
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, Yamaguchi and Chair Josiassen. 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.

0604-001 **ITEMS REMOVED FROM THE AGENDA FOR BOARD CONSIDERATION AND ACTION.**

1. Mental Health Services Act (Proposition 63) - Community Services and Supports, Program and Expenditure Plan - approval is requested for the Butte County Mental Health Services Act, Community Services and Supports Program and Expenditure Plan pursuant to Section 9515, Title 9, California Code of Regulations. The plan will establish new programs and has an estimated cost of \$9,098,799 over a three year period. Funding for the programs is provided by the Mental Health Services Act (\$5,939,400) and Medi-Cal and Early Periodic Screening Diagnosis and Treatment funds (\$3,159,399) - action requested - ADOPT RESOLUTION APPROVING PLAN AND AUTHORIZE THE CHAIR TO SIGN.
2. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting the Board approve the Advanced Step Hire of a Dental Hygienist candidate to step 3 of the salary range based on education and experience - action requested - APPROVE ADVANCED STEP HIRE OF DENTAL HYGIENIST CANDIDATE TO STEP 3 OF THE SALARY RANGE.

AT THE REQUEST OF THE PUBLIC HEALTH DEPARTMENT, THIS ITEM REMOVED FROM THE AGENDA WITHOUT BOARD CONSIDERATION OR ACTION.

CONSENT AGENDA

- 0604-002 1. Butte County Office of Education - approval is requested for a revenue agreement with the Butte County Office of Education for funds to support activities, programs and services that focus on promoting healthy childhood development and preventing violence, alcohol and other drug abuse. The term of the agreement is November 1, 2005, through September 30, 2006, with a maximum amount payable to the County of \$372,229 (Safe Schools Healthy Students Grant Funds). Board approval is also requested to accept and appropriate the unanticipated revenue - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-245 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
2. Chicoans Against Substance Abuse - Amendment - approval is requested for an amendment to the agreement with Chicoans Against Substance Abuse for services in support of the Youth Nexus grant program. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$8,750 (department budget) for the extended term, and revises agreement language regarding claim submission in fiscal year 2005-2006. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14064)
3. State of California, Department of Mental Health - Amendment - approval is requested for an amendment to the revenue agreement with the State of California, Department of Mental Health, for managed care services for Medi-Cal beneficiaries. The amendment increases the maximum amount payable to the County by \$75,548 as a result of an increased appropriation for fiscal year 2005-2006. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate the additional allocation - action requested - ADOPT RESOLUTION 06-022 APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-244 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract No. R40800)
4. Southside Oroville Community Center Advisory Committee - Supervisor Connelly submits a recommendation for a vacant position - action requested - APPOINT IRENE POE, COMMUNITY MEMBER REPRESENTATIVE, TO A TERM TO END JANUARY 5, 2009.

- 0604-002
5. Tri-County Economic Development District and Tri-County Small Business Development Advisory Committee - Supervisor Houx submits a recommendation for a vacant position - action requested - APPOINT TOD KIMMELSHUE, NON-GOVERNMENTAL REPRESENTATIVE, TO A TERM TO END JUNE 2008.
 6. Adoption of an Ordinance Rescinding the Community Health Care Ordinance - consideration of an ordinance repealing the ordinance creating the Tobacco Monies Advisory Commission - action requested - ADOPT ORDINANCE 3924 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 1-24-06 [4.07])
 7. Resolution of the Board of Supervisors of the County of Butte Establishing the Butte County Local Agency Officials' Expense Reimbursement and Ethics Training Policy - pursuant to the provisions of AB 1234, approval is requested for a written policy relating to the reimbursement of actual and necessary expenses of members of boards, commissions and committees in the performance of their official duties, and requiring biennial ethics training for members of those boards, commissions and committees when those members receive any type of compensation, salary or stipend, or reimbursement of expenses - action requested - ADOPT RESOLUTION 06-023 AND AUTHORIZE THE CHAIR TO SIGN.
 8. Ratify Letter of Support - approval is requested to ratify a letter of support for the Butte County Association of Government's grant application to the United States Fish and Wildlife Service for funds to obtain a qualified consultant to help the local jurisdictions in Butte County coordinate future land use on a countywide scale, and take a first step toward developing a Habitat Conservation Plan. Due to the application deadlines, the letter of support was needed prior to the Board meeting and ratification is now requested - action requested - RATIFY LETTER OF SUPPORT.
 9. ADI Investigative Services - Amendment - approval is requested for an amendment to the agreement with ADI Investigative Services for the provision of process serving services for child support cases. The amendment decreases the maximum amount payable by \$15,000, and revises the agreement's exhibits to reflect the decrease. 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. X15562)
 10. Approval of Minutes - action requested - APPROVE MINUTES OF NOVEMBER 8, 2005; DECEMBER 6, 2005; DECEMBER 13, 2005; JANUARY 10, 2006; AND JANUARY 24, 2006.

- 0604-002
11. Introduction of an Ordinance Amending Section 21-50 of Article IV of Chapter 21 of the Butte County Code - approval is requested for an ordinance which will amend the Butte County Code to clarify the jurisdiction of the Assessment Appeals Board relating to change of ownership disputes - action requested - WAIVE READING OF THE ORDINANCE.
 12. Assessment Appeals Board - action requested - REAPPOINT DOUG DREBERT, CERTIFIED PUBLIC ACCOUNTANT REPRESENTATIVE, TO A TERM TO END SEPTEMBER 4, 2008.
 13. Resolution Amending the Butte County Conflict of Interest Code - approval is requested for a resolution which will amend the County's Conflict of Interest Code to include positions and changes resulting from implementation of the classification portion of the classification/compensation study - action requested - ADOPT RESOLUTION 06-024 AND AUTHORIZE THE CHAIR TO SIGN.
 14. Letter of Support - approval is requested for a letter of support for the Local Government Omnibus Act of 2006. County Counsel discovered two obsolete references in the California Government Code and requested language deleting those references be included in the Local Government Omnibus Act of 2006. Language deleting the obsolete references was included in Sections 4 and 5 of the proposed bill - action requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.
 15. Notices of Non-Renewal - Williamson Act Agreements - approval is requested to accept Notices of Non-Renewal for Williamson Act Agreements as follows: 1) Roney Land and Cattle Company (Roney 1968), Partial Non-Renewal, APN 047-730-001, 002, 003, 004, 047-070-102, and 047-720-001 (totaling approximately 2,050 acres), Williamson Act Contract Instrument Number 44581, Book 1509, Pages 456 through 462; 2) George and Emma Roney (Roney 1983), Non-Renewal, APN 042-100-019 and 042-100-056 (totaling 29 acres), Williamson Act Contract Instrument Number 83-6991, Book 2080, Pages 482 through 489; 3) Elwin and Emily Roney (Roney 1983), Non-Renewal, APN 042-100-005 (totaling approximately 24.5 acres), Williamson Act Contract Instrument Number 83-6989, Book 2080, Pages 466 through 473; 4) Trustees of Elwin and Emily Roney Trust (Roney 1983), Non-Renewal, APN 043-681-019 (totaling 15 acres), Williamson Act Contract Instrument Number 83-6988, Book 2800, Pages 458 through 465 - action requested - ACCEPT NOTICES OF NON-RENEWAL AND PARTIAL NON-RENEWAL AND DIRECT RECORDING OF NOTICES.

- 0604-002 16. Accept Revenue for Mitigated Negative Declaration - approval is requested to accept and appropriate \$24,997 received from an applicant to fund the preparation of a Mitigated Negative Declaration required as part of their application to expand their mining business - action requested - APPROVE BUDGET TRANSFER B-246 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
17. Monty A. Vander Beek - Rezone Report - pursuant to Butte County Code, submitted is the Planning Commission Action Report on a proposed rezone from U (Unclassified, 20 acre minimum parcel size) to TM-5 (Timber Mountain, 5 acre minimum parcel size) on property located on both sides of Forbestown Road, approximately 915 feet north of Bamford Way and 1.8 miles east of Forbestown, east Butte County area, and identified as APN 073-300-027. The Planning Commission has recommended approval of the rezone (REZ 04-02) - action requested - ACCEPT REPORT; AND DIRECT A PUBLIC HEARING BE SET ON TUESDAY, MARCH 14, 2006, AT 10:45 A.M.
18. Harold Thomas - Amendment - approval is requested for an amendment to the agreement with Harold Thomas which provides for payment of various expenses associated with his assignment to the District Attorney's Office to prosecute environmental crimes. The California Department of Fish and Game pays Mr. Thomas' salary and benefit costs and the County pays for mileage, training and other business related expenses. The proposed amendment extends the term of the agreement through December 31, 2006, and increases the maximum amount payable by \$15,250. Funding for the amendment is available in the Environmental and Consumer Protection Trust Fund, and Board approval is also requested for a budget transfer in the amount of \$16,196 to fund the proposed amendment and to reimburse prior expenses incurred - 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-247 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
19. Butte County Office of Education - approval is requested for a Memorandum of Understanding with the Butte County Office of Education for participation in the Safe Schools Healthy Students Grant programs which are designed to support the physical, social and emotional health and safety of students. The District Attorney's Office will prepare and conduct age-appropriate drug and violence awareness presentations to school children, and collect data and track cases where children are referred to the Department of Behavioral Health or school-based intervention programs - action requested - APPROVE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE DISTRICT ATTORNEY TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND AUTHORIZE THE DISTRICT ATTORNEY TO SIGN OTHER DOCUMENTS RELATED TO IMPLEMENTATION OF THE GRANT PROGRAM.

- 0604-002 20. Bluecrane Inc. - approval is requested to award an agreement to Bluecrane Inc., for the development of a Multi-Jurisdictional All Hazards Mitigation Plan for the County. The term of the agreement is one year from the date of notice to proceed, with a maximum amount payable of \$78,000. Funding for the agreement is provided by Federal Emergency Management Agency Pre-Disaster Mitigation Grant funds and Board approval is also requested to accept and appropriate the grant funds - action requested - APPROVE BUDGET TRANSFER B-248 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
21. Private Industry Council, Inc. - Amendment - approval is requested for an amendment to the sublease agreement with the Private Industry Council, Inc., for the property located at 78 Table Mountain Boulevard, Oroville. The amendment increases the space occupied by the department from 66% to 68.5% as part of an agreement with the County Medical Services Governing Board to provide County Medical Services Program staff space, revises the utilities, services and maintenance charges provisions to include the increased space, 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. X11404)
22. Fire Station 42 Relocation Project - approval is requested to reduce the current year Fire Station 42 Relocation Project expenditure budget from \$311,195 to \$237,655 (a reduction of \$73,429) to match the Available Fund Balance in the Capital Project account - action requested - APPROVE BUDGET TRANSFER B-249 REDUCING EXPENDITURE BUDGET AS DETAILED IN THE AGENDA REPORT.
23. Resolution of the Butte County Board of Supervisors Granting Signature Authority to Act on its Behalf with Respect to Compliance with Standards and Regulations by the County Veterans Services Office - approval is requested for a resolution which will authorize the Chief Administrative Officer or the General Services Director to certify compliance with regulations set forth by the California Department of Veterans Affairs governing the operation of the County Veterans Services Office - action requested - ADOPT RESOLUTION 06-025 AND AUTHORIZE THE CHAIR TO SIGN.

- 0604-002 24. Adoption of Ordinances - Compensation Study Implementation - consideration of the ordinances necessary to implement the countywide compensation study. Implementation of the compensation study has been successfully negotiated with the Butte County Correctional Officers' Association (General Unit and Supervisory Unit), Communication Workers' Association (Social Services Workers' Unit), Deputy Sheriffs' Association (General Unit and Management and Supervisory Units), Professional Employees' Association, Probation Peace Officers' Association, and the Butte County Management Employees' Association. Proposed is a salary ordinance for positions represented by those units, an ordinance amending the salary schedule for elected department heads, and an ordinance amending the salary schedule for Board of Supervisors' members - action requested - ADOPT ORDINANCES 3921, 3922, 3923 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 1-24-06 [4.04])
25. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting the Board approve the Advanced Step Hire of a Hazardous Materials Management Specialist candidate to step 3 of the salary range based on education and experience - action requested - APPROVE ADVANCED STEP HIRE OF HAZARDOUS MATERIALS MANAGEMENT SPECIALIST CANDIDATE TO STEP 3 OF THE SALARY RANGE.

- 0604-002 26. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: DISTRICT ATTORNEY-CRIMINAL - deletes 1 sunset position of Investigator II/I (position end date 6-30-06). DISTRICT ATTORNEY-WELFARE FRAUD - adds 1 sunset position of Investigator II/I (position end date 6-30-06). DEVELOPMENT SERVICES - deletes 3 positions of Building Plans Examiner. Adds 3 flexibly staffed positions of Building Plans Examiner/Building Inspector. PUBLIC HEALTH-GENERAL SERVICES - deletes 1.75 positions of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, 1 flexibly staffed position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate/Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate, and 1 position of Employment and Eligibility Specialist, Senior. Adds 2 half-time positions of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, 1 half-time flexibly staffed position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate/Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate, and 1 position of Employment and Eligibility Specialist, Senior/ Employment and Eligibility Specialist. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes 1 position of Behavioral Health Education Specialist/Behavioral Health Education Specialist, Associate. Adds 1 flexibly staffed position of Behavioral Health Counselor, Senior/Behavioral Health Counselor/Mental Health Worker. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - corrects the following positions, retroactive to October 8, 2005 - Supervisor, Agricultural Biologist/Weights and Measures Inspector-Range 50, and Assistant County Counsel-Range 79. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A, APPOINTED DEPARTMENT HEADS - corrects the annual salary of County Counsel to \$149,730 - action requested - ADOPT RESOLUTION 06-026 AND AUTHORIZE THE CHAIR TO SIGN.
27. Library Donations - pursuant to Government Code Section 25355, donations of \$1,303.30 from the Chico Lioness Club, \$1,200 from the Paradise Friends of the Library, \$781.80 from the Oroville Friends of the Library, \$200 from Dorothy Dingfelder of Chico, \$200 from Gary Mortenson of Oroville, and \$200 from an anonymous donor, have been received for the Butte County Trust Fund for the purchase of books; and a donation of \$218.33 from the Paradise Friends of the Library has been received for staff support hours at the Paradise Library - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

- 0604-002 28. Library Donations - pursuant to Government Code Section 25355, a donation of \$8,500 from the Friends of the Library groups has been received for staff support hours at the Gridley and Paradise Branch Libraries. Board approval is also requested to accept and appropriate the donated funds - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION; AND APPROVE BUDGET TRANSFER B-250 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
29. Butte County Library Advisory Board - the Director-Libraries submits a letter of interest for a vacant position - action requested - APPOINT PATRICIA BRICE TO A TERM TO END DECEMBER 31, 2008.
30. Private Industry Council - approval is requested for a sole source agreement with the Private Industry Council for the provision of teen peer staff workers for the Teen Clinic. The term of the agreement is January 1, 2006, through December 31, 2006, with a maximum amount payable of \$30,000 (grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
31. Adoption of an Ordinance of the County of Butte Requiring Diversion of Construction and Demolition Debris, Amending the Butte County Code by Adding Article VII to Chapter 31 and Amending Section 1-7 of Chapter 1, and Section 41-5 of Chapter 41 - consideration of an ordinance which would establish requirements to divert construction and demolition debris from the Neal Road Landfill through recycling or reuse - action requested - ADOPT ORDINANCE 3925 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 1-24-06 [4.06])
32. Waste Tire Enforcement Grant - approval is requested to apply to the California Integrated Waste Management Board for Waste Tire Enforcement Grant funds. The funds will be used to monitor and enforce waste tire activities. Applicants are eligible for up to \$300,000 - action requested - ADOPT RESOLUTION 06-027 APPROVING SUBMISSION OF GRANT APPLICATIONS FOR FISCAL YEARS 2005-2006 THROUGH 2010-2011; AUTHORIZE THE BUTTE COUNTY DEPARTMENT OF PUBLIC WORKS TO ACT AS AGENCY FOR THE PURPOSE OF APPLYING FOR AND ADMINISTERING THE GRANTS; AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY APPLICATIONS, CONTRACTS, PAYMENT REQUESTS, AGREEMENTS AND AMENDMENTS FOR THE PURPOSE OF SECURING GRANT FUNDS AND IMPLEMENTING THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.

- 0604-002 33. County Service Area No. 47 (East and Gynn Avenues Lighting and Drainage) - approval is requested for a budget transfer of \$3,175 from the Designated Fund Balance Schedule 15 to the Maintenance and Equipment Account to provide the appropriation needed to pay for repairs to a damaged storm drainage protection pump - action requested - APPROVE BUDGET TRANSFER B-251 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
34. Ratify Letter - approval is requested to ratify a letter signed by the Chief Administrative Officer requesting the Department of Toxic Substances Control reconsider its recent decision allowing the exemption for disposal of universal wastes to sunset. Continuing the extension for the disposal of universal wastes is necessary to insure that adequate infrastructure, funding and public education will occur well in advance of mandatory management of these wastes as hazardous waste - action requested - RATIFY LETTER.
35. Resolution Declaring 3-Way Stop Intersection - approval is requested for a resolution which will declare the intersections of Turner Avenue at Cowee Avenue and White Avenue at El Varano Avenue, a 3-way stop controlled intersection - action requested - ADOPT RESOLUTION 06-028 AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS TO PLACE APPLICABLE SIGNS AND PAVEMENT MARKINGS AS REQUIRED.
36. SCS Engineers - Amendment - approval is requested for an amendment to the agreement with SCS Engineers for the development of documents and plans relating to landfill gas emissions. The amendment provides for the addition of reporting services as required by New Source Performance Standards regulations, increases the maximum amount payable by \$9,500 (department budget) for the additional services, and extends the term of the agreement through December 31, 2006. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15445)
37. California State Association of Counties (CSAC) Excess Insurance Authority - approval is requested for an amendment to the Joint Powers Agreement with the CSAC Excess Insurance Authority which would allow the California Public Entities Insurance Authority (CPEIA) to join the CSAC Excess Insurance Authority, thereby eliminating the need to maintain the CPEIA as a separate entity. Butte County is a member county of the CSAC Excess Insurance Authority and approval of the proposed restructuring requires member county approval - action requested - APPROVE JOINT POWERS AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

- 0604-002 38. Printrak - approval is requested for a sole source agreement with Printrak for the lease, maintenance and support of the electronic inmate identification card and video capture station equipment in the Butte County Jail. The term of the agreement is April 1, 2006, through March 31, 2007, with a maximum amount payable of \$36,527 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
39. Treasury Compliance Audit - the Butte County Treasury Oversight Committee is required to have an annual compliance audit performed to insure County compliance with Government Code Article 6, Section 27130 et seq. Submitted is the Audit Report for Fiscal Year 2004-2005 and the Treasurer's response as required by Government Code Section 27134 - action requested - ACCEPT FOR INFORMATION.
40. Monthly Investment Report - submitted is the Monthly Investment Report dated December 30, 2005, in accordance with the Statement of Investment Policy dated July 1, 2005 - action requested - ACCEPT FOR INFORMATION.
41. Budget Transfer and Equipment Purchase - approval is requested for a transfer of \$32,200 from the Tax Collector's Cost Charge Trust Account to the department's budget to provide the appropriation needed to purchase computers, servers, printers, equipment, and a counterfeit bill detector machine. Approval is also requested for the purchase of the fixed asset equipment - action requested - APPROVE BUDGET TRANSFER B-252 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASES AS DETAILED IN THE AGENDA REPORT.
42. Resolution Superseding Resolution 05-125 Authorizing Acceptance of Grant Funding Under the Local Groundwater Management Assistance Act of 2003 (AB303) - approval is requested for a resolution which supercedes resolution 05-125, authorizing acceptance of grant funds under the Local Groundwater Assistance Program. The resolution revises the signatory authority for all documents related to the grant to the current Director-Water and Resource Conservation - action requested - ADOPT RESOLUTION 06-029 AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO SIGN ALL DOCUMENTS RELATED TO THE GRANT FUNDING OR PURPOSES.

0604-002 43. Butte County Children and Families Commission Appointment - the Butte County Children and Families Commission submits a recommendation for a vacant position - action requested - APPOINT DAVE SCOTT TO A VACATED TERM TO END JULY 1, 2006. (56)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEMS 3.01 AND 3.27.

S M

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

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES, INTRODUCED CHUCK THISTLETHWAITE, NEW PLANNING MANAGER.

CHAIR JOSIASSEN NOTED THAT THIS MONTH'S NATIONAL ASSOCIATION OF COUNTIES NEWSPAPER CONTAINED A FEATURED ARTICLE ON PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, AND THE THREE MAJOR ISSUES IN THE COUNTY THIS YEAR.

REGULAR AGENDA

0604-003 Boards, Commissions and Committees. (140)

1. Appointments to Listed Vacancies. (NONE)
2. Board Member or Committee Reports. (145)

SUPERVISOR YAMAGUCHI PROVIDED AN INFORMATIONAL MEMO FROM THE REGIONAL COUNCIL OF RURAL COUNTIES REGARDING CALIFORNIA ENERGY COMMISSION/FEDERAL ENERGY CORRIDORS, INCLUDED MAPS OF CORRIDORS THAT MAY AFFECT BUTTE COUNTY. HE ALSO REPORTED ON THE STRATEGIC GROWTH PLAN (AB 1833) A PUBLIC SAFETY BONDS ACT.

SUPERVISOR CONNELLY REPORTED ON THE CALIFORNIA STATE ASSOCIATION OF COUNTIES MEETING, AND DISCUSSED THE WATER BOND PROPOSAL AND A PROPOSED ORDINANCE BY LAKE COUNTY THAT REQUIRES EPHEDRINE MEDICATION TO BE KEPT BEHIND THE COUNTERS OF RETAILERS.

BOARD DIRECTION TO STAFF TO REVIEW THE PROPOSED LAKE COUNTY ORDINANCE AND TO DETERMINE THE STEPS NECESSARY TO IMPLEMENT A SIMILAR ORDINANCE IN BUTTE COUNTY.

CHAIR JOSIASSEN REPORTED ON THE CALIFORNIA STATE ASSOCIATION OF COUNTIES' AGRICULTURE AND NATURAL RESOURCES MEETING WHERE WILLIAMSON ACT CONTRACT ISSUES WERE DISCUSSED, SPECIFICALLY AS RELATING TO MINES.

0604-003 3. Chico Urban Area Joint Powers Financing Authority - consideration of the appointment of two Board members to act as Directors to the Chico Urban Area Joint Powers Financing Authority. The Joint Powers Authority was created to facilitate the financing of the construction and installation of public sewer facilities and improvements in the Chico Urban Area - action requested - APPOINT TWO BOARD MEMBERS. (448)

MOTION: I MOVE TO APPOINT SUPERVISORS DOLAN AND HOUX.
M S

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

4. Board of Supervisors Committee and Subcommittee Assignments - consideration of the various board, commission, committee and subcommittee assignments for Board members - action requested - ALTER OR REAFFIRM CURRENT ASSIGNMENTS LISTING; AND MAKE NEEDED APPOINTMENTS. (505)

MOTION: I MOVE TO APPOINT SUPERVISORS CONNELLY AND JOSIASSEN, REPRESENTATIVES, AND SUPERVISORS DOLAN AND YAMAGUCHI, ALTERNATES, TO THE LAKE OROVILLE JOINT POWERS AUTHORITY.
S M

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

BOARD DIRECTION TO STAFF TO MEET WITH THE COMMITTEE MEMBERS TO DISCUSS WHETHER THE JOINT POWERS AUTHORITY SHOULD BE DISBANDED.

MOTION: I MOVE TO APPOINT SUPERVISOR JOSIASSEN, REPRESENTATIVE, AND SUPERVISOR YAMAGUCHI, ALTERNATE, TO THE NATIONAL ASSOCIATION OF COUNTIES.

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

MOTION: I MOVE TO SUPERVISOR YAMAGUCHI, REPRESENTATIVE, AND SUPERVISOR CONNELLY, ALTERNATE, TO THE REGIONAL COUNCIL OF RURAL COUNTIES.

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

THE TOBACCO ADVISORY MONIES COMMITTEE WAS DISBANDED THROUGH THE ADOPTION OF ORDINANCE 3924.

MOTION: I MOVE TO CONFIRM THE APPOINTMENTS LISTED IN THE AGENDA REPORT AS PRESENTED WITH THE CORRECTION THAT THE REPRESENTATIVE FOR THE BUTTE REGIONAL WASTE MANAGEMENT AUTHORITY IS SUPERVISOR YAMAGUCHI, AND DIRECTION TO STAFF TO DETERMINE WHETHER THE WEST FEATHER RIVER LEVEE RECONSTRUCTION AGENCY-JOINT EXERCISE OF POWERS COMMITTEE CAN INCLUDE AN ALTERNATE.

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

0604-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (867) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, DISCUSSED A REPORT FROM THE FERGUSON GROUP (FEDERAL LEGISLATIVE ADVOCATE) ON THE PROPOSED FEDERAL BUDGET AND HIGHLIGHTED ASPECTS THAT AFFECT CALIFORNIA.

1. Increased Auto Premiums for Rural Drivers - consideration of a letter to the Insurance Commissioner opposing a plan to change the way auto insurance rates are calculated. The proposed change would result in higher rates for rural areas - action requested - APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN. (968)

MOTION: I MOVE TO APPROVE THE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

0604-005 Butte County Children and Families Commission Annual Report - Report to the Board - presentation of the First 5 Butte County Children and Families Commission Fiscal Year 2004-2005 Annual Report - action requested - ACCEPT FOR INFORMATION. (1035)

PRESENTATION TO THE BOARD BY PHYLLIS MURDOCK, CHAIR, CHILDREN AND FAMILIES COMMISSION, AND JILL BLAKE, PROGRAM MANAGER, CHILDREN AND FAMILIES COMMISSION.

0604-006 Butte County Health and Outcome Indicators Report - presentation of the Butte County Health and Outcome Indicators Report which is designed to show the health and condition of Butte County and its residents - action requested - ACCEPT FOR INFORMATION. (1508)

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

0604-007 All Mail Ballot - consideration of a resolution proposing urgency legislation authorizing any county in California the option of conducting the June 6, 2006, Consolidated Primary Election by all mail ballot - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT STAFF TO SEEK SUPPORT OF LOCAL LEGISLATORS. (1683)

MOTION: I MOVE TO ADOPT RESOLUTION 06-030 AND AUTHORIZE THE CHAIR TO SIGN; AND MOVE TO DIRECT STAFF TO SEEK THE SUPPORT OF LOCAL LEGISLATORS.

M S

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

RECESS: 10:24 A.M.

RECONVENE: 10:38 A.M.

PUBLIC HEARINGS AND TIMED ITEMS

0604-008 Public Hearing - James Berglund Tentative Parcel Map Appeal - consideration of an appeal of conditions of approval of a Tentative Parcel Map to divide a 2.33 acre parcel into one parcel of 1.12 acres and one parcel of 1.21 acres on property located on the northeast side of Bay Avenue, approximately 300 feet north of Carmack Drive, at 3682 Bay Avenue, in the northwest Chico area, and identified as APN 042-340-104. This is a project on which a notice of intent to adopt a negative declaration with mitigation measures regarding environmental impacts has been given - action requested - OPEN HEARING AND CONTINUE OPEN TO MARCH 28, 2006. (3172)

PUBLIC HEARING OPENED AT 10:39 A.M., AND CONTINUED OPEN TO MARCH 28, 2006, AT 10:30 A.M.

0604-009 Continued Timed Item - Library Operations and Facilities Financing - consideration of a request from the Library Advisory Board to place a 1/8 cent sales tax measure on the ballot of June 2006 for voter approval. The revenue will be used to supplement existing support for the County Library system, and will be administered by the State Board of Equalization - action requested - ADOPT AN ORDINANCE AMENDING THE BUTTE COUNTY CODE BY ADDING A CHAPTER IMPOSING A SUPPLEMENTAL LIBRARY TRANSACTION AND USE TAX (SALES TAX) TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION DIRECTING THE COUNTY CLERK-RECORDER TO CONSOLIDATE THIS MEASURE WITH THE NEXT STATEWIDE CONSOLIDATED PRIMARY ELECTION AND PLACE THIS MEASURE ON THE JUNE 6, 2006, BALLOT, AS WELL AS SETTING FORTH BALLOT LANGUAGE AND REQUESTING THE AUDITOR-CONTROLLER PREPARE THE FISCAL ANALYSIS OF THE MEASURE. (FROM 1-24-06 [5.01]) (3245)(**00)

MOTION: I MOVE TO ADOPT AN ORDINANCE AMENDING THE BUTTE COUNTY CODE BY ADDING A CHAPTER IMPOSING A SUPPLEMENTAL LIBRARY TRANSACTION AND USE TAX (SALES TAX) TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION DIRECTING THE COUNTY CLERK-RECORDER TO CONSOLIDATE THIS MEASURE WITH THE NEXT STATEWIDE CONSOLIDATED PRIMARY ELECTION AND PLACE THIS MEASURE ON THE JUNE 6, 2006, BALLOT, AS WELL AS SETTING FORTH BALLOT LANGUAGE AND REQUESTING THE AUDITOR-CONTROLLER PREPARE THE FISCAL ANALYSIS OF THE MEASURE.

S M

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

0604-010 Public Hearing - Development Impact Fees - consideration of an adjustment of Development Impact Fees on new residential and nonresidential development in the unincorporated and incorporated areas of the County. Countywide fees are collected for jail facilities, general government facilities, general government vehicles and equipment, library facilities, equipment and materials, Fire Department facilities, vehicles and equipment, Sheriff's Department facilities, vehicles and equipment, and road, bridge and traffic signal improvement. Fees are also being adjusted in the North Chico Specific Plan Area, the Thermalito Drainage Area, and the Chico Urban Area for drainage and street facilities. The Development Impact Fees will be adjusted through the amendment or repeal of existing ordinances authorizing the collection of Development Impact Fees - action requested - ADOPT AN ORDINANCE ADJUSTING COUNTYWIDE RESIDENTIAL DEVELOPMENT IMPACT FEES AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT AN ORDINANCE ADJUSTING JAIL FACILITY, THERMALITO DRAINAGE, CHICO URBAN AREA DRAINAGE, NORTH CHICO SPECIFIC PLAN, AND CHICO URBAN AREA STREET FACILITY DEVELOPMENT IMPACTS FEES AND AUTHORIZE THE CHAIR TO SIGN. (**235)

PUBLIC HEARING OPENED: 10:52 A.M.
 PUBLIC HEARING CLOSED: 11:15 A.M.

MOTION: I MOVE TO ADOPT ORDINANCE 3926 ADJUSTING COUNTYWIDE RESIDENTIAL DEVELOPMENT IMPACT FEES AND AUTHORIZE THE CHAIR TO SIGN; AND MOVE TO ADOPT AND AUTHORIZE THE CHAIR TO SIGN ORDINANCE 3927 ADJUSTING JAIL FACILITY FEES, AS AMENDED TO SET THE AMOUNT FOR LAND USE FEES AT \$288 AND THE AMOUNT FOR THE MULTIPLE DWELLING FEES AT \$197, AND ADJUSTING THERMALITO DRAINAGE, CHICO URBAN AREA DRAINAGE, NORTH CHICO SPECIFIC PLAN, AND CHICO URBAN AREA STREET FACILITY DEVELOPMENT IMPACTS FEES AS PROPOSED.

M S

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

BOARD CLARIFICATION THAT THE AMOUNT PROPOSED BY STAFF IN THE AGENDA REPORT FOR JAIL FACILITIES FEES IS TO BE IMPLEMENTED OVER A THREE YEAR PERIOD, WITH THE FIRST INCREASE ADOPTED BY THIS ACTION. STAFF IS TO RETURN THIS ITEM TO THE BOARD IN A YEAR FOR REVIEW AND FURTHER ACTION.

REGULAR AGENDA

RECESSED AT 11:16 A.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

FEBRUARY 14, 2006

Called to order at 11:16 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Marion Reeves, Deputy Clerk.

Agenda Items (NO ITEMS)

Public Comment

0601-001 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. (**1033) (NONE)

Adjournment

ADJOURNED AT 11:17 A.M. AS THE THOMPSON FLAT CEMETERY DISTRICT BOARD OF DIRECTORS AND CONVENED AS THE BUTTE COUNTY PUBLIC FACILITIES FINANCING CORPORATION BOARD OF DIRECTORS.

BUTTE COUNTY PUBLIC FACILITIES FINANCING CORPORATION

MINUTES

FEBRUARY 14, 2006

Call to order at 11:17 a.m. in the Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Marion Reeves, Deputy Clerk.

0601-001 Approval of Minutes - action requested - APPROVE MINUTES OF FEBRUARY 8, 2005. (**1048)

MOTION: I MOVE TO APPROVE THE MINUTES OF FEBRUARY 8, 2005.

M S

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

0601-002 Appointment of New Officers - action requested - APPOINT OFFICERS AS FOLLOWS: PRESIDENT - CHAIR JOSIASSEN; VICE PRESIDENT - VICE CHAIR CONNELLY; SECRETARY/TREASURER - IMMEDIATE PAST PRESIDENT SUPERVISOR YAMAGUCHI; AND LESSEE REPRESENTATIVES - DICK PEULICHER, LINDA BARNES AND PEGGY MOAK.

MOTION: I MOVE TO APPOINT THE OFFICERS AS FOLLOWS: PRESIDENT - CHAIR JOSIASSEN; VICE PRESIDENT - VICE CHAIR CONNELLY; SECRETARY/TREASURER - IMMEDIATE PAST PRESIDENT SUPERVISOR YAMAGUCHI; AND LESSEE REPRESENTATIVES - DICK PEULICHER, LINDA BARNES AND PEGGY MOAK.

S M

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

0601-003 Treasurer's Report - action requested - ACCEPT FOR INFORMATION.

MOTION: I MOVE TO APPROVE THE TREASURER'S REPORT FOR INFORMATION.

S M

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

0601-004 Approval of Workers' Compensation Self-Insurance - action requested - APPROVE THE COUNTY'S STATUS AS A SELF-INSURED WORKERS' COMPENSATION INSURANCE PROVIDER, PURSUANT TO THE REQUIREMENTS OF SECTION 5.04 OF THE 2003 REFUNDING COP LEASE/PURCHASE AGREEMENT.

MOTION: I MOVE TO APPROVE THE COUNTY'S STATUS AS A SELF-INSURED WORKERS' COMPENSATION INSURANCE PROVIDER, PURSUANT TO THE REQUIREMENTS OF SECTION 5.04 OF THE 2003 REFUNDING COP LEASE/PURCHASE AGREEMENT.

M S

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

0601-005 **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 is prohibited from taking action on any item not listed on the agenda. (**1087) (NONE)

0601-006 **Other Business** (NONE)

Adjournment

ADJOURNED AT 11:19 A.M. AS THE BUTTE COUNTY PUBLIC FACILITIES FINANCING CORPORATION BOARD OF DIRECTORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY BOARD

MINUTES

FEBRUARY 14, 2006

Called to order at 11:19 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Marion Reeves, Deputy Clerk.

Agenda Items

0601-001 Request to Reclassify Position - approval is requested to reclassify a Secretary position to a Public Authority Services Specialist Aide position to better meet workload priorities - action requested - APPROVE RECLASSIFICATION OF PUBLIC AUTHORITY SECRETARY POSITION TO PUBLIC AUTHORITY SERVICES SPECIALIST AIDE POSITION; AND APPROVE AN EMPLOYMENT AGREEMENT FOR THE NEW POSITION AND AUTHORIZE THE CHAIR TO SIGN. (**1106)

MOTION: I MOVE TO APPROVE THE RECLASSIFICATION OF A PUBLIC AUTHORITY SECRETARY POSITION TO A PUBLIC AUTHORITY SERVICES SPECIALIST AIDE POSITION; AND MOVE TO APPROVE AN EMPLOYMENT AGREEMENT FOR THE NEW POSITION AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

Public Comment

0601-002 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. (**1175)

1. EDWIN DENHAM ADDRESSED THE BOARD TO STATE THAT THE JOB OF A WORKERS IS A 24-7 JOB AND THAT THE WAGES ARE NOT ENOUGH FOR WORKERS TO LIVE ON, AND THAT THE BOARD CONSIDER HIGHER WAGES AND MEDICAL INSURANCE.
2. ROBERT WOODS ADDRESSED THE BOARD TO STATE THAT THE WAGES PAID TO IN-HOME CARE WORKERS ARE UNCONSCIONABLE AND THAT RAISES SHOULD BE GIVEN TO THEM.
3. ROSEMARIE LANDRY ADDRESSED THE BOARD TO APPEAL TO THEIR SOCIAL CONSCIOUS TO REQUEST HIGHER WAGES FOR WORKERS AND TO NEGOTIATE FAIRLY WITH THE IN-HOME SERVICE WORKERS.
4. GARRY SCHERBERT ADDRESSED THE BOARD TO EXPLAIN HOW DIFFICULT THE WORK FOR IHSS WORKERS IS AND TO REQUEST HIGHER WAGES FOR WORKERS.

- 0601-002 5. DORIS LAUGHLIN ADDRESSED THE BOARD TO STATE THAT A PERSON CAN'T LIVE ON THE CURRENT WAGE OF \$7.11 PER HOUR AND TO REQUEST WAGES PEOPLE CAN LIVE ON.
- 6. KENT FOWLER ADDRESSED THE BOARD TO STATE THAT HE HAS SYMPATHY FOR THE SPEAKERS AND THAT THEIR WAGES ARE LOW, BUT THAT HE HAS A SPECIAL NEEDS CHILD AND HE DOESN'T UNDERSTAND WHY PEOPLE ARE GETTING PAID FOR A JOB HE DOES FOR FREE AS A PARENT.

Closed Session

0601-003 **RECESS:** THE BOARD RECESSED AT 11:46 A.M. TO A CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVES: JEANNE GRAVETTE AND CRAIG JORY. EMPLOYEE ORGANIZATION: UNITED DOMESTIC WORKERS OF AMERICA. (**2163)

RECESSED AT 11:46 A.M. AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS
REGULAR AGENDA

0604-011 Items Removed from the Consent Agenda for Board Consideration and Action. (**2348)

- 1. Mental Health Services Act (Proposition 63) - Community Services and Supports, Program and Expenditure Plan - approval is requested for the Butte County Mental Health Services Act, Community Services and Supports Program and Expenditure Plan pursuant to Section 9515, Title 9, California Code of Regulations. The plan will establish new programs and has an estimated cost of \$9,098,799 over a three year period. Funding for the programs is provided by the Mental Health Services Act (\$5,939,400) and Medi-Cal and Early Periodic Screening Diagnosis and Treatment funds (\$3,159,399) - action requested - ADOPT RESOLUTION APPROVING PLAN AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO ADOPT RESOLUTION 06-031 APPROVING THE PLAN AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

PUBLIC COMMENT

0604-012 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. (**2649)

1. DON LAPEDES AND TERRY ANDERSON ADDRESSED THE BOARD TO INFORM THEM OF THE CARNIVAL IN PARADISE FUND RAISER FOR THE PARADISE SYMPHONY ORCHESTRA.

CLOSED SESSION

0604-013 **RECESS:** THE BOARD RECESSED AT 12:05 P.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS A PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-DEVELOPMENT SERVICES. A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTIES: 492 RIO LINDO, CHICO, AND 554 RIO LINDO, CHICO; AGENCY NEGOTIATORS: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTIES: COLDWELL BANKER DUFOUR REALTY (RODNEY KREBS AND RICK LINTON, AGENTS). A CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100), POE INTERVENTION (FERC PROJECT 2107), AND COUNTY OF BUTTE V. CHAPMAN (BUTTE COUNTY SUPERIOR COURT CASE NO. 136519). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): TWO POTENTIAL CASES, AND A CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE. EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES' ASSOCIATION (GENERAL UNIT). (**2975)

BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD

Closed Session

0601-003 **RECONVENE:** THE BOARD RECONVENED AT 3:04 P.M. FROM A CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVES: JEANNE GRAVETTE AND CRAIG JORY. EMPLOYEE ORGANIZATION: UNITED DOMESTIC WORKERS OF AMERICA. (**3053) (NO ANNOUNCEMENTS)

Adjournment

ADJOURNED at 3:04 P.M. AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS
CLOSED SESSION

0604-013 **RECONVENE:** THE BOARD RECONVENED AT 3:04 P.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS A PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-DEVELOPMENT SERVICES. A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTIES: 492 RIO LINDO, CHICO, AND 554 RIO LINDO, CHICO; AGENCY NEGOTIATORS: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTIES: COLDWELL BANKER DUFOUR REALTY (RODNEY KREBS AND RICK LINTON, AGENTS). A CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100), POE INTERVENTION (FERC PROJECT 2107), AND COUNTY OF BUTTE V. CHAPMAN (BUTTE COUNTY SUPERIOR COURT CASE NO. 136519). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): TWO POTENTIAL CASES, AND A CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: AGENCY REPRESENTATIVE: JEANNE GRAVETTE. EMPLOYEE ORGANIZATIONS: BUTTE COUNTY EMPLOYEES' ASSOCIATION (GENERAL UNIT). (**3053) (NO ANNOUNCEMENTS)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 3:05 P.M., TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, FEBRUARY 28, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____