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Called to order at 9:12 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.

CORRECTIONS AND/OR CHANGES TO THE AGENDA. (86)

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0607-001 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

1. Ray Morgan Company - approval is requested to award a lease agreement to Ray Morgan Company for the lease of a high-speed digital laser printer with book binding capabilities for the Print Shop. The term of the agreement is April 1, 2006, through March 31, 2011, with an estimated annual cost (based on prior use) of \$27,849 (department budget). The agreement is the result of a Request For Proposal - action requested - AWARD LEASE AGREEMENT TO RAY MORGAN COMPANY AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL SERVICES REQUESTED THIS ITEM BE REMOVED FROM THE AGENDA WITHOUT BOARD CONSIDERATION OR ACTION.

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CONSENT AGENDA

- 0607-002
1. 2005 DNA Identification Fund Report - pursuant to Government Code Section 76104.6, submitted is the 2005 DNA Identification Fund Report. The report includes the total fines collected, allocated and expended for each authorized program under the DNA Fingerprint, Unsolved Crime and Innocence Protection Act. The County is required to submit the report to the Legislature and the Department of Justice by April 1 each year - action requested - ACCEPT REPORT FOR INFORMATION.

- 0607-002 2. Adoption of An Ordinance Amending Sections 16-32 and 16-33 of Article IV, Entitled Park Facilities Fees in the Chico Urban Area; Sections 16-45 and 16-46 of Article V, Entitled Park Facility Fees in the Durham Recreation and Park District; Sections 16-62 and 16-63 of Article VI, Entitled Park Facility Fees in the Feather River Recreation and Park District; and Sections 16-77, 16-80, 16-81 and 16-82 of Article VII, Entitled Park Facility Fees in the Paradise Recreation and Park District of Chapter 16 of the Butte County Code, Entitled Parks and Recreation - approval is requested for an ordinance which will amend Chapter 16 of the Butte County Code relating to park and recreation facilities fees to specify the method for determining how park facilities fees are to be adjusted, that fees will not be charged for temporary mobile homes, and whether a fee may be charged for additional construction. The park districts concur with the proposed changes - action requested - ADOPT ORDINANCE 3932 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 3-14-06 [3.09])
3. Margaret A. Hendrick - Amendment - approval is requested for an amendment to the agreement with Margaret A. Hendrick for the provision of specialized legal services. The amendment extends the term of the agreement though March 1, 2007, sets the compensation rate at \$225 per hour for attorney services (department budget), and updates the correspondence and 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 THE AUDITOR-CONTROLLER.
4. Relief of Accountability - approval is requested for relief of accountability for a fixed asset graphics workstation (fixed asset no. 25337). The equipment was inadvertently sent to surplus in 2000 without proper documentation, however the proper paperwork was subsequently lost. The Auditor-Controller has reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
5. Fixed Asset Purchase and Budget Transfer - approval is requested for the fixed asset purchase of computer hardware and software in the amount of \$12,000. The equipment and software will be used to maintain and upgrade the department's computer security system. Approval is also requested for a transfer of funds between department budget line items to provide the needed appropriation for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF COMPUTER HARDWARE AND SOFTWARE; AND APPROVE BUDGET TRANSFER B-307 APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0607-002 6. Northern Valley Catholic Social Services - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Services for the provision of counseling and assessment services for Children's Services clients. The amendment increases the maximum amount payable by \$74,000. Funding for the amendment will be provided by federal Temporary Assistance for Needy Families Welfare Performance Incentive Funds and Board approval is also requested for a budget transfer in the amount of \$74,000 to provide the needed appropriation - 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-300 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract No. X15618)
7. Regents of the University of California - UC Davis - Amendment - approval is requested for an amendment to the agreement with the Regents of the University of California - UC Davis, for the provision of leadership development training. The amendment increases the number of training days by nine, and increases the maximum amount payable by \$26,010 (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. X15798)
8. Computers for Classrooms Donation - pursuant to Government Code Section 25372, approval is requested to declare surplus computer equipment no longer in use by County departments and to donate the surplus equipment to Computers for Classrooms. Computers for Classrooms is a nonprofit corporation - action requested - DECLARE EQUIPMENT SURPLUS TO THE NEEDS OF THE COUNTY; AND AUTHORIZE DONATION OF EQUIPMENT TO COMPUTERS FOR CLASSROOMS.

- 0607-002 9. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: ADMINISTRATIVE - deletes 1 position of Manager, Program Development. Adds 1 flexibly staffed position of Manager, Program Development/Management Analyst, Principal/Management Analyst, Senior/Management Analyst. BEHAVIORAL HEALTH - GENERAL SERVICES - deletes 2 sunset positions of Mental Health Clinician (position end dates 9-30-08) and 1 position of Behavioral Health Administrative Coordinator. Adds 2 flexibly staffed sunset positions of Mental Health Clinician/Mental Health Clinician Intern (position end dates 9-30-08) and 1 position of Administrative Coordinator. CHILD SUPPORT SERVICES - extends the position end date of 1 term position of Inventory/Warehouse Specialist from 3-31-06 to 6-30-06. EMPLOYMENT AND SOCIAL SERVICES-ADMINISTRATION - deletes 1 position of Manager, Personnel Operations and 1 position of Personnel Administrative Specialist. Adds 1 position of Administrative Coordinator and 1 position of Personnel Operations Specialist (effective October 8, 2005). ADMINISTRATIVE-FACILITIES SERVICES - adds 1 position of Janitor. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY (BCMEA) UNIT CLASSIFICATIONS - deletes the classifications of Behavioral Health Administrative Coordinator (Range 57), Fiscal Manager (Range 56), Quality Assurance Coordinator (Range 54) and Supervisor, Public Health Nutritionist (Range 47). Adds the classifications of Administrative Coordinator (Range 57), Fiscal Manager (Range 59), Quality Assurance Coordinator (Range 57), and Supervisor, Public Health Nutritionist (Range 49) - action requested - ADOPT RESOLUTION 06-045 AND AUTHORIZE THE CHAIR TO SIGN.
10. California Family Health Council, Inc. - approval is requested for a grant agreement with the California Family Health Council, Inc., for funds to support family planning services and the Healthy Options for Teens Initiative Program. The term of the agreement is January 1, 2006, through December 31, 2006, with a maximum amount payable to the County of \$147,070. Board approval is also requested to accept and allocate \$17,000 into the current fiscal year budget - 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-303 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
11. Resolution Recognizing National Public Health Week April 3-7, 2006 - action requested - ADOPT RESOLUTION 06-046 AND AUTHORIZE THE CHAIR TO SIGN.

- 0607-002 12. Solid Waste Assistance Grant - approval is requested to apply to the State of California, Integrated Waste Management Board, for funds to support local solid waste landfill permit and inspection programs. The department may apply for approximately \$18,600 in State funds, with no County match required. The funds will be used to support staff and operating expenses of the solid waste permit and inspection program - action requested - ADOPT RESOLUTION 06-047 APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN.
13. Adoption of an Ordinance Establishing Speed Limits on Certain Roads Within the County of Butte - approval is requested for an ordinance which will establish a speed limit of 35 miles per hour on Sixth Avenue (County Road No. 14355-A) from Pryde Avenue to Dakota Avenue, in Biggs - action requested - ADOPT ORDINANCE 3933 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 3-14-06 [3.21])
14. Resolution Making Application to the Local Agency Formation Commission Regarding a Proposal for an Expansion of Powers Within a County Service Area for Alley Maintenance - approval is requested for a resolution making application to the Local Agency Formation Commission (LAFCo) for an expansion of powers for County Service Area #17 (South Oroville-Las Plumas Park Lighting) Zone 2, to include alley maintenance - action requested - FIND THAT THE APPLICATION TO EXPAND THE POWERS IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA EXEMPTION 15301); APPROVE THE APPLICATION TO LAFCo FOR AN EXPANSION OF POWERS AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT RESOLUTION 06-048 AND AUTHORIZE THE CHAIR TO SIGN.
15. Palm Crest Village Subdivision - Resolution Making Application to the Local Agency Formation Commission Regarding a Proposal to Establish a County Service Area for Storm Drain Maintenance and Street Lighting Services and Directing Commencement of Procedures to Impose New Service Charges in the Proposed County Service Area and Setting a Public Hearing to Consider Levying Such Charges for Fiscal Year 2005-2006 and Future Years - the Community Housing Improvement Program has requested formation of a County Service Area for street lighting and storm drainage maintenance services for the Palm Crest Village Subdivision. Approval is requested for a resolution making application to the Local Agency Formation Commission for formation of the County Service Area and directing a protest hearing and ballot proceeding for consideration of the proposed service charge be set for May 23, 2006 - action requested - ADOPT RESOLUTION 06-049 AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT A PROTEST HEARING AND BALLOT PROCEEDING BE SET FOR MAY 23, 2006, AT 10:30 A.M.

- 0607-002 16. County Service Area #135, Zone 2 (Keefer Creek Estates, Zone 2) - Budget Transfer - approval is requested for a budget transfer of \$1,450 from the Provisions for Reserves/Designations Schedule 16, to the budget for County Service Area #135, Zone 2, to provide the appropriation needed to cover costs incurred for necessary monitoring services for the County Service Area's wastewater system - action requested - APPROVE BUDGET TRANSFER B-302 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
17. Storm Damaged Road Repairs - approval is requested to revise the contract awarding procedures to be used by the Department in negotiating and awarding contracts for repair work for County roads damaged by the heavy rains in December and January. The Department is proposing to streamline the County's contract award process by implementing the following processes for the proposed repair work: 1) Contracts less than \$10,000 - negotiate or request quotes. 2) Contracts more than \$10,000 but less than \$30,000 - request quotes. 3) Contracts more than \$30,000 but less than \$125,000 - prepare specifications and solicit bids. 4) Contracts more than \$125,000 - seek Board approval of plans and specifications for formal bidding - action requested - APPROVE THE PUBLIC WORKS DEPARTMENT'S CONTRACT AWARD PROCESS FOR REPAIR WORK FOR STORM DAMAGED ROADS AS DETAILED IN THE AGENDA REPORT.
18. Transfer for Equipment Purchase - approval is requested for a transfer of \$3,200 from the Civil Equipment Replacement Trust Fund to provide the appropriation needed to purchase a printer (\$1,800), reimburse the Administrative budget for the purchase of a computer monitor (\$200), and purchase a computer license upgrade for the Sirron software (\$1,200) - action requested - APPROVE BUDGET TRANSFER B-301 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
19. Resolution in Appreciation of Ronald E. Barris Upon His Retirement from the County of Butte - action requested - ADOPT RESOLUTION 06-050 AND AUTHORIZE THE CHAIR TO SIGN.
20. Monthly Investment Report - submitted is the Monthly Investment Report dated February 28, 2006, in accordance with the Statement of Investment Policy dated July 1, 2005 - action requested - ACCEPT FOR INFORMATION.
21. Butte County Water Advisory Committee - action requested - ACCEPT THE RECOMMENDATION OF THE BUTTE COUNTY WATER COMMISSION AND APPOINT STEPHEN DILG TO THE WATER ADVISORY COMMITTEE FOR THE VINA SUB-INVENTORY UNIT.

- 0607-002 22. Emergency Medical Care Committee - action requested - APPOINT RICHARD PRICE, AGRICULTURAL COMMISSIONER REPRESENTATIVE; CAROL BUTLER, HOSPITAL ADMINISTRATOR REPRESENTATIVE; AND NEAL CLINE, MOBILE INTENSIVE CARE NURSE REPRESENTATIVE, TO TERMS TO END JUNE 30, 2008; AND DAN HATCHER, PHARMACIST REPRESENTATIVE, TO A TERM TO END JUNE 30 2007.
- 23. Oroville Mosquito Abatement District - action requested - REAPPOINT NORM "BUSS" ROBERTS AND STEVE LAWRENCE, BOARD MEMBERS, TO TERMS TO END DECEMBER 31, 2007.
- 24. Housing Authority of the County of Butte - action requested - REAPPOINT LENA WHITE AND SHIRLEY ANDREWS, TENANT REPRESENTATIVES, TO TERMS TO END APRIL 16, 2008.
- 25. Butte County Behavioral Health Board - action requested - APPOINT CAROL CHILDERS AND GREGORY GHICA, COMMUNITY MEMBER REPRESENTATIVES, TO TERMS TO END DECEMBER 31, 2008.
- 26. Resolution Recognizing April as Child Abuse Prevention Month - the Child Abuse Prevention Council is requesting the Board adopt a resolution recognizing April as Child Abuse Prevention Month - action requested - ADOPT RESOLUTION 06-051 AND AUTHORIZE THE CHAIR TO SIGN. (105)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEM 3.08, AND ITEM 3.04 AMENDED TO READ, "...EQUIPMENT WAS INADVERTENTLY SENT TO SURPLUS IN 2000 WITHOUT PROPER DOCUMENTATION, HOWEVER THE PROPER PAPERWORK WAS SUBSEQUENTLY LOST."

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

PRESENTATION OF A RESOLUTION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH TO NANCY FERN, CHILD ABUSE PREVENTION COUNCIL.

PRESENTATION OF A RESOLUTION OF APPRECIATION TO RON BARRIS UPON HIS RETIREMENT FROM THE BUTTE COUNTY JAIL.

REGULAR AGENDA

0607-003 Boards, Commissions and Committees. (324)

- 1. Appointments to Listed Vacancies. (NONE)
- 2. Central Sacramento Valley Resource Conservation and Development Area Council - action requested - APPOINT BOARD MEMBER REPRESENTATIVE.

MOTION: I MOVE TO APPOINT SUPERVISOR JOSIASSEN TO THE CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION AND DEVELOPMENT AREA COUNCIL.

M S

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

- 3. Board Member or Committee Reports.

SUPERVISOR CONNELLY REPORTED ON HIS ATTENDANCE AT THE WEST FEATHER RIVER LEVEE RECONSTRUCTION AGENCY MEETING.

0607-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (425) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INFORMED THE BOARD THAT A DELEGATION OF REPRESENTATIVES FROM THE PROVINCE OF QUEZON, PHILIPPINES, VISITED LAST WEEK IN SUPPORT OF THE SISTERHOOD AND TWINNING CITY AGREEMENT. THE BOARD WAS ALSO INFORMED THAT LAST WEEK THE CALIFORNIA UNITED HOME WORKERS UNION WORKED TO SPONSOR AN AMENDMENT TO A BILL CURRENTLY HELD BY THE SENATE HEALTH COMMITTEE (AB 74), SPECIFICALLY TARGETED AT BUTTE COUNTY. THE BILL AMENDMENT WOULD REQUIRE THE STATE CONTROLLER TO ESTABLISH THE BUTTE COUNTY HEALTHY COMMUNITIES FUND AND APPOINT AN ADMINISTRATOR TO OVERSEE THE FUND. THE COUNTY WAS NOTIFIED THAT THE ASSEMBLY BUDGET SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES HAS ADDED A MAY 5<sup>TH</sup> HEARING IN BUTTE COUNTY TO DISCUSS IN-HOME SUPPORTIVE SERVICES ISSUES.

MOTION: I MOVE TO DIRECT STAFF TO SEND A FORMAL LETTER OF PROTEST ABOUT THIS LEGISLATION AND COPY ALL OF OUR REPRESENTATIVES AND THE GOVERNOR.

M S

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

0607-005 Animal Control Pet Education Program - Report to the Board - presentation of the Butte County Pet Education Program, a prevention and education program designed for school-aged children to teach proper care of pets, and behavior around domestic and wild animals - action requested - ACCEPT FOR INFORMATION. (725)

PRESENTATION TO THE BOARD AND THE SECOND GRADE CLASS OF OROVILLE CHRISTIAN SCHOOL BY JENNIFER TAYLOR, BUTTE COUNTY ANIMAL CONTROL OFFICER.

RECESS: 9:59 A.m.

RECONVENE: 10:14 A.M.

REGULAR AGENDA

0607-006 Precinct Officer Recognition Program for County Management and Citizen Volunteers - consideration of a program that recognizes County Management elections volunteers with eight hours of Administrative Leave in lieu of additional compensation, and increases the various stipends paid to citizen elections workers by \$10 - action requested - APPROVE AWARDED EIGHT HOURS OF ADMINISTRATIVE LEAVE TO COUNTY EMPLOYEE ELECTIONS VOLUNTEERS IN LIEU OF ADDITIONAL COMPENSATION, SUBJECT TO EMPLOYEE UNION APPROVAL; APPROVE INCREASE OF PRECINCT OFFICER STIPENDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE A BUDGET TRANSFER ACCEPTING AND APPROPRIATING \$12,550 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 vote required) TO FUND THE STIPEND INCREASES FOR CITIZEN ELECTION WORKERS. (1794)

MOTION: I MOVE TO APPROVE AWARDED EIGHT HOURS OF ADMINISTRATIVE LEAVE TO COUNTY EMPLOYEE ELECTIONS VOLUNTEERS IN LIEU OF ADDITIONAL COMPENSATION, SUBJECT TO EMPLOYEE UNION APPROVAL; APPROVE THE INCREASE OF PRECINCT OFFICER STIPENDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE BUDGET TRANSFER B-299 ACCEPTING AND APPROPRIATING \$12,550 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 vote required) TO FUND THE STIPEND INCREASES FOR CITIZEN ELECTION WORKERS.

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

PRESENTATIONS OF TOKENS OF APPRECIATION TO COUNTY EMPLOYEE WORKERS, STUDENT REPRESENTATIVE, AND LONG TIME CITIZEN VOLUNTEERS.

PUBLIC HEARINGS AND TIMED ITEMS

0607-007 Continued 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 - STAFF RECOMMENDS THE BOARD TAKE ONE OF THE FOLLOWING ACTIONS:

1. SUBJECT TO THE FINDINGS DETAILED UNDER OPTION 1 (I) IN THE STAFF REPORT DATED MARCH 28, 2006, APPROVE THE APPEAL OF CONDITIONS #7, #9, #10, AND #16; OR
2. DENY THE APPEAL TO MODIFY OR DELETE CONDITIONS #7, #9, #10, AND #16, AND UPHOLD THE PLANNING COMMISSION'S APPROVAL OF THE JAMES BERGLUND TENTATIVE PARCEL MAP (04N-27). (FROM 2-14-06 [5.01]) (2795) (\*\*00)

0607-007 PUBLIC HEARING RECONVENED: 10:37 A.M.  
PUBLIC HEARING CLOSED: 10:51 A.M.

MOTION: SUBJECT TO THE FINDINGS DETAILED UNDER OPTION 1 (I) IN THE STAFF REPORT DATED MARCH 28, 2006, I MOVE TO APPROVE THE APPEAL OF CONDITIONS #7, #9, #10, AND #16. THE ACTIONS FOR CONSIDERATION PROVIDED TO US BY STAFF INDICATE THAT CONDITION #7 CANNOT BE MET AND THAT THAT WAS KNOWN, CONDITION #9 WAS WRITTEN IN ERROR, CONDITION #10 WAS APPROVED BY EXCEPTION OF THE PLANNING COMMISSION BUT THE ACTUAL WORDING OF THE CONDITION DIDN'T REFLECT WHAT THE PLANNING COMMISSION RECOMMENDED, AND CONDITION #16, ON APPROVING 1 MORE PARCEL, CAN BE DONE BY A HAMMERHEAD T. BUT I WOULD FURTHER INDICATE FOR CONDITION #7, THAT THIS WOULD BE POSTPONED PER COUNTY REQUIREMENT (PURSUANT TO BUTTE COUNTY CODE).

S M

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

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**REGULAR AGENDA**

0607-008 Nuisance Abatement Status Report - report to the Board on the Nuisance Abatement Program and consideration of a budget request - action requested - STAFF RECOMMENDS THE BOARD TAKE ONE OF THE FOLLOWING ACTIONS:

1. DIRECT STAFF TO NOT PURSUE NUISANCE ABATEMENT ACTIONS BEYOND THE BUDGETED \$50,000 UNTIL AFTER JUNE 30, 2006, WHEN NEW FISCAL YEAR FUNDS WILL BE AVAILABLE; OR
2. APPROVE A BUDGET TRANSFER ACCEPTING AND APPROPRIATING \$40,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 vote required) AS DETAILED IN THE AGENDA REPORT TO FUND ESTIMATED NUISANCE ABATEMENT PROGRAM ACTIVITIES AND COSTS. (\*\*41)

MOTION: I MOVE TO APPROVE BUDGET TRANSFER B-327 ACCEPTING AND APPROPRIATING \$40,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT TO FUND ESTIMATED NUISANCE ABATEMENT PROGRAM ACTIVITIES AND COSTS.

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

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**PUBLIC HEARINGS AND TIMED ITEMS**

0607-009 Public Hearing - Feather River Recreation and Park District - pursuant to Butte County Code Section 16-63, consideration of a resolution increasing the park facility fees for the area within the Feather River Recreation and Park District - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (\*\*1227)

PUBLIC HEARING OPENED AT 11:28 A.M., AND CONTINUED OPEN TO APRIL 11, 2006, AT 10:40 A.M.

REGULAR AGENDA

0607-010 Abandoned Vehicle Abatement Program - report to the Board on the Abandoned Vehicle Abatement Program and consideration of a budget request - action requested - STAFF RECOMMENDS THE BOARD TAKE ONE OF THE FOLLOWING ACTIONS:

OPTION A:

- 1. DIRECT STAFF TO NOT ABATE ABANDONED VEHICLES BEYOND BUDGETED COSTS UNTIL AFTER JUNE 30, 2006, WHEN NEW FISCAL YEAR FUNDS WILL BE AVAILABLE; AND
- 2. APPROVE A BUDGET TRANSFER INCREASING THE ESTIMATED REVENUE IN THE DEVELOPMENT SERVICES BUDGET FROM THE STATE ABANDONED VEHICLE ABATEMENT PROGRAM BY \$30,500 (4/5 vote required) AND APPROPRIATING THE FUNDS AS DETAILED IN THE AGENDA REPORT; **OR**

OPTION B:

- 1. DIRECT STAFF TO CONTINUE ABATEMENT OF ABANDONED VEHICLES IN THE CURRENT FISCAL YEAR BEYOND BUDGETED COSTS; AND
- 2. APPROVE A BUDGET TRANSFER ACCEPTING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES (4/5 vote required), INCREASING THE ESTIMATED REVENUE IN THE DEVELOPMENT SERVICES BUDGET FROM THE STATE ABANDONED VEHICLE ABATEMENT PROGRAM BY \$30,500, AND APPROPRIATING \$60,500 TO THE DEPARTMENT'S BUDGET AS DETAILED IN THE AGENDA REPORT. (\*\*1244)

MOTION: I MOVE TO DIRECT STAFF TO CONTINUE ABATEMENT OF ABANDONED VEHICLES IN THE CURRENT FISCAL YEAR BEYOND BUDGETED COSTS; AND FURTHER MOVE TO APPROVE BUDGET TRANSFER B-328 ACCEPTING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES, INCREASING THE ESTIMATED REVENUE IN THE DEVELOPMENT SERVICES BUDGET FROM THE STATE ABANDONED VEHICLE ABATEMENT PROGRAM BY \$30,500, AND APPROPRIATING \$60,500 TO THE DEPARTMENT'S BUDGET AS DETAILED IN THE AGENDA REPORT.

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

0607-011 Items Removed from the Consent Agenda for Board Consideration and Action. (\*\*2103) (NONE)

RECESSED AT 11:49 A.M. AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

BUTTE COUNTY  
IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY BOARD  
MINUTES  
MARCH 28, 2006

Called to order at 11:49 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

0603-001 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. (\*\*2122)

1. GAIL ENNIS ADDRESSED THE BOARD TO REQUEST HIGHER WAGES FOR WORKERS, AND REQUESTED THE BOARD SIGN THE SUBMITTED PLEDGE FORM.
2. PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, READ A STATEMENT REGARDING THE ACTIONS TAKEN BY BOARD ON IHSS NEGOTIATIONS.

Closed Session

0603-002 **RECESS:** THE BOARD RECESSED AT 12:00 P.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: CALIFORNIA UNITED HOMECARE WORKERS. (\*\*2626)

**RECONVENE:** THE BOARD RECONVENED AT 12:41 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: CALIFORNIA UNITED HOMECARE WORKERS. (\*\*2698) (NO ANNOUNCEMENT)

PAUL MCINTOSH REPORTED THAT A NEGOTIATING SESSION HAS BEEN SCHEDULED WITH THE CALIFORNIA UNITED HOMECARE WORKERS FOR APRIL 10, 2006.

Adjournment

ADJOURNED AT 12:45 P.M. AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BOARD OF SUPERVISORSPUBLIC COMMENT

0607-012 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. (\*\*2791) (NONE)

CLOSED SESSION

0607-013 **RECESS:** THE BOARD RECESSED AT 12:46 P.M. TO A CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTIES: APN 036-270-082 (OR 078-090-042) AND APN 036-270-028 (OR 078-090-041); AGENCY NEGOTIATORS: MIKE CRUMP, DIRECTOR-PUBLIC WORKS; NEGOTIATING PARTIES: ROBERT W. SCHULTZ; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE; AND A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES. (\*\*2800)

**RECONVENE:** THE BOARD RECONVENED AT 2:13 P.M. FROM A CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTIES: APN 036-270-082 (OR 078-090-042) AND APN 036-270-028 (OR 078-090-041); AGENCY NEGOTIATORS: MIKE CRUMP, DIRECTOR-PUBLIC WORKS; NEGOTIATING PARTIES: ROBERT W. SCHULTZ; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE; AND A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): TWO POTENTIAL CASES. (\*\*2855) (NO ANNOUNCEMENTS)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,  
THE MEETING WAS ADJOURNED AT 2:13 P.M. TO  
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE  
HELD TUESDAY, APRIL 11, 2006, AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board

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