AND RYAN JOHNSON, THE CHICO PROJECT.

PUBLIC HEARINGS AND TIMED ITEMS

0511-007 Public Hearing - Butte County Community Development Block Grant Re-use Plan - consideration of amendments to the Butte County Community Development Block Grant Re-use Plan which will modify existing language in order to allow for the transfer of Program Income between the County's Housing Rehabilitation Revolving Loan Account and the County's Business Expansion Revolving Loan Account - action requested - ADOPT A RESOLUTION ADOPTING AN AMENDED REUSE PLAN GOVERNING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANTS AND AUTHORIZE THE CHAIR TO SIGN. (2680)

PUBLIC HEARING OPENED: 10:33 A.M.

PUBLIC HEARING CLOSED: 10:42 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION 05-088, AS AMENDED TO PROVIDE THAT BUDGET TRANSFERS BETWEEN REVOLVING LOAN ACCOUNTS ARE ALLOWED UPON APPROVAL OF THE BOARD OF SUPERVISOR, AND AMENDING THE REUSE PLAN GOVERNING PROGRAM INCOME FROM COMMUNITY DEVELOPMENT BLOCK GRANTS AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

REGULAR AGENDA

0511-008 Resolution in Support of an Application for an Integrated Regional Water Management Programs Grant Under Proposition 50, the Water Security, Clean Drinking Water, and Coastal and Beach Protection Act of 2002 - consideration of a grant application for funds to support projects contained in the County's Integrated Water Resources Plan - action requested - ADOPT RESOLUTION APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. (3256) (**00)

MOTION: I MOVE TO ADOPT RESOLUTION 05-089 APPROVING THE GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN

M S

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

0511-009 Request for Policy Direction - Non-Residential Development Impact Fees - request for Board policy direction regarding the adoption of non-residential development impact fees in the County - action requested - ACCEPT THE STAFF REPORT AS INFORMATION; AND ADOPT THE RECOMMENDATIONS AND DIRECT STAFF TO PREPARE THE NECESSARY ORDINANCES TO IMPLEMENT NON-RESIDENTIAL DEVELOPMENT IMPACT FEES. (**392)

MOTION: I MOVE TO DIRECT THE FEES BE \$2.00 PER SQUARE FOOT FOR INDUSTRIAL, \$6.00 PER SQUARE FOOT FOR COMMERCIAL/SHOPPING, AND \$7.00 PER SQUARE FOOT FOR GENERAL OFFICE, WITH THE REST OF THE FEES AS RECOMMENDED BY STAFF, AND INCLUDING THE DIRECTION TO STAFF THAT THE ORDINANCE BE REVIEWED PERIODICALLY.

M S

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

0511-010 Cooperative Agreements for Environmental Documentation Preparation and Certification - consideration of a concept which would allow for a cooperative agreement between the County, the Local Agency Formation Commission (LAFCo) and a district when a development application also requires annexation to a sewer or water district - action requested - APPROVE THE COOPERATIVE AGREEMENT IN CONCEPT; AND AUTHORIZE STAFF AND THE BOARD MEMBERS WHO SERVE ON LAFCO TO DISCUSS AGREEMENT CONCEPT AND POSSIBLE AMENDMENTS TO IT WITH LAFCO AND THE SPECIAL DISTRICTS (FEEDBACK AND SUGGESTED AMENDMENTS FROM LAFCO AND THE DISTRICTS WILL BE BROUGHT BACK TO THE BOARD BEFORE A FINAL COOPERATIVE AGREEMENT IS APPROVED). (**2064)

MOTION: I MOVE TO APPROVE THE COOPERATIVE AGREEMENT IN CONCEPT; AND AUTHORIZE STAFF AND THE BOARD MEMBERS WHO SERVE ON LAFCO TO DISCUSS AGREEMENT CONCEPT AND POSSIBLE AMENDMENTS TO IT WITH LAFCO AND THE SPECIAL DISTRICTS (FEEDBACK AND SUGGESTED AMENDMENTS FROM LAFCO AND THE DISTRICTS WILL BE BROUGHT BACK TO THE BOARD BEFORE A FINAL COOPERATIVE AGREEMENT IS APPROVED).

S M

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

JEANNE GRAVETTE, DIRECTOR-HUMAN RESOURCES, INTRODUCES HER NEW ASSISTANT DIRECTOR, LAURIE BRUNSON, TO THE BOARD.

RECESS: 12:03 P.M.

RECONVENE: 12:20 P.M.

REGULAR AGENDA

0511-011 Items Removed from the Consent Agenda for Board Consideration and Action. (**2970) (**00)

1. Resolution Adopting Appropriations for Final Budget for Fiscal Year 2005-2006 - consideration of a resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A, as the Butte County Fiscal Year 2005-2006 Final Budget - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO ADOPT RESOLUTION 05-090 AND AUTHORIZE THE CHAIR TO SIGN WITH THE UNDERSTANDING THAT ADJUSTMENTS WILL BE MADE LATER DOWN THE LINE.

S M

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

2. Echo Consulting Services of California, Inc. - Amendment - approval is requested for an amendment to the agreement with Echo Consulting Services of California, Inc., for the provision of software, maintenance, technical support and consulting services for the department's Medi-Cal billing system. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$97,660.17 (department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. 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. X14443)

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)

0511-011 3. Willdan - Amendment - approval is requested for an amendment to the agreement with Willdan for the provision of plan examination and building permit/inspection services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$100,000 (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. X14838)

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)

RECESSED AT 12:54 P.M., AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE THOMPSON FLAT CEMETERY DISTRICT BOARD OF DIRECTORS.

THOMPSON FLAT CEMETERY DISTRICT
BOARD OF DIRECTORS
MINUTES
JUNE 28, 2005

Called to order at 12:54 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. (**752)

Agenda Items

0503-001 Gridley-Biggs Cemetery District - Amendment - approval is requested for an amendment to the agreement with the Gridley-Biggs Cemetery District for operation and maintenance of the Thompson Flat Cemetery. The amendment extends the term of the agreement through June 30, 2006, and sets the maximum amount payable at \$1,200 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.

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 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. (**770) (NONE)

Adjournment

ADJOURNED AT 12:56 P.M., AS THE THOMPSON FLAT CEMETERY DISTRICT BOARD OF DIRECTORS AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC COMMENT

0511-012 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. (**783) (NONE)

CLOSED SESSION

0511-013 RECESS: THE BOARD RECESSED 12:56 P.M., TO A CLOSED SESSION CONFERENCE TO CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. DIRECTOR-BEHAVIORAL HEALTH; 3. CHIEF ADMINISTRATIVE OFFICER; 4. CHIEF PROBATION OFFICER; 5. COUNTY COUNSEL; 6. DIRECTOR-CHILD SUPPORT SERVICES; 7. DIRECTOR-DEVELOPMENT SERVICES; 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES; 9. DIRECTOR-HUMAN RESOURCES; 10. DIRECTOR-INFORMATION SYSTEMS; 11. DIRECTOR-LIBRARIES; 12. DIRECTOR-PUBLIC HEALTH; 13. DIRECTOR-PUBLIC WORKS; 14. DIRECTOR-WATER AND RESOURCE CONSERVATION; CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): MACKENZIE V. COUNTY OF BUTTE (WCAB 109883); JAMES V. COUNTY OF BUTTE ET AL. (USDC EDCA CIV S-02-0878 DFL KJM); WHEAT V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 128644); JONES V. COUNTY OF BUTTE (CONSENT DECREE) (BUTTE COUNTY SUPERIOR COURT CASE NO. 84428); AND 5. REASONABLE EXPANSION ET AL. V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 133646); CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE; AND CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**794)

ROGER AYLWORTH, CHICO ENTERPRISE RECORD, MADE A FORMAL REQUEST OF THE BOARD TO RELEASE THE GOALS SECTION OF THE EVALUATIONS MATERIAL FOR DEPARTMENT HEADS, PURSUANT TO THE BROWN ACT.

0511-013 **RECONVENE :** THE BOARD RECONVENED AT 4:08 P.M., FROM A CLOSED SESSION CONFERENCE TO CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. DIRECTOR-BEHAVIORAL HEALTH; 3. CHIEF ADMINISTRATIVE OFFICER; 4. CHIEF PROBATION OFFICER; 5. COUNTY COUNSEL; 6. DIRECTOR-CHILD SUPPORT SERVICES; 7. DIRECTOR-DEVELOPMENT SERVICES; 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES; 9. DIRECTOR-HUMAN RESOURCES; 10. DIRECTOR-INFORMATION SYSTEMS; 11. DIRECTOR-LIBRARIES; 12. DIRECTOR-PUBLIC HEALTH; 13. DIRECTOR-PUBLIC WORKS; 14. DIRECTOR-WATER AND RESOURCE CONSERVATION; CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): MACKENZIE V. COUNTY OF BUTTE (WCAB 109883); JAMES V. COUNTY OF BUTTE ET AL. (USDC EDCA CIV S-02-0878 DFL KJM); WHEAT V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 128644); JONES V. COUNTY OF BUTTE (CONSENT DECREE) (BUTTE COUNTY SUPERIOR COURT CASE NO. 84428); AND 5. REASONABLE EXPANSION ET AL. V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 133646); CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE; AND CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**911) (NO ANNOUNCEMENTS)

ADJOURNMENT : THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING AS ADJOURNED AT 4:08 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JULY 12, 2005.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

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

By: _____