

Called to order at 9:09 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.

0512-001 **ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.**

1. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: TREASURER-TAX COLLECTOR - deletes 1 position of Supervisor, Support Services. Adds 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, and 1 position of Property Tax Supervising Accounting Specialist. SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - adds 1 sunset position of Deputy Sheriff (position end date 6-30-06). SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - deletes 1 sunset position of Deputy Sheriff (position end date 6-30-06). CHILD SUPPORT SERVICES - converts 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, to a term position of Accounting Specialist/Account Clerk, Senior/Account Clerk (position end date 6-30-06). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL UNIT CLASSIFICATION - moves the position of Administrative Assistant to the General Unit classification (for current employees in classification, change effective 7-30-05). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - removes the classification of Administrative Assistant. Adds the new classification of Property Tax Supervising Accounting Specialist and sets the salary range at \$14.40-\$17.51. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A, APPOINTED DEPARTMENT HEADS - sets the annual salary for the Director-Employment and Social Services at \$120,253, effective July 1, 2005 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
2. Glenn Colusa Irrigation District Lower Tuscan Investigation - Letter of Support - approval is requested for a letter of support for Glenn Colusa Irrigation District's application to the United States Bureau of Reclamation for funds to support a Lower Tuscan Formation Groundwater Investigation - action requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.

CONSENT AGENDA

- 0512-002 1. MCPP Healthcare Consulting - Amendment - approval is requested for an amendment to the agreement with MCPP Healthcare Consulting for the provision of consulting services to develop a Strategic Plan and Capital Acquisition Plan for information technology within the department. The amendment revises the scope of work to include additional services, extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$42,230 (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. X11628)
2. Oroville Hospital - approval is requested for an 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 term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$50,050 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
3. J. Gregory Long, D.O. - approval is requested for an agreement with J. Gregory Long, D.O., for the provision of 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 \$208,060 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
4. Michael Hitchko, Ph.D. - approval is requested for an agreement with Michael Hitchko, Ph.D., for the provision of psychological and forensic evaluation services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$37,020 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
5. Samuel A. Brown, M.D. - approval is requested for an agreement with Samuel A. Brown, M.D., for the provision of medical and psychiatric care services. 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.

- 0512-002 6. Butte County Department of Public Health - approval is requested for a Memorandum of Understanding with the Department of Public Health for the provision of HIV education, counseling, testing and referral services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$50,599 (grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. BHC Heritage Oaks Hospital, Inc. - Amendment - approval is requested for an amendment to the agreement with BHC Heritage Oaks Hospital, Inc., d.b.a. Heritage Oaks Hospital, for the provision of inpatient hospitalization services for adolescent clients. The amendment extends the term of the agreement through June 30, 2006, and revises the agreement's language regarding County contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14615)
8. BHC Sierra Vista Hospital, Inc. - Amendment - approval is requested for an amendment to the agreement with BHC Sierra Vista Hospital, Inc., d.b.a Sierra Vista Hospital, for the provision of inpatient hospitalization services for adolescent clients. The amendment extends the term of the agreement through June 30, 2006, and revises the agreement's language regarding County 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. X14619)
9. Willow Glen Care Center - Amendment - approval is requested for an amendment to the agreement with Willow Glen Care Center for the provision of rehabilitation services. The amendment increases the maximum amount payable by \$17,420 (department budget) for additional services. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15097)
10. Superior Court of California, County of Butte - approval is requested for an agreement with the Superior Court of California, County of Butte, for the provision of services in support of Substance Abuse Crime Prevention Act programs. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$86,538 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0512-002
11. Board Calendar Change - approval is requested to revise the Board meeting calendar for July and August 2005 as follows: cancel meeting of July 26; reschedule August meeting dates to August 2, August 16 and August 30 - action requested - CANCEL MEETING OF JULY 26, 2005; AND RESCHEDULE AUGUST MEETING DATES TO AUGUST 2, AUGUST 16, AND AUGUST 30, 2005.
 12. Early Learning Opportunity Discretionary Grant - approval is requested, on behalf of the Butte County Local Child Care Planning Council, for a Letter of Designation required by the United States Department of Health and Human Services as part of a grant application for funds under the Early Learning Opportunities Act. The Council has applied for approximately \$750,000 to address local child care planning needs and priorities for the period of September 30, 2005, through February 28, 2007 - action requested - APPROVE GRANT APPLICATION; AND APPROVE A LETTER OF DESIGNATION AND AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO SIGN.
 13. Superior Court of California, County of Butte - approval is requested for a Services Agreement with the Superior Court of California, County of Butte, which governs the delivery of services between the County and the Court. The term of the agreement is July 1, 2005, through June 30, 2006, with a monthly estimated cost to the Courts of \$41,898.96 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 14. A.D.I. Investigative Services - approval is requested for an agreement with A.D.I. Investigative Services for the provision of legal process server services. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$80,000 (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.
 15. Butte County Resource Conservation District - Conflict of Interest Code - pursuant to Government Code Section 87300 et seq., the Butte County Resource Conservation District submits its agency's Conflict of Interest Code. County Counsel has reviewed the Code and finds it to be proper - action requested - ACCEPT AND APPROVE CONFLICT OF INTEREST CODE.
 16. Relief of Accountability - pursuant to Government Code Section 29390, approval is requested for relief of accountability for \$79.95 missing from the receipts of December 16, 2004. The Auditor-Controller has reviewed the matter and found no evidence of fraud or gross negligence - action requested - GRANT RELIEF OF ACCOUNTABILITY.

- 0512-002 17. Butte Justice Agencies Data Sharing Project - Memorandum of Understanding - Amendment - approval is requested for an amendment to the Memorandum of Understanding between the Superior Court of California, County of Butte, the District Attorney's Office, the Sheriff's Office, the Probation Department, and the Information Systems Department regarding the Butte Justice Agencies Data Sharing Project. The amendment extends the term of the agreement through September 30, 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. X14800)
18. United States Department of Justice/United States Department of the Treasury - approval is requested for a Federal Equitable Sharing Agreement with the United States Departments of Justice and Treasury. The agreement is required for local jurisdictions to receive their share of the forfeitures in federal jurisdiction cases where the local jurisdiction assisted - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
19. Child Abuse Prevention Council of Butte County - Amendment - approval is requested for an amendment to the agreement with the Child Abuse Prevention Council of Butte County for the provision of services to families and professionals dealing with children at risk of child abuse and neglect. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$30,000 (grant funds). 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. X14949)
20. Catalyst Domestic Violence Services - approval is requested for an agreement with Catalyst Domestic Violence Services for the provision of services to victims of domestic violence and their children. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$70,000. Funding for the agreement is provided by revenue generated from Marriage License fees - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
21. Equipment Purchase - approval is requested for the fixed asset purchase of an Explosive Ordinance Disposal (EOD) helmet in the estimated amount of \$5,500. Funding for the purchase is available using fiscal year 2004 Homeland Security Grant funds and Board approval is also requested for a transfer of the funds needed to complete the purchase - action requested - APPROVE THE FIXED ASSET PURCHASE OF AN EOD HELMET; AND APPROVE BUDGET TRANSFER B-520 ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0512-002 22. Transfer for Rental Expenses - approval is requested to transfer \$4,350 from the Capital Project Account associated with the Fire Station 42 project. The funds are needed to cover rental expenses incurred to house firefighters during the construction of the new modular building that will serve as office and residence space for Fire Station 42 - action requested - APPROVE BUDGET TRANSFER B-519 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
23. Superior Court of California, County of Butte - approval is requested for a revised Memorandum of Understanding with the Superior Court of California, County of Butte, for the expansion of the Court House. Various changes to the project have necessitated a revised agreement. The total project cost is \$4,736,814, with the County's portion of the cost being \$334,140 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
24. Adoption 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.

(Continued on Page 7)

0512-002 24. 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. 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.

(Continued on Page 8)

- 0512-002 24. 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. 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 - ADOPT ORDINANCE 3911 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 6-28-05 [3.55])
25. Appointment to a Specified Salary Step - approval is requested, pursuant to Personnel Rule 11.13, to appoint two Cooks to Step 2 of the salary range based on qualifications and experience. The Director of Human Resources concurs with the request of the Sheriff's Office - action requested - APPROVE APPOINTMENT OF TWO COOKS TO STEP 2 OF THE SALARY RANGE AS DETAILED IN THE AGENDA REPORT.

- 0512-002
26. Budget Transfers - approval is requested for a budget transfer that will provide for end of the year budget adjustments needed by the department. The department is requesting the Board accept and appropriate \$14,092 of additional Emergency Medical Services Trust Funds, and to increase appropriations for professional services (\$7,714) and support services (\$1,388) as detailed in the agenda report - action requested - APPROVE BUDGET TRANSFER B-521 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
 27. Youth For Change-Paradise Family Resource Center - approval is requested for an agreement with Youth For Change-Paradise Family Resource Center, for the provision of Targeted Case Management Services. The term of the agreement is July 1, 2003, through June 30, 2006, with a maximum amount payable for fiscal year 2003-2004 of \$241,292 (State funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 28. Connie Bratton - approval is requested for an agreement with Connie Bratton for the provision of physical and occupational therapy services to clients of the California Children's Services program. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$48,672 (50% department budget/25% Realignment funds/25% State funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 29. Consent to the City of Chico for Acquisition of Extra-Territorial Property within the Chico Urban Area - approval is requested to give consent to the City of Chico to acquire extra-territorial property within the Chico Urban Area for the under-grounding of utilities in Underground Utility District 14C, located long East Avenue from 640 feet east of Cohasset Road to Ceanothus Avenue - action requested - APPROVE CITY'S ACQUISITION OF EXTRA-TERRITORIAL PROPERTY AS DETAILED IN THE AGENDA REPORT; AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE CITY OF CONSENT.
 30. Resolution in Appreciation of Marianne Graves Upon Her Retirement from the County of Butte - action requested - ADOPT RESOLUTION 05-091 AND AUTHORIZE THE CHAIR TO SIGN.

- 0512-002 31. California Forensics Medical Group - approval is requested for an agreement with California Forensics Medical Group for the provision of medical services to individuals housed in the Butte County Jail and Butte County Juvenile Hall. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable for fiscal year 2005-2006 of \$2,640,408 (department budget [\$2,374,480 for the Jail, \$265,928 for Juvenile Hall) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15549)
- 32. Surplus Property - approval is requested to declare surplus two Livescan Fingerprint Imaging Machines, one Toshiba fax machine, and one HP Vectra computer. The equipment is either beyond economic repair or obsolete - action requested - DECLARE ITEMS SURPLUS TO THE NEEDS OF THE COUNTY AND DIRECT DISPOSAL IN ACCORDANCE WITH COUNTY POLICY.
- 33. Relief of Accountability - approval is requested for relief of accountability for fixed asset item number 23920, a microfilm imager. The equipment was sent to surplus in 2002 without proper paperwork. The District Attorney and Auditor's Office have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
- 34. Monthly Investment Report - submitted is the Monthly Investment Report dated May 31, 2005, in accordance with the Statement of Investment Policy dated July 1, 2004 - action requested - ACCEPT FOR INFORMATION.
- 35. Butte Humane Society - Request for Waiver of Fees - pursuant to Butte County Code Section 3-40.5, approval is requested by the Butte Humane Society for a waiver of permit fees and other fees, including pre-application fees, associated with the construction of a new shelter facility north of Chico. The Butte Humane Society is a 501(c)(3) non-profit organization - 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 CONSTRUCTION OF A NEW SHELTER FACILITY IN CHICO; AND APPROVE WAIVER OF FEES.
- 36. Oroville Veterans Hall Committee - action requested - APPOINT/REAPPOINT RON SCHARBOR, DELEGATE, AND BILL CONNELLY, ALTERNATE, AMERICAN LEGION POST 95 REPRESENTATIVES; ROBERT MOREHOUSE, DELEGATE, JIM BRUCE, ALTERNATE, V.F.W. POST 9602 REPRESENTATIVES; AND ROBERT SIMPSON, DELEGATE, AND ROLAND STRANG, ALTERNATE, V.F.W. POST 1747 REPRESENTATIVES; ALL TO TERMS TO END JUNE 30, 2006. (60)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS 3.26 AND 3.36.

S M

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

PRESENTATION TO MARIANNE GRAVES BY CHAIR YAMAGUCHI OF A RESOLUTION RECOGNIZING OF HER RETIREMENT FROM THE BUTTE COUNTY SHERIFF'S OFFICE.

REGULAR AGENDA

0512-003 Boards, Commissions and Committees. (214)

1. Board Member or Committee Reports.

SUPERVISOR YAMAGUCHI PROVIDED A REPORT ON THE SIERRA NEVADA CONSERVANCY MEETING.

2. Appointments to Listed Vacancies. (240) (NONE)

0512-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (241) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INTRODUCED JOE HUNTER, ACTING DIRECTOR-DEVELOPMENT SERVICES, AND INFORMED THE BOARD THAT THE STATE HAS ADOPTED A BUDGET.

0512-005 Items Removed from the Consent Agenda for Board Consideration and Action. (589)

1. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: TREASURER-TAX COLLECTOR - deletes 1 position of Supervisor, Support Services. Adds 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, and 1 position of Property Tax Supervising Accounting Specialist. SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - adds 1 sunset position of Deputy Sheriff (position end date 6-30-06). SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - deletes 1 sunset position of Deputy Sheriff (position end date 6-30-06). CHILD SUPPORT SERVICES - converts 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, to a term position of Accounting Specialist/Account Clerk, Senior/Account Clerk (position end date 6-30-06). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL UNIT CLASSIFICATION - moves the position of Administrative Assistant to the General Unit classification (for current employees in classification, change effective 7-30-05). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - removes the classification of Administrative Assistant. Adds the new classification of Property Tax Supervising Accounting Specialist and sets the salary range at \$14.40-\$17.51. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A, APPOINTED DEPARTMENT HEADS - sets the annual salary for the Director-Employment and Social Services at \$120,253, effective July 1, 2005 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

0512-005 MOTION: I MOVE TO DIRECT THE COUNTY WRITE THE BUTTE COUNTY MANAGEMENT EMPLOYEES' ASSOCIATION EXPRESSING THE BOARD'S DISSATISFACTION WITH THE LACK OF NOTIFICATION TO THE COUNTY EMPLOYEES DURING THE PROCESS OF MOVING THE ADMINISTRATIVE ASSISTANT CLASSIFICATION TO THE GENERAL UNIT.

M S

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

MOTION: I MOVE TO DENY THIS PORTION OF THE SALARY ORDINANCE.

M

VOTE: 1 2 3 4 5 (Motion Dies for Lack of Second)

MOTION: I MOVE TO ADOPT RESOLUTION 05-092 AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

2. Glenn Colusa Irrigation District Lower Tuscan Investigation - Letter of Support - approval is requested for a letter of support for Glenn Colusa Irrigation District's application to the United States Bureau of Reclamation for funds to support a Lower Tuscan Formation Groundwater Investigation - action requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO DENY THE REQUEST.

S M

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

DIRECTION TO STAFF TO PROVIDE THE BOARD WITH ADDITIONAL BACK-UP MATERIALS ON THE PROPOSAL.

RECESS: 10:25 A.M.

RECONVENE: 10:36 A.M.

PUBLIC HEARINGS AND TIMED ITEMS

0512-006 Continued Public Hearing - Reed B. Johnson - Appeal of a Denial of a Certificate of Merger - consideration of an appeal of a denial of a Certificate of Merger for a project to reconfigure 2 parcels on property located on the northwest corner of Larkin Road and Johnson Clan Avenue in the Gridley area, and identified as APN 024-200-067 and 068 - action requested - DENY THE APPEAL, FINDING THAT THE PROPOSED CONFIGURATION DOES NOT CONFORM TO THE REQUIREMENTS FOR APPROVAL OF MODIFICATION OF LOTS WHICH ARE SUBSTANDARD WITH RESPECT TO EXISTING ZONING AND GENERAL PLAN. (FROM 3-23-04 [5.03]). (3004)

PUBLIC HEARING OPENED AT 10:36 A.M., AND CONTINUED OPEN TO AUGUST 2, 2005, AT 11:00 A.M., TO ALLOW STAFF ADDITIONAL TIME TO WORK ON THE PROPOSED PROJECT.

REGULAR AGENDA

RECESSED AT 10:40 A.M., AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

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

Called to order at 10:40 a.m., in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. Also present: Marion Reeves, Deputy Clerk.

Agenda Items

0505-001 Adoption of Fiscal Year 2005-2006 Proposed Budget - consideration of the Authority's operating budget for fiscal year 2005-2006. The recommended budget is \$382,874 - action requested - ADOPT FISCAL YEAR 2005-2006 PROPOSED BUDGET. (3121)

MOTION: I MOVE TO ADOPT THE FISCAL YEAR 2005-2006 PROPOSED BUDGET.

M S

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

Public Comment

0505-002 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. (3225) (NONE)

Adjournment

ADJOURNED AT 10:41 A.M., AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENE AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR AGENDA

REGULAR AGENDA

0512-007 Fire Protection and Forest Restoration Act and Emergency Reforestation Act - consideration of a letter of support for a Fire Protection and Forest Restoration Act for national forests that includes the fuel break-restoration strategy, and an Emergency Reforestation Act to expedite salvaging fire-killed trees and replanting burned areas of the national forests - action requested - DIRECT CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN; AND OTHER BOARD DIRECTION AS NEEDED. (3251) (**00)

MOTION: I MOVE THAT THE ACTION REQUESTED BE DENIED.
S M

VOTE: 1 N 2 Y 3 Y 4 N 5 N (Motion Fails to Carry)

MOTION: I MOVE TO DIRECT CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.
M S

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

PUBLIC HEARINGS AND TIMED ITEMS

0512-008 Public Hearing - Underground Utility District No. 14C - East Avenue - consideration of the formation of an underground utility district in Chico on East Avenue from 640 feet east of Cohasset Road to Ceanothus Avenue. The public hearing will ascertain whether public necessity, health, safety or welfare requires the removal of poles, overhead wires and facilities for supplying electric, communications or similar or associated services in the proposed District - action requested - ADOPT RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 14 C-EAST AVENUE AND AUTHORIZE THE CHAIR TO SIGN; AND REVIEW THE FUTURE PROJECTS PROPOSED FOR THE COUNTY OF BUTTE RULE 20A UNDERGROUND UTILITY CONVERSION PROGRAM AND DIRECT STAFF TO PURSUE THE PROPOSED RULE 20A UNDERGROUND UTILITY DISTRICTS LISTED AS THE 2005 PROJECT PRIORITY LIST. (**358)

PUBLIC HEARING OPENED: 10:59 A.M.

PUBLIC HEARING CLOSED: 11:09 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION 05-093 ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 14 C-EAST AVENUE AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

0512-008 MOTION: I MOVE TO APPROVE THE PROJECTS PROPOSED FOR THE COUNTY OF BUTTE RULE 20A UNDERGROUND UTILITY CONVERSION PROGRAM AND DIRECT STAFF TO PURSUE THE PROPOSED RULE 20A UNDERGROUND UTILITY DISTRICTS LISTED AS THE 2005 PROJECT PRIORITY LIST.

M S

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

0512-009 PUBLIC COMMENT

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. (**973)

1. SUPERVISOR HOUX STATED THAT SHE WAS VERY SUPPORTIVE OF MR. MCINTOSH'S LETTER INDICATING A CHARTER AMENDMENT AND QUESTIONED IF ANY OF THE OTHER 13 RECOMMENDATIONS CONTAINED IN THE GRAND JURY'S REPORT WERE GOING TO BE FOLLOWED.

MR. MCINTOSH INFORMED THE BOARD THAT BY LAW THE COUNTY HAS 90 DAYS TO RESPOND TO THE GRAND JURY REPORT, BUT THE TIME LINE OF A POSSIBLE CHARTER AMENDMENT MAKING THE NOVEMBER BALLOT REQUIRED THAT ITEM TO BE ADDRESSED FIRST.

CLOSED SESSION

0512-010 RECESS: THE BOARD RECESSED AT 11:19 A.M., TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): NATIONAL ALLIANCE FOR THE MENTALLY ILL V. COUNTY OF BUTTE, ET AL. (USDC EASTERN DISTRICT; CIV-S-03-1087); PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL; CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVES: LAURA BRUNSON, ASSISTANT DIRECTOR-HUMAN RESOURCES, EMPLOYEE ORGANIZATIONS: BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT), AND BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); AND CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE.

0512-010 **RECONVENE :** THE BOARD RECONVENED AT 1:09 P.M., FROM A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): NATIONAL ALLIANCE FOR THE MENTALLY ILL V. COUNTY OF BUTTE, ET AL. (USDC EASTERN DISTRICT; CIV-S-03-1087); PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL; CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVES: LAURA BRUNSON, ASSISTANT DIRECTOR-HUMAN RESOURCES, EMPLOYEE ORGANIZATIONS: BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT), AND BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); AND CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**1082)

**CLOSED SESSION
ANNOUNCEMENTS :**

1. THE BOARD VOTED UNANIMOUSLY TO SETTLE THE NATIONAL ALLIANCE FOR THE MENTALLY ILL V. COUNTY OF BUTTE LITIGATION FOR THE SUM OF \$25,000, PLUS A PROPOSAL FOR PROPOSITION 63 MONIES THAT WILL BE PRESENTED TO THE STATE FOR FUNDING OF A DROP-IN CENTER AND SOME STAFF.

2. THE BOARD VOTED UNANIMOUSLY TO CONTINUE PAST PRACTICES REGARDING DEFERENTIAL PAY WITH CORRECTIONAL OFFICERS UNTIL THE COUNTY HAS HAD A CHANCE TO WORK THROUGH NEGOTIATIONS ON THAT ISSUE.

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING AS ADJOURNED AT 1:09 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, AUGUST 2, 2005.

KIM K. YAMAGUCHI, CHAIR

ATTEST:

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

By: _____