

---

Called to order at 9:00 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

Pledge of Allegiance to the Flag of the United States of America.

Observation of a Moment of Silence.

CORRECTIONS AND/OR CHANGES TO THE AGENDA.

---

ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION

- 0518-001
1. Victor Community Support Services, Inc. - approval is requested for an agreement with Victor Community Support Services, Inc., for the provision of school-based mental health services to children receiving Medi-Cal benefits. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$1,322,070.26 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
  2. Koff & Associates, Inc. - Amendment - approval is requested for an amendment to the agreement with Koff & Associates, Inc., for the provision of a comprehensive compensation study. The amendment provides for an expanded collection of data and compensation information to include elected and appointed department heads, preparation and storage of backup material for all aspects of the study's analysis, provision of detailed analyses to the Human Resources Department, and increases the maximum amount payable by \$25,200 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15325)

CONSENT AGENDA

- 0518-002
1. Medipose - approval is requested for an agreement with Medipose for the treatment and/or disposal of biomedical waste from the Oroville Community Counseling Center. The term of the agreement is August 1, 2005, through July 31, 2010, with a maximum amount payable of \$4,000 (department budget) for the multi-year term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15721)
  2. Medipose - approval is requested for an agreement with Medipose for the treatment and/or disposal of biomedical waste from the Chico Community Counseling Center. The term of the agreement is August 12, 2005, through July 31, 2010, with a maximum amount payable of \$4,000 (department budget) for the multi-year term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15744)
  3. T.W. DuFour and Associates - Amendment - approval is requested for an amendment to the lease agreement with T.W. DuFour and Associates for the property located at 109 Parmac Road, Suite 1, Chico. The location is utilized by the Administrative Support Division. The amendment extends the term of the agreement through April 30, 2012, increases the maximum amount payable by \$1,169,451.21 (department budget) for the multi-year term, and revises the scope of 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. X10856)
  4. Superior Court of California, County of Butte - Amendment - approval is requested for an amendment to the agreement with the Superior Court of California, County of Butte, for the provision of funds to support Substance Abuse and Crime Prevention Act programs and services. The amendment revises the duties of the Superior Court and County, reduces the maximum amount payable to the Court by \$43,269, 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. X15596)

- 0518-002 5. Youth For Change - approval is requested for an agreement with Youth For Change for the provision of day treatment programs, specialty mental health services, and medication support services to children receiving Medi-Cal benefits. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$790,230.48 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
6. Victor Treatment Centers, Inc. - approval is requested for an agreement with Victor Treatment Centers, Inc., for the provision of day treatment, residential treatment, and medication support services for severely disturbed youth. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$175,065 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. Yolo Community Care Continuum - approval is requested for an agreement with Yolo Community Care Continuum for the provision of long-term residential treatment services. The term of the agreement is September 1, 2005, through June 30, 2006, with a maximum amount payable of \$42,098.82 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
8. Approval of Minutes - action requested - APPROVE MINUTES OF JULY 13, 2004, AND AUGUST 3, 2004, WITH THE NOTATION THAT SUPERVISOR CONNELLY WITH ABSTAIN FROM APPROVAL OF 2004 MINUTES.
9. Remy, Thomas, Moose and Manley, LLP - Amendment - approval is requested for an amendment to the agreement with Remy, Thomas, Moose and Manley, LLP, for the provision of specialized legal services. The amendment revises the per hour compensation rates for firm services. 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.
10. Neil H. McCabe - Amendment - approval is requested for an amendment to the agreement with Neil H. McCabe for the provision of specialized legal services. The amendment extends the term of the agreement through June 26, 2006, and increases the per hour compensation rate by \$15 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER. (Contract No. X14307)

- 0518-002 11. Richard Roos-Collins - Amendment - approval is requested for an amendment to the agreement with Richard Roos-Collins for the provision of specialized legal services relating to the Poe Dam relicensing process. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable to \$99,999. Board approval is also requested for a transfer of \$30,000 from the General Fund Appropriation for Contingencies to provide funding for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-068 (4/5 vote required) ACCEPTING AND APPROPRIATING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT. (Contract No. X13475)
12. Budget Adjustments and Increased Revenue - approval is requested to appropriate \$22,841 of fiscal year 2004-2005 Citizens' Option for Safety (COPS) funds into the department's current operating budget. The funds reverted to the available fund balance at the end of last fiscal year and need to be re-appropriated for use. The funds will be used for a computer upgrade project. Board approval is also requested to accept and appropriate an additional COPS allocation for fiscal year 2005-2006 in the amount of \$28,212 - action requested - APPROVE BUDGET TRANSFER B-067 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
13. Resolution to Accept the Butte County Department of Employment and Social Services Three-year Plan for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF) Programs - approval is requested for a resolution authorizing the County's three-year plan for the CAPIT, CPCAP and PSSF programs. The County voluntarily applies for available funding and provides services based upon the three-year plan - action requested - ADOPT RESOLUTION 05-123 AND AUTHORIZE THE CHAIR TO SIGN.
14. Budget Adjustments - approval is requested to recognize unanticipated revenue in the In-Home Supportive Services Program and increase interfund transfer appropriations for Public Health Nursing Services in the amount of \$90,000. The adjustments revise the departments' budgets to reflect changes in the Department of Employment and Social Services/Department of Public Health Memorandum of Understanding resulting from the final State allocation for the In-Home Supportive Services program - action requested - APPROVE BUDGET TRANSFER B-069 (4/5 vote required) ACCEPTING, APPROPRIATING AND REVISING BUDGET UNITS AS DETAILED IN THE AGENDA REPORT.

- 0518-002 15. Juvenile Hall Capital Project Budget Transfer - approval is requested to transfer the remaining available balance of \$32,000 from the Juvenile Hall Capital Project budget to the current fiscal year project budget to provide the appropriation needed to address a drainage problem on the basketball court - action requested - APPROVE BUDGET TRANSFER B-070 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
16. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: BEHAVIORAL HEALTH-GENERAL SERVICES - deletes 1 position of Manager, Support Services. Adds 1 position of Supervisor, Support Services, and 1 position of Office Specialist, Senior/Office Specialist/Office Assistant. BEHAVIORAL HEALTH-SUBSTANCE ABUSE SERVICES - deletes 1 position of Behavioral Health Education Specialist/Behavioral Health Education Specialist, Associate. Adds 1 position of Behavioral Health Education Specialist, Senior/Behavioral Health Education Specialist/Behavioral Health Education Specialist, Associate. BEHAVIORAL HEALTH-DRUG TREATMENT - deletes 1 three-quarter time position of Supervisor, Mental Health Clinician. LIBRARY - extends the position end dates for 3 sunset positions of Library Assistant to September 30, 2006 - action requested - ADOPT RESOLUTION 05-124 AND AUTHORIZE THE CHAIR TO SIGN.
17. Butte County Management Employees Association - Memorandum of Understanding - approval is requested for a successor Memorandum of Understanding with the Butte County Management Employees Association, which includes the following major changes resulting from the meet and confer process: agreement term to be October 1, 2004, through September 30, 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 MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN.
18. Donations for Books - pursuant to Government Code Section 25355, donations of \$947.99 from the Paradise Friends of the Library Group, \$806.20 from the Oroville Friends of the Library Group, \$500 from the Paradise Pines Women's Club, \$100 from Izzy's Burger Spa in Paradise, and \$973 from various anonymous donors, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

- 0518-002 19. Partial Final Closure, Modules 1, 2, and 3 at the Neal Road Sanitary Landfill - County Project No. 757-5803 - Contract Change Order (CCO) No. 5 - CCO No. 5, in the increasing amount of \$6,697.74 (Neal Road Sanitary Landfill Enterprise Fund), provides for the repair of slipouts that occurred on the vegetative layer, and the cleaning of silt and debris from the western storm drain ditches and culverts - action requested - APPROVE CONTRACT CHANGE ORDER NO. 5 AND AUTHORIZE THE CHAIR TO SIGN.
20. Partial Final Closure, Modules 1, 2, and 3 at the Neal Road Sanitary Landfill - County Project No. 757-5803 - Notice of Completion - the project consisted of constructing a landfill closure cap and installing a landfill gas flare station. All contract work has been completed in accordance with plans and specifications - action requested - ACCEPT CONTRACT WORK; APPROVE NOTICE OF COMPLETION AND AUTHORIZE THE CHAIR TO SIGN; DIRECT RECORDING OF THE NOTICE OF COMPLETION.
21. Construction of Leachate Impoundment and Sedimentation Basin at the Neal Road Sanitary Landfill - County Project No. 757-5820 - Notice of Completion - the project consisted of the construction of an access road, excavation work, construction of a compacted earth berm, construction of a compacted clay liner and installation of an HDPE liner. All contract work has been completed in accordance with plans and specifications - action requested - ACCEPT CONTRACT WORK; APPROVE NOTICE OF COMPLETION AND AUTHORIZE THE CHAIR TO SIGN; DIRECT RECORDING OF THE NOTICE OF COMPLETION.
22. Indian Gaming Local Community Grant Funds - approval is requested to accept and appropriate \$76,032 of unexpended fiscal year 2005 Indian Gaming Local Community Grant fund into the department's operating budget. The funds were inadvertently transferred to the fund balance at the end of last fiscal year and need to be re-appropriated for grant-related expenses - action requested - APPROVE BUDGET TRANSFER B-072 (4/5 vote required) ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
23. Data911 - approval is requested for a sole source agreement with Data 911 for maintenance and support of the computer system for the Dispatch and Records divisions. The term of the agreement is July 1, 2005, through June 30, 2008, with a maximum amount payable of \$181,039.05 (department budget) for the multi-year term - action requested - APPROVE SOLE SOURCE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15588)

- 0518-002 24. Canteen Correctional Services - approval is requested for an agreement with Canteen Correctional Services for the provision of commissary services for the Butte County Jail. The term of the agreement is September 1, 2004, through August 31, 2007, and provides that 37% of the net sales will be paid to the Inmate Welfare Fund. The annual revenue is estimated at \$60,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract no. X15731)
25. Oroville Redevelopment Agency - Agreement to Sell Tax Defaulted Properties - approval is requested, pursuant to the Revenue and Taxation Code, for an agreement to sell 2 tax defaulted properties to the Oroville Redevelopment Agency as follows: 1330 Downer Street, Oroville, estimated sales price of \$105,228; 2450 Montgomery Street, Oroville, estimated sales price of \$1.00 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (FROM 9-13-05 [3.36])
26. Resolution Authorizing Acceptance of Grant Funding Under the Local Groundwater Management Assistance Act of 2000 (AB303) - approval is requested for a resolution and grant agreement with the State of California, Department of Water Resources, Division of Planning and Local Assistance, providing for the acceptance of grant funds in the amount of \$247,820 to support local groundwater studies and groundwater monitoring and management activities. The funds will be used for the creation of a Basin Management Objectives Information Center - action requested - ADOPT RESOLUTION 05-125 ACCEPTING GRANT FUNDS AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE AGREEMENT AND AUTHORIZE THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
27. Resolution Recognizing October 2 - 8, 2005, as National 4-H Week - the Farm, Home and 4-H Advisor is requesting the Board adopt a resolution recognizing National 4-H Week October 2-8, 2005 - action requested - ADOPT RESOLUTION 05-126 AND AUTHORIZE THE CHAIR TO SIGN.
28. Berry Creek Community Services District - pursuant to California Elections Code Section 10515 et seq., the Berry Creek Community Services District submits a recommendation for appointment to their Board's vacant Director position - action requested - APPOINT BRADY HOSTETTER, DIRECTOR, TO A TERM TO END DECEMBER 4, 2009.

0518-002 29. Paradise Memorial Hall Committee - action requested - REAPPOINT JOSEPH FRANK, DELEGATE, AND CARROLL TRADER, ALTERNATE, DISABLED AMERICA VETERANS, CHAPTER 106 REPRESENTATIVES, TO TERMS TO END JUNE 30, 2006. (60)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS 3.06 AND 3.09.

S M

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

CHAIR YAMAGUCHI PRESENTS A RESOLUTION IN RECOGNITION OF NATIONAL 4-H WEEK TO MARK GONZALES, FARM, HOME AND 4-H REPRESENTATIVE.

---

**REGULAR AGENDA**

0518-003 Boards, Commissions and Committees. (211)

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT KORY HAMMAN TO THE ECONOMIC DEVELOPMENT CORPORATION, DISTRICT 4 REPRESENTATIVE, TO A TERM TO END JANUARY 5, 2009.

S M

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

2. Board Member or Committee Reports.

CHAIR YAMAGUCHI REPORTED ON THE ACTIVITIES OF THE SIERRA NEVADA CONSERVANCY AND INFORMED THE BOARD AND PUBLIC THAT AN INFORMATIONAL MEETING ABOUT THE CONSERVANCY WILL BE HELD IN QUINCY ON OCTOBER 6. ADDITIONALLY, HE REPORTED ON THE REGIONAL COUNCIL OF RURAL COUNTIES MEETING HELD LAST WEEK WHERE POSITIONS OF OPPOSITION WERE ADOPTED FOR SB820 REGARDING WATER ISSUES AND AB855, A SEPTAGE SYSTEM REGULATION BILL.

SUPERVISOR HOUX REPORTED ON A CONFERENCE HELD AT CALIFORNIA STATE UNIVERSITY, CHICO, HOSTED BY THE BEHAVIORAL HEALTH DEPARTMENT REGARDING THE FRIDAY NIGHT LIVE PROGRAM.

0518-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (435) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, REPORTED THAT THE NATIONAL ASSOCIATION OF COUNTIES HAS REQUESTED A LETTER OF SUPPORT FOR AB 7, LEGISLATION PROPOSING REVENUE FROM FISH LICENSES TO SUPPORT FISH HATCHERIES, AND A LETTER OF SUPPORT FOR THE COMBAT METH ACT.

BOARD DIRECTION TO STAFF TO PREPARE LETTERS OF SUPPORT FOR BOTH PROPOSED BILLS.

---

0518-005 HR 2389 Secure Rural Schools and Community Self-Determination Act of 2000 (Federal Fire Safe Funding) Fiscal Year 2005-2006 Project Authorization - submitted are the recommendations for the fiscal year 2005-2006 HR 2389 funding submitted by the Butte County Fire Safe Council. A master agreement to implement the approved projects is submitted for Board consideration. Approval is also requested to accept and appropriate prior year unexpended funds - action requested - APPROVE THE HR 2389 PROJECTS FOR FISCAL YEAR 2005-2006 AS RECOMMENDED BY THE BUTTE COUNTY FIRE SAFE COUNCIL; DIRECT THE AUDITOR TO UNENCUMBER \$8,927.33 FROM CONTRACTS X14289 AND X14735 AND APPROPRIATE THE FUNDS TO CONTRACT X15726 AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE MASTER AGREEMENT WITH THE BUTTE COUNTY FIRE SAFE COUNCIL AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15726) (FROM 9-13-05 [4.05]) (549)

MOTION: I MOVE TO APPROVE THE HR 2389 PROJECTS FOR FISCAL YEAR 2005-2006 AS RECOMMENDED BY THE BUTTE COUNTY FIRE SAFE COUNCIL; DIRECT THE AUDITOR TO UNENCUMBER \$8,927.33 FROM CONTRACTS X14289 AND X14735 AND APPROVE BUDGET TRANSFER B-071 APPROPRIATING THE FUNDS TO CONTRACT X15726 AS DETAILED IN THE AGENDA REPORT; AND FURTHER MOVE TO APPROVE THE MASTER AGREEMENT WITH THE BUTTE COUNTY FIRE SAFE COUNCIL 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)

---

RECESS: 9:50 A.M.

RECONVENE: 10:07 A.M.

---

REGULAR AGENDA

0518-006 Illegal Dumping Ordinance and Electronic Waste Recovery and Recycling Program - Report to the Board - update on the status of the County's illegal dumping and electronic waste recovery and recycling programs - action requested - ACCEPT FOR INFORMATION. (1375)

PRESENTATION TO THE BOARD BY STEVE RODOWICK, RECYCLING COORDINATOR, AND SCOTT JOHNSON, SOLID WASTE CODE ENFORCEMENT OFFICER. PRESENTATION ON ELECTRONIC WASTE RECYCLING BY PAT FURR, PRESIDENT, COMPUTERS FOR CLASSROOMS, INC.

518-007 Introduction of an Ordinance Requiring Solid Waste Removal and Disposal From All Residential Rental Properties - consideration of an ordinance amending Chapter 31 of the Butte County Code relating to mandatory garbage service for rental housing, and amending Chapter 49 of the Butte County Code relating to landlord responsibility for illegal dumping by tenants. The ordinance would establish mandatory garbage service for any residential rental unit and impose equal responsibility for abatement costs on landlord and tenants for garbage illegally dumped by a tenant when the landlord does not supply regular garbage disposal service - action requested - WAIVE READING OF THE ORDINANCE. (2527)

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

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

---

RECESS: 10:44 A.M.

RECONVENE: 10:58 A.M.

---

**PUBLIC HEARINGS AND TIMED ITEMS**

0518-008 Public Hearing - Citizens' Option for Public Safety (COPS) - pursuant to California Government Code Sections 30061-30065, consideration of the allocation and spending plan of COPS state funds for the District Attorney and Sheriff's Office for fiscal year 2005-2006, consideration of expenditure of fiscal year 2004-2005 carryover funds, and consideration of the purchase of fixed asset equipment - action requested - ACCEPT AND APPROVE THE COPS FISCAL YEAR 2005-2006 SPENDING PLAN SUBMITTED BY THE DISTRICT ATTORNEY AND SHERIFF-CORONER; AND APPROVE THE FIXED ASSET PURCHASE OF VEHICLES AND COMPUTER EQUIPMENT AS DETAILED IN THE AGENDA REPORT. (2980)

PUBLIC HEARING OPENED: 10:58 A.M.  
PUBLIC HEARING CLOSED: 11:01 A.M.

MOTION: I MOVE TO ACCEPT AND APPROVE THE COPS FISCAL YEAR 2005-2006 SPENDING PLAN SUBMITTED BY THE DISTRICT ATTORNEY AND SHERIFF-CORONER; AND APPROVE THE FIXED ASSET PURCHASE OF VEHICLES AND COMPUTER EQUIPMENT AS DETAILED IN THE AGENDA REPORT.

S M

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

0518-009 Public Hearing - Annual County Service Area Per Parcel Service Charges - consideration of the adoption of the per parcel service charges for the various County Service Areas for fiscal year 2005-2006 - action requested - OPEN PUBLIC HEARING TO ACCEPT ALL OBJECTIONS AND/OR PROTESTS; CLOSE HEARING; AND ADOPT A RESOLUTION CONFIRMING THE COUNTY SERVICE AREA PER PARCEL SERVICE CHARGES IN THE COUNTY OF BUTTE FOR FISCAL YEAR 2005-2006 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 8-30-05 [3.02]) (3238)

PUBLIC HEARING OPENED: 11:01 A.M.  
PUBLIC HEARING CLOSED: 11:05 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION 05-127 CONFIRMING THE COUNTY SERVICE AREA PER PARCEL SERVICE CHARGES IN THE COUNTY OF BUTTE FOR FISCAL YEAR 2005-2006 AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

0518-010 Continued Public Hearing - Lot Line Adjustment Appeal - Charles Pfister - consideration of an appeal of conditions of approval for a Lot Line Adjustment project to reconfigure two parcels of property located on the southeast corner of Peterson Avenue and Lewis Oak Road in the Gridley area, and identified as APN 021-190-069 and 070 - action requested - DENY THE APPEAL, MODIFY THE CONDITIONS OF APPROVAL AS NOTED IN THE MEMORANDUM FROM THE DEPARTMENT OF DEVELOPMENT SERVICES DATED AUGUST 29, 2005, AND IDENTIFIED AS EXHIBIT E OF THE AGENDA PACKET, FINDING THAT APPROVAL OF THIS PROPOSAL WITHOUT THESE CONDITIONS WOULD NOT BE IN CONFORMANCE WITH THE ZONING AND GENERAL PLAN CRITERIA AND WOULD BE A CREATION OF ADDITIONAL PARCELS WITHOUT COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION MAP ACT AND BUTTE COUNTY CODE. (FROM 3-23-04 [5.04]) (3466) (\*\*00)

PUBLIC HEARING RECONVENED: 11:07 A.M.  
PUBLIC HEARING CLOSED: 11:22 A.M.

MOTION: I MOVE TO DENY THE APPEAL, MODIFY THE CONDITIONS OF APPROVAL AS NOTED IN THE MEMORANDUM FROM THE DEPARTMENT OF DEVELOPMENT SERVICES DATED AUGUST 29, 2005, AND IDENTIFIED AS EXHIBIT E OF THE AGENDA PACKET, FINDING THAT APPROVAL OF THIS PROPOSAL WITHOUT THESE CONDITIONS WOULD NOT BE IN CONFORMANCE WITH THE ZONING AND GENERAL PLAN CRITERIA AND WOULD BE A CREATION OF ADDITIONAL PARCELS WITHOUT COMPLIANCE WITH THE PROVISIONS OF THE SUBDIVISION MAP ACT AND BUTTE COUNTY CODE.

M S

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

0518-011 Continued Public Hearing - Tentative Parcel Map Appeal - Ramon LeFevre - consideration of an appeal of a denial of a Tentative Parcel Map to divide two 20-acre parcels into four parcels (two at 5 acres and two at 15 acres in the Critical Winter Deer Herd Area) and a 200 acre parcel that is offered as permanent open space on property zoned A-5 (Agricultural - 5 acre parcels) and located on the south side of LeFevre Lane at Century Court, approximately 4,000 feet west of Upham Road in the Bangor area and identified as APN 028-180-052, 056, 057 (CD [TPM 04N-30]) - action requested - CONTINUE HEARING OPEN TO OCTOBER 25, 2005, AT 10:30 A.M. (FROM 8-16-05 [5.02]) (\*\*1295)

PUBLIC HEARING RECONVENED AT 11:45 A.M., AND CONTINUED OPENED TO OCTOBER 25, 2005, AT 10:30 A.M.

0518-012 Items Removed from the Consent Agenda for Board Consideration and Action. (\*\*1390)

1. Victor Community Support Services, Inc. - approval is requested for an agreement with Victor Community Support Services, Inc., for the provision of school-based mental health services to children receiving Medi-Cal benefits. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$1,322,070.26 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

MOTION: I MOVE TO APPROVE THE AGREEMENT 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)

2. Koff & Associates, Inc. - Amendment - approval is requested for an amendment to the agreement with Koff & Associates, Inc., for the provision of a comprehensive compensation study. The amendment provides for an expanded collection of data and compensation information to include elected and appointed department heads, preparation and storage of backup material for all aspects of the study's analysis, provision of detailed analyses to the Human Resources Department, and increases the maximum amount payable by \$25,200 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15325)

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

M S

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

PUBLIC COMMENT

- 0518-013 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (\*\*1558)
1. BRENDA MUNOS, UNITED DOMESTIC WORKERS, ADDRESSED THE BOARD TO STATE THAT THEY HAVE RELEASED A REPORT THAT SHOWS THAT INCREASES TO HOMECARE WORKERS CAN BE MADE WITHOUT COST TO THE COUNTY.
  2. ED STRAYLIE ADDRESSED THE BOARD TO DISCUSS HOW THE LOW WAGES FOR IHSS WORKERS, WITH THE INCREASING COST OF LIVING, IS RESULTING IN WORKERS NOT BEING ABLE TO CONTINUE BEING WORKERS.
  3. SHEENA HUME ADDRESSED THE BOARD TO INFORM THEM THAT THE CURRENT WAGES FOR WORKERS HAVE RESULTED IN HER LIVING IN POVERTY AS A CHOICE FOR KEEPING HER MOTHER OUT OF AN INSTITUTION.

CLOSED SESSION

0518-014 **RECESS:** THE BOARD RECESSED AT 12:08 P.M. TO A CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE. EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES ASSOCIATION (GENERAL UNIT); BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT); DEPUTY SHERIFFS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); PROFESSIONAL EMPLOYEES UNIT; SOCIAL SERVICES WORKERS UNIT; AND PROBATION PEACE OFFICERS' ASSOCIATION. (\*\*2111)

**RECONVENE:** THE BOARD RECONVENED AT 1:14 P.M. FROM A CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE. EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES ASSOCIATION (GENERAL UNIT); BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT); DEPUTY SHERIFFS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); BUTTE COUNTY CORRECTIONAL OFFICERS' ASSOCIATION (GENERAL UNIT AND MANAGEMENT AND SUPERVISORY UNIT); PROFESSIONAL EMPLOYEES UNIT; SOCIAL SERVICES WORKERS UNIT; AND PROBATION PEACE OFFICERS' ASSOCIATION. (\*\*2406) (NO ANNOUNCEMENTS)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,  
THE MEETING WAS ADJOURNED AT 1:14 P.M., TO  
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE  
HELD TUESDAY, OCTOBER 11, 2005, AT 9:00 A.M.

---

KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Office and Clerk of the Board

By: \_\_\_\_\_