

Called to order at 9:05 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Yamaguchi and Chair Josiassen. Not present: Supervisor Houx (present at 10:20 a.m.). 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. (42)

CONSENT AGENDA

- 0611-001
1. Crestwood Behavioral Health, Inc. - Amendment - approval is requested for an amendment to the agreement with Crestwood Behavioral Health, Inc., for the provision of Institutions for Mental Disease Services and Enhancement Services. The amendment decreases the maximum amount payable by \$144,798.23 for 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. X15552)
  2. Tulare County Office of Education - approval is requested for a revenue agreement with the Tulare County Office of Education for funds and services to support the Friday Night Live Mentoring Program. The term of the agreement is October 1, 2005, through September 30, 2006, with a maximum amount payable to the County of \$27,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40856)
  3. Merced Manor - Amendment - approval is requested for an amendment to the agreement with Merced Manor for the provision of mental health services to chronic mentally disordered patients. The amendment increases the maximum amount payable by \$102,153.22 (department funds), and revises the agreement's exhibits to reflect the change. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15574)
  4. Resolution Proclaiming May 2006 as Mental Health Month - action requested - ADOPT RESOLUTION 06-072 AND AUTHORIZE THE CHAIR TO SIGN.

- 0611-001 5. Bartig, Basler and Ray, CPAs, Inc. - approval is requested for an agreement with Bartig, Basler and Ray, CPAs, Inc., for the provision of annual auditing services. The term of the agreement is from the date of execution through June 30, 2009, with a maximum amount payable of \$231,000 (\$75,000 for fiscal year 2006-2007, \$77,000 for fiscal year 2007-2008, and \$79,000 for fiscal year 2008-2009 [department budget]). The agreement is the result of a Request For Proposals and is recommended by the Audit Committee - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
6. Volunteer Efforts for the Victims of Hurricane Katrina - on September 13, 2005, the Board approved a policy which provided release time for County employees who wished to volunteer in activities to help the victims of Hurricane Katrina. There have been a number of success stories of County employees participating, and the policy has been beneficial to aiding in the recovery of the gulf coast. It has now been eight months since the hurricane hit the coast so it is being recommended that the Board terminate the policy - action requested - TERMINATE THE POLICY OF PROVIDING RELEASE TIME FOR EMPLOYEES WISHING TO VOLUNTEER TO AID THE VICTIMS OF HURRICANE KATRINA.
7. Best, Best & Krieger LLP - approval is requested for an agreement with Best, Best & Krieger LLP, for the provision of specialized legal services. The term of the agreement is for one year, with an hourly compensation rate for partner services of \$275 per hour (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.
8. David Kennedy - Amendment - approval is requested for an amendment to the agreement with David Kennedy for the provision of specialized legal services for the Children's Services Division. The amendment increases the annual maximum amount payable to \$138,500 (Employment and Social Services budget). 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.
9. Williamson Act Agreement - Amendment - approval is requested for an amendment to the Land Conservation Act Agreement with Leonard A. and Leona Bates, dated February 22, 1985, and recorded as Instrument Number 85-5068. The amendment will revise the legal descriptions for APNs 022-020-010 and 022-020-011 to reflect an internal lot line adjustment between the two parcels - action requested - APPROVE AMENDMENT TO WILLIAMSON ACT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

- 0611-001 10. CRW Associates d.b.a. CRW Systems, Inc. - approval is requested by the Development Services Department, Public Works Department, Fire Department and Agricultural Commissioner to award an agreement for a centralized electronic land use system to CRW Associates d.b.a. CRW Systems, Inc., in the amount of \$232,500, and for the fixed asset purchase of three computer servers necessary to implement the system in the amount of \$30,000. Board approval is also requested to transfer \$262,500 from the General Fund Appropriation for Contingencies to provide the necessary funding - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS RELATED TO THE PURCHASE ON BEHALF OF THE COUNTY; APPROVE BUDGET TRANSFER B-377 (4/5 vote required) ACCEPTING AND APPROPRIATING \$262,500 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; APPROVE FIXED ASSET PURCHASE OF EQUIPMENT; AND DIRECT STAFF TO RETURN TO THE BOARD WITH A PROPOSED TECHNOLOGY FEE TO PROVIDE FOR ON-GOING MAINTENANCE COSTS FOR THE SYSTEM.
11. Constellation Justice Systems - Amendment - approval is requested for an amendment to the agreement with Constellation Justice Systems for the provision and maintenance of the DAMION automated case management system. The amendment provides for the addition of an electronic file management component, and increases the maximum amount payable by \$124,500. Board approval is also requested for the fixed asset purchase of a computer server in the amount of \$7,350, and to approve a transfer of \$126,750 from the District Attorney Trust Fund and \$15,000 from the Bad Check Trust Fund to provide the appropriation for the agreement and needed equipment purchases - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE THE FIXED ASSET PURCHASE OF EQUIPMENT; AND APPROVE BUDGET TRANSFER B-385 (4/5 vote required) ACCEPTING AND APPROPRIATING TRUST FUNDS AS DETAILED IN THE AGENDA REPORT.
12. State Homeland Security Grant Program for Fiscal Year 2006 - approval is requested to apply to the State of California for funds under the fiscal year 2006 State Homeland Security Grant Program. The funds will be used for emergency prevention, preparedness and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism. The grant application requires a resolution approving the application - action requested - APPROVE APPLICATION FOR GRANT FUNDS AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER AND/OR EMERGENCY SERVICES OFFICER TO SIGN GRANT DOCUMENTS; AND ADOPT RESOLUTION 06-073 AND AUTHORIZE THE CHAIR TO SIGN.

- 0611-001 13. Agricultural State of Disaster - approval is requested for a letter to the State Office of Emergency Services requesting the United States Secretary of Agriculture declare an agricultural state of disaster in Butte County. Weather conditions have affected cherry orchards and alfalfa crops in the County. Overall production of cherry fruit for the season is expected to be reduced by 50%, and alfalfa losses are anticipated to be 40% - action requested - APPROVE LETTER REQUESTING DISASTER DESIGNATION AND AUTHORIZE THE CHAIR TO SIGN.
14. Resolution Authorizing Butte County to Process Federal Bureau of Investigation (FBI) Background Checks - approval is requested for a resolution, pursuant to Penal Code Sections 11105(b)(10) and 13300(b)(10), which will authorize the department to run FBI background checks for employment, licensing and/or certification purposes - action requested - ADOPT RESOLUTION 06-074 AND AUTHORIZE THE CHAIR TO SIGN.
15. Vehicle Purchase - approval is requested to award the purchase of a fixed asset 2007 4x4 fire utility vehicle for the Butte Creek Canyon Volunteer Fire Company to S&C Ford of San Francisco, in the amount of \$34,006.03. The Volunteer Fire Company has contributed \$21,224.50 for the purchase, and Board approval is also requested to utilize Community Cost Share Trust Funds in the amount of \$12,672 to complete the purchase. The purchase is the result of an Invitation For Bids - action requested - APPROVE THE FIXED ASSET PURCHASE OF A 4X4 VEHICLE IN THE AMOUNT OF \$34,006.03 FROM S&C FORD OF SAN FRANCISCO; AND APPROVE BUDGET TRANSFER B-352 (4/5 vote required) ACCEPTING AND ALLOCATING THE CONTRIBUTED FUNDS AND COMMUNITY COST SHARE TRUST FUNDS AS DETAILED IN THE AGENDA REPORT.
16. Fire Engine Purchase - approval is requested to purchase a Model 34, 2007 4x4 Fire/Pumper Engine on behalf of the Upper Ridge Volunteer Fire Company in the amount of \$235,062.99. The vehicle will be purchased under State Contract No. 60603 from Placer Fire Equipment. The purchase will be a 50/50 cost share purchase, and Board approval is also requested to transfer the needed funds from the Community Cost Share Trust Fund into the department's budget to provide the allocation needed for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF FIRE/PUMPER ENGINE; AND APPROVE BUDGET TRANSFER B-378 (4/5 vote required) ACCEPTING AND APPROPRIATING COMMUNITY COST SHARE TRUST FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0611-001 17. Capital Projects Budget Transfer - in 2005 the Board approved a transfer of \$45,000 from the General Fund Appropriation for Contingencies to provide initial funding for the 2005 Solar Project. Subsequent to that approval it was determined that the project could not go forward as proposed. Board approval is now requested to declare the 2005 Solar Project closed and authorize the transfer of the balance of the funding (\$37,800) to the Chico Veterans Hall Project to help fund required improvements to the building at 554 Rio Lindo Avenue, Chico - action requested - DECLARE THE 2005 SOLAR PROJECT CLOSED AND AUTHORIZE BUDGET TRANSFER B-379 ACCEPTING AND ALLOCATING \$37,800 FROM THE SOLAR PROJECT BUDGET TO THE CHICO VETERANS HALL PROJECT AS DETAILED IN THE AGENDA REPORT.
18. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Development Services Department is requesting the Board approve the Advanced Step Hire of a Planner, Principal candidate to Step 6 of the salary range (Class Code 3103) based on education and experience. The Director-Human Resources concurs with the request for the Advanced Step Hire - action requested - APPROVE ADVANCED STEP HIRE OF A PLANNER, PRINCIPAL CANDIDATE TO STEP 6 OF THE SALARY RANGE.
19. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: DISTRICT ATTORNEY-CRIMINAL - extends the position end dates for one sunset position of Deputy District Attorney IV/III/II/I, and one sunset position of Investigator II/I, from June 30, 2006, to June 30, 2007. Extends the position end date for one sunset position of Investigator II/I from June 30, 2006, to December 1, 2006. DISTRICT ATTORNEY-WELFARE FRAUD - deletes one sunset position of Investigator II/I (position end date June 30, 2006). SHERIFF-CORONER-CORRECTIONS - deletes one sunset position of Correctional Officer (position end date June 30, 2006). Adds one term position of Correctional Sergeant (position end date June 30, 2007). PUBLIC HEALTH-GENERAL SERVICES - extends the position end dates for the following sunset positions from June 30, 2006, to June 30, 2007: 3 positions of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, 1 position of Administrative Assistant/Office Specialist, Senior, 1 position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate, and 1 position of Program Manager, Butte County Children and Families Commission. ADMINISTRATIVE-SELF INSURANCE - adds 2 positions of Risk Management Analyst, Senior/Risk Management Analyst. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY (BCMEA) UNIT CLASSIFICATIONS - adds the classifications of Risk Management Analyst (Class Code 1030, Range 46), and Risk Management Analyst, Senior (Class Code 1029, Range 50) - action requested - ADOPT RESOLUTION 06-075 AND AUTHORIZE THE CHAIR TO SIGN.

- 0611-001 20. Book Trust Fund Transfer - approval is requested to transfer \$20,000 from the Book Trust Fund to the Library's budget to provide the appropriation to purchase books - action requested - APPROVE BUDGET TRANSFER B-380 (4/5 vote required) ACCEPTING AND APPROPRIATING TRUST FUND REVENUE AS DETAILED IN THE AGENDA REPORT.
21. Library Donations - pursuant to Government Code Section 25355, a donation of \$1,134.47 from the Paradise Friends of the Library, has been received for the Butte County Trust Fund for the purchase of books, and a donation of \$313.43 from the Paradise Friends of the Library, and \$226.91 from anonymous donors have been received for staff support hours at the Paradise and Chico Branch Libraries - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
22. Butte County Department of Behavioral Health - approval is requested for a Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of Juvenile Justice Coordinating Council funding for Live Spot, Oroville's youth center. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to the Behavioral Health Department of \$25,000 (department budget). Board approval is also requested for the transfer of funds between the departments - 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-382 (4/5 vote required) ACCEPTING AND APPROPRIATING DEPARTMENT FUNDS AS DETAILED IN THE AGENDA REPORT.
23. Butte County Department of Behavioral Health - approval is requested for a Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of funds under the Minor Adjustments Program for Behavioral Health staff to provide services and related events to minors in custody and out of custody within the jurisdiction of the Juvenile Court. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to the Behavioral Health Department of \$5,000 (department budget). Board approval is also requested for the transfer of funds between the departments - 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-381 (4/5 vote required) ACCEPTING AND APPROPRIATING DEPARTMENT FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0611-001 24. Donation for Conference Costs - pursuant to Government Code Section 25355, a donation of \$300 has been received from the Oroville Kiwanis Club to help offset the cost of the Building Healthy Communities, Raising Healthy Kids Conference held April 6, 2006 - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.
25. Resolution Authorizing the Director of Public Works to Act as the Official Representative for Butte County in Nominating and Submitting Grant Applications for State Resources Agency Sierra Nevada-Cascade Conservation Grant Program - approval is requested for a resolution which will authorize the Director of Public Works to execute and submit applications nominating potential public works land acquisitions for the Skyway Lookout Point Project for funds under the Sierra Nevada-Cascade Conservation Grant Program - action requested - ADOPT RESOLUTION 06-076 AND AUTHORIZE THE CHAIR TO SIGN.
26. Holdrege & Kull - approval is requested to award an agreement to Holdrege and Kull for the provision of construction quality assurance monitoring services required during the construction of Phase 2 Final Closures of Modules 1 and 3 at the Neal Road Sanitary Landfill (Project No. 757-5857). The term of the agreement is from the date of execution through December 31, 2006, with a maximum amount payable of ~~\$99,992.95~~ \$102,991.95. Funding for the agreement is available in the Neal Road Landfill Management Fund, and Board approval is also requested for a transfer of the needed funds. The agreement is the result of a Request For Proposals - action requested - AWARD AGREEMENT TO HOLDREGE & KULL AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-383 (4/5 vote required) ACCEPTING AND APPROPRIATING LANDFILL MANAGEMENT FUNDS AS DETAILED IN THE AGENDA REPORT.
27. SCS Engineers - Amendment - approval is requested for an amendment to the agreement with SCS Engineers for the development of documents and plans related to gas emissions at the Neal Road Sanitary Landfill. The amendment revises the scope of work to include completion of a Title V Renewal Application, and increases the maximum amount payable by \$3,500 (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. X15445)

- 0611-001 28. Butte-Glenn Community College District - approval is requested for a reimbursement agreement with the Butte-Glenn Community College District for the reimbursement of costs for installation of a traffic signal and associated improvements at the intersection of Butte Campus Drive and Durham Pentz Road. Butte College has agreed to reimburse the County for 50% of the actual design and construction costs - action requested - APPROVE LETTER AGREEMENT AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.
- 29. Resolution Proclaiming May 15, 2006, as Peace Officers' Memorial Day, and the Week of May 14-20, 2006, as Police Week - action requested - ADOPT RESOLUTION 06-077 AND AUTHORIZE THE CHAIR TO SIGN.
- 30. Modular Furniture Purchase - approval is requested for the fixed asset purchase of modular furniture for the Patrol Room in the amount of \$5,065.13. The furniture is part of the remodel project approved in fiscal year 2005-2006. Board approval is also requested to transfer funds between department budget line items to provide the appropriation needed for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF MODULAR FURNITURE; AND APPROVE BUDGET TRANSFER B-384 ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 31. Monthly Investment Report - submitted is the Monthly Investment Report dated March 31, 2006, in accordance with the Statement of Investment Policy dated July 1, 2005 - action requested - ACCEPT FOR INFORMATION.
- 32. An Ordinance Amending Butte County Code Section 2-166 Delegating Investment Authority to the Butte County Treasurer-Tax Collector - pursuant to Government Code Section 53600 et seq., approval is requested for an ordinance which will delegate investment authority to the Treasurer-Tax Collector for fiscal year 2006-2007 - action requested - WAIVE READING OF THE ORDINANCE.

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE NOTATION THAT THE BUDGET TRANSFER DETAIL FOR ITEMS 3.11, 3.22 AND 3.23 HAS BEEN REVISED AND GIVEN TO THE CLERK OF THE BOARD, AND ITEM 3.26 WAS AMENDED TO INCREASE THE CONTRACT AMOUNT TO \$102,991.95 AND TO REVISE THE BUDGET TRANSFER DETAIL TO REFLECT THAT CHANGED AMOUNT AND THE CORRECTED ALLOCATIONS. (88)

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

CHAIR JOSIASSEN PRESENTED A RESOLUTION RECOGNIZING MAY AS MENTAL HEALTH MONTH TO BRAD LUZ, DIRECTOR-BEHAVIORAL HEALTH.

CHAIR JOSIASSEN PRESENTED A RESOLUTION RECOGNIZING PEACE OFFICERS' MEMORIAL DAY AND POLICE WEEK TO CAPTAIN JERRY SMITH, BUTTE COUNTY SHERIFF'S OFFICE.

REGULAR AGENDA

0611-002 Boards, Commissions and Committees. (334)

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT DUKE SHERWOOD, DISTRICT 1 REPRESENTATIVE, TO THE SURFACE MINING AGGREGATE OPERATIONS COMMITTEE, TO A TERM TO END JANUARY 5, 2009.

M S

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

2. Board Member or Committee Reports. (402)

SUPERVISOR YAMAGUCHI NOTIFIED THE BOARD THAT THE SIERRA NEVADA CONSERVANCY WILL BE HOLDING TWO SUBREGION MEETINGS IN THE AREA, ONE WILL BE HELD TOMORROW EVENING IN NEVADA CITY AND ONE WILL BE HELD THURSDAY IN PARADISE. THE BOARD WAS ALSO INFORMED THAT A LETTER WAS RECENTLY SENT TO BOARD MEMBERS THAT HAS BOTH THE REGIONAL COUNCIL OF RURAL COUNTIES (RCRC) LOGO AND THE CALIFORNIA NATIONAL RESOURCES GROUP LOGO ON IT. RCRC HAS ASKED THAT COUNTIES BE INFORMED THAT RCRC HAS NOT ENDORSED THIS LETTER.

0611-003 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (458) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INFORMED THE BOARD THE A WRITTEN SUMMARY OF FEDERAL LEGISLATION WAS PROVIDED IN THE AGENDA PACKET. THE BOARD WAS ALSO INFORMED THAT THE ASSEMBLY BUDGET SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES WILL HOLD HEARINGS ON MAY 11 IN CHICO, AND THE BOARD WAS PROVIDED WITH A COPY OF THAT AGENDA. THE BOARD WAS ALSO PROVIDED INFORMATION ON FOUR BOND ISSUES THAT WILL BE ON THE NOVEMBER BALLOT.

RECESS: 9:36 A.M.

RECONVENE: 9:46 A.M.

REGULAR AGENDA

0611-004 Butte County Wastewater Program Evaluation by Questa Engineering Corporation - Report to the Board - presentation of the 90% Progress Report for the Onsite Wastewater Program Evaluation - action requested - REVIEW REPORT AND MAKE RECOMMENDATIONS FOR ADDITIONAL INFORMATION AS NEEDED; IF FINALIZED, ACCEPT FOR INFORMATION. (1013) (\*\*00)

PRESENTATION TO THE BOARD BY PHYLLIS MURDOCK, DIRECTOR-PUBLIC HEALTH; BRAD BANNER, DIRECTOR-ENVIRONMENTAL HEALTH; AND NORM HANTZSCHE, PRINCIPAL/MANAGING ENGINEER, QUESTA ENGINEERING COMPANY.

SUPERVISOR HOUX PRESENT.

RECESS: 11:15 A.M.

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**RECONVENE:** 11:28 A.M.

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REGULAR AGENDA

0611-004 Butte County Wastewater Program Evaluation by Questa Engineering Corporation - Report to the Board - presentation of the 90% Progress Report for the Onsite Wastewater Program Evaluation - action requested - REVIEW REPORT AND MAKE RECOMMENDATIONS FOR ADDITIONAL INFORMATION AS NEEDED; IF FINALIZED, ACCEPT FOR INFORMATION. (\*\*00) (\*\*\*\*00)

PRESENTATION TO THE BOARD BY PHYLLIS MURDOCK, DIRECTOR-PUBLIC HEALTH; BRAD BANNER, DIRECTOR-ENVIRONMENTAL HEALTH; AND NORM HANTZSCHE, PRINCIPAL/MANAGING ENGINEER, QUESTA ENGINEERING COMPANY.

THE BOARD OF SUPERVISORS WILL SUBMIT THEIR INDIVIDUAL COMMENTS AND FEEDBACK ON THE DRAFT REPORT TO THE DIRECTOR-PUBLIC HEALTH BY THE NEXT MEETING DATE. THE COMMENTS WILL THEN BE FORWARDED TO THE CONTRACTOR TO BE INCORPORATED INTO THE FINAL REPORT. THE FINAL REPORT IS EXPECTED TO RETURN ON THE AGENDA OF JUNE 13, 2006.

0611-005 Items Removed from the Consent Agenda for Board Consideration and Action. (\*\*\*\*355) (NONE)

RECESSED AT 1:10 P.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  
MAY 9, 2006

Called to order at 1:10 p.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

- 0606-001 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. (\*\*\*\*368) (NONE)

Closed Session

- 0606-002 **RECESS:** RECESSED AT 1:12 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. (\*\*\*\*373)

**RECONVENE:** RECONVENED AT 3:51 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. (NO ANNOUNCEMENTS)

Adjournment

ADJOURNED AT 3:51 P.M. AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

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BUTTE COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARINGS AND TIMED ITEMS (No Items)

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PUBLIC COMMENT

0611-006 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. (\*\*\*\*392) (NONE)

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CLOSED SESSION

0611-007 **RECESS:** RECESSED AT 1:12 P.M. TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. LIGHTNER V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 136070). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE, AND PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER, 2. DIRECTOR-BEHAVIORAL HEALTH, 3. CHIEF ADMINISTRATIVE OFFICER, 4. CHIEF PROBATION OFFICER, 5. COUNTY COUNSEL, 6. DIRECTOR-CHILD SUPPORT SERVICES, 7. DIRECTOR-DEVELOPMENT SERVICES, 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES, 9. DIRECTOR-HUMAN RESOURCES, 10. DIRECTOR-INFORMATION SYSTEMS, 11. DIRECTOR-LIBRARIES, 12. DIRECTOR-PUBLIC HEALTH, 13. DIRECTOR-PUBLIC WORKS, AND 14. DIRECTOR-WATER AND RESOURCE CONSERVATION; AND A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 6626 AND 6724 SKYWAY, PARADISE; AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTY: MIKE TRINCA; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. (\*\*\*\*398)

0611-007    **RECONVENE:**                    RECESSED AT 3:51 P.M. TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. LIGHTNER V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 136070). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER, 2. DIRECTOR-BEHAVIORAL HEALTH, 3. CHIEF ADMINISTRATIVE OFFICER, 4. CHIEF PROBATION OFFICER, 5. COUNTY COUNSEL, 6. DIRECTOR-CHILD SUPPORT SERVICES, 7. DIRECTOR-DEVELOPMENT SERVICES, 8. DIRECTOR-EMPLOYMENT AND SOCIAL SERVICES, 9. DIRECTOR-HUMAN RESOURCES, 10. DIRECTOR-INFORMATION SYSTEMS, 11. DIRECTOR-LIBRARIES, 12. DIRECTOR-PUBLIC HEALTH, 13. DIRECTOR-PUBLIC WORKS, AND 14. DIRECTOR WATER AND RESOURCE CONSERVATION; AND A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 6626 AND 6724 SKYWAY, PARADISE; AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTY: MIKE TRINCA; UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT. (\*\*\*\*450) (NO ANNOUNCEMENTS)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 3:12 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, MAY 26, 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: \_\_\_\_\_