

Called to order at 9:04 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Yamaguchi, and Chair Josiassen. Supervisors not present: Supervisor Houx. 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.

CONSENT AGENDA

- 0614-001
1. 2005 Butte County Agricultural Crop Report - pursuant to California Food and Agricultural Code Section 2270, submitted is the annual crop report of agricultural production and agricultural value for the 2005 calendar year - action requested - ACCEPT FOR INFORMATION.
 2. Helios Health Care, LLC, d/b/a Chico Creek Care & Rehabilitation - approval is requested for an agreement with Helios Health Care, LLC, d/b/a Chico Creek Care & Rehabilitation for the provision of meals to patients at the Psychiatric Health Facility. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$48,325.20 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 3. Enloe Medical Center - approval is requested for a sole source agreement with Enloe Medical Center for the provision of the Touchstone Perinatal Program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$513,564 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 4. Crestwood Behavioral Health, Inc. - approval is requested for a sole source agreement with Crestwood Behavioral Health, Inc., for the provision of Institutions for Mental Disease (IMD) and Enhancement Services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$361,385.15 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0614-001 5. Clean King by DeHart - Amendment - approval is requested for a sole source amendment to the agreement with Clean King by DeHart for the provision of janitorial services for department facilities in Chico. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$21,004 (proposed department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15647)
6. Victor Treatment Centers, Inc. - Amendment - approval is requested for an amendment to the agreement with Victor Treatment Centers, Inc., for the provision of day treatment services, medication support, residential services and client intervention services to youth clients. The amendment revises the units of service to be provided, increases the maximum amount payable by \$65,835 (department budget), and revises the agreement's financial summary to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15768)
7. State of California, Department of Alcohol and Drug Programs - Amendment - approval is requested for an amendment to the revenue agreement with the State of California, Department of Alcohol and Drug Programs, for the Combined Negotiated Net Amount and Drug-Medi-Cal programs for fiscal years 2004-2008. The amendment increases the maximum amount payable to the County by \$242,793 for fiscal year 2005-2006, and revises the agreement's exhibits to reflect the change. All other terms and provisions remain the same - action requested - ADOPT RESOLUTION 06-092 APPROVING AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHAIR TO SIGN AMENDMENT SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
8. State of California, Department of Alcohol and Drug Programs - approval is requested for a grant agreement with the State of California, Department of Alcohol and Drug Programs, for an additional allocation of funds to support the Safe and Drug Free Schools Program Butte Youth Now Collaborative. The term of the agreement is January 1, 2003, through December 31, 2007, with a maximum amount payable to the County of \$926,000. The maximum amount payable to the County for Project Year 4 and 5 is \$300,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40541)

- 0614-001 9. Resolution Approving the Substance Abuse and Crime Prevention Act of 2000 County Plan and Funding Request for Fiscal Year 2006-2007 - approval is requested for a resolution which will approve the County's plan to divert nonviolent offenders convicted of drug possession or drug use into treatment and supervision programs in lieu of incarceration. Under the program the County's allocation for fiscal year 2006-2007 will be \$897,973. Following approval, the Plan will be submitted to the State Department of Alcohol and Drug Programs - action requested - ADOPT RESOLUTION 06-093 APPROVING COUNTY PLAN AND AUTHORIZE THE CHAIR TO SIGN.
10. Butte County Probation Department - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Probation Department for the provision of case management and supervision services for Substance Abuse and Crime Prevention Act clients. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$346,068 (proposed department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13481)
11. Budget Transfer - approval is requested to transfer \$42,811 between department budget line items to provide additional appropriations needed for the remodel project of the office space located at 592 Rio Lindo Avenue, Chico. The project includes the construction of a new office, patio entrance area, cabinets, counter tops, doors, locks and painting. The additional funding will cover the cost of change orders for the project - action requested - APPROVE BUDGET TRANSFER B-454 APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; APPROVE INCREASE TO SERVICES CONTRACT WITH HIGNELL, INC.; AND APPROVE FIXED ASSET PURCHASES FOR THE PROJECT.
12. Resolution in Appreciation of Fire Captain Darryl R. Sanford Upon His Retirement from the California Department of Forestry and Fire Protection/Butte County Fire Department - Supervisor Josiassen requests the Board approve a resolution in honor of Captain Darryl Sanford upon his retirement - action requested - ADOPT RESOLUTION 06-094 AND AUTHORIZE THE CHAIR TO SIGN.

- 0614-001 13. Dennis Hoptowit, Executive Director of the Indigent Defense Services Consortium - Amendment - approval is requested for an amendment to the agreement with Dennis Hoptowit, Executive Director the Indigent Defense Services Consortium, for the provision of public defender services for the County. The amendment provides for the addition of an annual fixed amount to the contract to pay for ancillary services such as psychiatric evaluations and laboratory tests. The annual amount for ancillary services will be set at \$95,000 (proposed department budget) for fiscal year 2006-2007, and will be adjusted annually by either 2% or the Consumer Price Index, whichever is lower, through the end of the term of the agreement on December 31, 2009. The agreement's exhibits are also amended to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14676)
14. Neil McCabe, Attorney at Law - Amendment - approval is requested for an amendment to the agreement with Neil McCabe, Attorney at Law, for the provision of specialized legal services. The amendment extends the term of the agreement through June 25, 2007, and sets the hourly rate for services at \$160 per hour (proposed department budget) for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER. (Contract No. X14307)
15. CSU Chico Research Foundation - approval is requested for an agreement with the CSU Chico Research Foundation for the provision of Legal Research Assistants at the Butte County Jail, pursuant to the Consent Decree. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$35,974 (proposed Sheriff's Office department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.
16. Valley Toxicology Service, Inc. - approval is requested for a sole source agreement with Valley Toxicology Service, Inc., for the provision of substance analysis and expert court testimony services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$62,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0614-001 17. Butte Justice Agencies Data Sharing Project - Memorandum of Understanding Amendment and Transfer of Revenue - approval is requested for an amendment to the Memorandum of Understanding for the Butte Justice Agencies Data Sharing Project. The amendment extends the term of the agreement through December 31, 2006, and increases the maximum amount payable by \$25,000. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate \$25,000 from the Automated Warrant System Assessment Trust Fund to provide the additional appropriation needed for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-489 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
18. Butte County Flood Mitigation Plan - approval is requested for the Butte County Flood Mitigation Plan. The Plan was developed to establish strategies to reduce flood hazards and repetitive losses within the watersheds of the County. The State Office of Emergency Services and the Federal Emergency Management Agency have approved the County's Plan - action requested - APPROVE PLAN.
19. Northern Valley Catholic Social Service - approval is requested for an agreement with Northern Valley Catholic Social Service for the provision of counseling and anger management services to Children's Services clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$100,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
20. Family Tree Services - Amendment - approval is requested for an amendment to the agreement with Family Tree Services for the provision of supervised visitation and parenting services to Children's Services clients. The amendment increases the maximum amount payable by \$5,000 (department budget), updates the contractor's address, and revises the agreement's exhibit to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14941)

- 0614-001 21. Butte County District Attorney - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the District Attorney for the provision of welfare fraud investigative services. The amendment increases the maximum amount payable by \$15,000 (CalWORKs and Food Stamp Administrative Allocations). All other terms and provisions remain the same. Board approval is also requested for a transfer of appropriations between departments to provide for the amendment - 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-513 (4/5 vote required) TRANSFERRING, ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
22. Counseling Solutions - approval is requested for an agreement with Counseling Solutions for the provision of individual, group and family counseling services to Children's Services clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$50,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
23. Enloe Medical Center, Touchstone Program - Amendment - approval is requested for an amendment to the agreement with Enloe Medical Center, Touchstone Program, for the provision of supportive services to CalWORKs clients. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$24,900 (proposed department budget) for the extended term, and updates program manager contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14908)
24. Enloe Medical Center - Amendment - approval is requested for an amendment to the revenue agreement with Enloe Medical Center for the provision of Medi-Cal and County Medical Services Program (CMSP) eligibility determination services. Under the agreement the department assigns an Eligibility Specialist to the hospital to conduct intake interviews for persons applying for Medi-Cal and CMSP benefits. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable to the County by \$55,800 for the extended term, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40714)

- 0614-001 25. Biggs/Gridley Memorial Hospital - Amendment - approval is requested for an amendment to the revenue agreement with Biggs/Gridley Memorial Hospital for the provision of Medi-Cal and County Medical Services Program (CMSP) eligibility determination services. Under the agreement the department assigns an Eligibility Specialist to the hospital to conduct intake interviews for persons applying for Medi-Cal and CMSP benefits. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable to the County by \$55,800 for the extended term, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40709)
26. Butte-Glenn Community College District - Amendment - approval is requested for an amendment to the agreement with the Butte-Glenn Community College District for the provision of a Vocational English as a Second Language Program for Welfare-to-Work participants. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$172,515 (proposed department budget) for the extended term, and revises the program manager contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14902)
27. Butte County Department of Behavioral Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of assessment and treatment services for CalWORKs participants. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable to the Department of Behavioral Health by \$1,038,636 (proposed department budget) for the extended term, and revises the program manager contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14905)
28. Northern Valley Catholic Social Service - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of Cal-Learn Program Case Management Services. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$216,000 (proposed department budget) for the extended term, revises the program manager contact information, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14932)

- 0614-001 29. Youth For Change - approval is requested for an agreement with Youth For Change for the provision of facilitation services to Children's Services clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$109,200 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
30. Catalyst Domestic Violence Services - Amendment - approval is requested for an amendment to the agreement with Catalyst Domestic Violence Services for the provision of services to victims of domestic violence and their children. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$30,000 (proposed department budget) for the extended term, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15571)
31. Butte Fire Safe Council - Amendment - approval is requested for an amendment to the agreement with the Butte County Fire Safe Council to implement projects for fiscal year 2004-2005 under HR 2389, the Secure Rural Schools and Community Self-Determination Act of 2000. The amendment extends the term of the agreement through June 30, 2007. 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. X15144)
32. Courthouse Expansion Capital Project - Budget Transfer - approval is requested for a transfer in the amount of \$2,250 from the Courthouse Construction Fund to the Capital Projects Fund to provide the appropriation needed to cover final project costs - action requested - APPROVE BUDGET TRANSFER B-504 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
33. Superior Court of California, County of Butte - approval is requested for a Memorandum of Understanding with the Superior Court of California, County of Butte, for the design and construction of the Basement Infill Project at One Court Street, Oroville. The term is for the term of the project (estimated at 18 months), with a not-to-exceed-maximum for the Court's funding of \$460,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

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- 0614-001 34. Budget Transfer for Personnel Costs - approval is requested for a transfer of \$32,000 from the General Fund Appropriation for Contingencies to the Veterans Services budget to provide the appropriation to cover personnel costs in excess of the budgeted amount - action requested - APPROVE BUDGET TRANSFER B-505(4/5 vote required) ACCEPTING AND APPROPRIATING \$32,000 FROM THE GENERAL FUND APPROPRIATIONS FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
35. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: COUNTY CLERK-ELECTIONS AND REGISTRATION - adds 1 position of Information Systems Technician. CHILD SUPPORT SERVICES - extends the position end date for 1 term position of Inventory/Warehouse Specialist from June 30, 2006, to August 31, 2006. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE J, CLASSIFICATIONS WITH FLAT RATE ASSIGNMENTS: sets the annual salary rate for the Local Agency Formation Commission (LAFCo) Executive Officer at \$91,000, effective May 20, 2006 - action requested - ADOPT RESOLUTION 06-095 AND AUTHORIZE THE CHAIR TO SIGN.

- 0614-001 36. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL, AND SUPERVISORY (BCMEA) UNIT CLASSIFICATIONS: adjusts the salary ranges for the following positions as a result of the salary range adjustments for Department Heads effective July 1, 2006. Under the Salary Plan for Department Heads, classifications linked to the Department Head are adjusted as the Department Head's salary is adjusted: Deputy Director, General Services - salary range 69, Director-General Services - salary range 78, Superintendent, Juvenile Hall - salary range 63. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE K, NON-REPRESENTED CLASSIFICATIONS - adjusts the salary ranges for the following positions as a result of the salary range adjustments for Department Heads effective July 1, 2006. Under the Salary Plan for Department Heads, classifications linked to the Department Head are adjusted as the Department Head's salary is adjusted: Assistant Agricultural Commissioner/Director of Weights and Measures - salary range 64, Assistant Assessor - salary range 67, Assistant Auditor-Controller - salary range 69, Assistant Behavioral Health Director - salary range 69, Assistant Behavioral Health Director-Administration - salary range 69, Assistant Chief Administrative Officer - salary range 87, Assistant Chief Probation Officer - salary range 72, Assistant County Clerk-Recorder - salary range 65, Assistant County Clerk-Registrar of Voters - salary range 65, Assistant County Counsel - salary range 83, Assistant Director, Development Services - salary range 71, Assistant Director, Employment and Social Services - salary range 72, Assistant Director, Human Resources - salary range 68, Assistant Director, Information Systems - salary range 70, Assistant Director, Public Health - salary range 72, Assistant Director, Treasurer-Tax Collector - salary range 65, Chief Deputy District Attorney - Salary Range 81, Deputy Administrative Officer - salary range 78, Health Officer, annual salary \$167,813. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE D, APPOINTED OFFICIALS WITH BI-WEEKLY RANGE ASSIGNMENTS - adjusts the salary range for the position as a result of the adjustment for the Sheriff-Coroner effective July 1, 2006: Undersheriff (At Will) - salary range \$3,441-\$4,841.83 - action requested - ADOPT RESOLUTION 06-096 AND AUTHORIZE THE CHAIR TO SIGN.
37. Donations for Books - pursuant to Government Code Section 25355, donations of \$1,200 from the Paradise Friends of the Library, \$863.65 from the Oroville Friends of the Library, and \$100 from Peter P. Panchesson of Chico, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

- 0614-001 38. Butte County Department of Behavioral Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of services to juveniles in support of the programs funded under the Juvenile Justice Crime Prevention Act of 2000. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$19,000 (proposed department budget), and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15995)
39. Northern Valley Parent Education Network - approval is requested for a sole source agreement with Northern Valley Parent Education Network for the provision of services to participants of the Minor Adjustments Program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$82,856 (Juvenile Justice Crime Prevention Act of 2000 funding) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
40. Juvenile Probation and Camps Funding Program Resolution - approval is requested for a resolution which will allow the County to participate in the Juvenile Probation and Camps Funding Program and authorizes the Chief Probation Officer to sign the Program Agreement with the State Corrections Standards Authority - action requested - ADOPT RESOLUTION 06-097 AND AUTHORIZE THE CHAIR TO SIGN.
41. Declaration for Receipt of Civil Penalties Paid Pursuant to Court Order, People v. Pacific Bell Telephone Company DBA AT&T California - approval is requested for a declaration form which will allow the County to participate in the distribution of civil penalties awarded in the case of People v. Pacific Bell Telephone Company DBA AT&T California. The case resulted in penalties for underground storage tank violations being distributed to agencies. Butte County would receive \$14,000 a year for four years (total amount of \$56,000) - action requested - APPROVE DECLARATION FORM AND AUTHORIZE THE DIRECTOR-PUBLIC HEALTH TO SIGN.
42. Donation for Animal Control - pursuant to Government Code Section 25355, donations totaling \$943 have been received from various Public Health employees to pay for heartworm treatment for a rescued animal. The animal will be suitable for adoption once treatment is complete - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.

- 0614-001 43. Greg Costo - Amendment - approval is requested for an amendment to the agreement with Greg Costo for services as part-time Lab Director for the Public Health Department. The amendment extends the term of the agreement through June 30, 2007, increases the hourly compensation rate for lab duties from \$70 per hour to \$73 per hour for the period of July 1, 2006, through June 30, 2007, increases the maximum amount payable by \$62,000 (proposed department budget) for the extended term, and revises the agreement's exhibits and attachments to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14917)
44. American Lung Association - approval is requested for an agreement with the American Lung Association for the provision of tobacco education and smoking cessation activities. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$79,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
45. Northern California EMS, Inc. - approval is requested for a sole source agreement with Northern California EMS, Inc., to serve as the Local Emergency Medical Services (EMS) Agency and to perform various services required by the Emergency Medical Services Act. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$77,628 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
46. Targeted Case Management Services - CSU Chico Research Foundation and the Butte County Public Guardian - approval is requested for agreements with the CSU Chico Research Foundation and the Butte County Public Guardian to serve as participating agencies for the provision of Targeted Case Management (TCM) Services as follows: 1. CSU Chico Research Foundation, term of the agreement is July 1, 2003, through June 30, 2007, with a maximum amount payable of \$282,312 (\$40,657 for fiscal year 2003-2004, \$41,655 for fiscal year 2004-2005, \$100,000 for fiscal year 2005-2006, and \$100,000 for fiscal year 2006-2007 [federal reimbursed funds]); 2. Butte County Public Guardian, term of the agreement July 1, 2003, through June 30, 2007, with a maximum amount payable of \$388,461.76 (\$65,229.96 for fiscal year 2003-2004, \$79,585.80 for fiscal year 2004-2005, \$121,823 for fiscal year 2005-2006, and \$121,823 for fiscal year 2006-2007 [federal reimbursed funds]) - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0614-001 47. URS Corporation - Amendment - approval is requested for a sole source amendment to the agreement with URS Corporation for the provision of environmental monitoring and reporting services for the Neal Road Sanitary Landfill. The amendment extends the term of the agreement through June 30, 2009, and increases the maximum amount payable by \$242,215 (proposed department budget/Neal Road Landfill Enterprise Fund) for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15089)
48. Butte County Air Quality Management District - approval is requested for a grant agreement with the Butte County Air Quality Management District for funds to chip seal surface a 0.60 mile section of Swedes Flat Road. The term of the agreement is April 20, 2006, through June 30, 2007, with a maximum amount payable to the County of \$50,000 - action requested - APPROVE THE AGREEMENT AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN ~~AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.~~
49. Peterson Tractor Company - approval is requested for a sole source agreement with Peterson Tractor Company for the maintenance and repair of the County-owned Caterpillar Compacter. The term of the agreement is July 1, 2006, through June 30, 2011, with a maximum amount payable of \$93,450 (proposed department budget) for the multi-year term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
50. Regional Council of Rural Counties Environmental Services Joint Powers - Authorization to Apply for Grant Funds - approval is requested for a letter authorizing the Regional Council of Rural Counties Environmental Services Joint Powers Authority to submit a regional application to the California Integrated Waste Management Board for Household Hazardous Waste Grant Funds for fiscal year 2006-2007 on behalf of Butte County. The County wishes to partner with the Environmental Services Joint Powers Authority (ESJPA) for the purpose of conducting a series of regional rural training opportunities for the handling of universal wastes. Butte County would act as host for one of the proposed training sessions - action requested - APPROVE LETTER AUTHORIZING THE ESJPA TO APPLY FOR HOUSEHOLD HAZARDOUS WASTE GRANT FUNDS FOR FISCAL YEAR 2006-2007 AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO SIGN.

- 0614-001 51. County Service Area (CSA) No. 135, Zone 2 (Keefer Creek Estates, Zone 2, Lighting, Drainage and Sewer) - approval is requested for a transfer of \$600 from the Provisions For Reserve to the CSA No. 135, Zone 2 budget to provide the appropriation needed to reimburse Butte County Environmental Health for services performed in directing repairs to, and monitoring of, the CSA's wastewater system, and for anticipated costs through the end of fiscal year 2005-2006 - action requested - APPROVE BUDGET TRANSFER B-491 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
52. Resolution of the Board of Supervisors of the County of Butte Approving and Adopting Exhibit 9-A "Disadvantaged Business Enterprise Race-Neutral Implementation Agreement for Local Agencies" and Exhibit 9-B "Annual Anticipated DBE Participation Level" (AADPL) of 10% for Federal Fiscal Year 2006-2007 - as a condition to receiving federal program funding for Department of Transportation assisted contracts, the County is required to develop and submit Exhibit 9-A "Disadvantaged Business Enterprise Race-Neutral Implementation Agreement for Local Agencies" and Exhibit 9-B "Annual Anticipated DBE Participation Level" to ensure full compliance with all relevant regulatory requirements - action requested - ADOPT RESOLUTION 06-098 APPROVING AND ADOPTING EXHIBITS AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS TO SIGN EXHIBITS ON BEHALF OF THE COUNTY OF BUTTE AND SUBMIT THEM TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR APPROVAL.
53. Superior Court of California, County of Butte - Amendment - approval is requested for an amendment to the revenue agreement with the Superior Court of California, County of Butte, for the County's provision of security services for the Court. The amendment increases the maximum amount payable by \$99,515 (\$64,515 for the increases resulting from implementation of the Countywide Compensation Study, and \$35,000 in overtime funds to meet service demands). All other terms and provisions remain the same. Board approval is also requested to accept and appropriate the unanticipated revenue - 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-488 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract No. R40777)

- 0614-001 54. Budget Transfer for Additional Jail Remodel Costs - approval is requested for a transfer of \$11,250 from the Criminal Justice Facility Construction Fund to Facilities Services to provide additional appropriations needed for the Jail Remodel Project. The project will provide additional housing for high-risk female inmates and relocate the classification unit, and jail officer offices - action requested - APPROVE BUDGET TRANSFER B-490 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
55. Monthly Investment Report - submitted is the Monthly Investment Report dated May 31, 2006, in accordance with the Statement of Investment Policy dated July 1, 2005 - action requested - ACCEPT FOR INFORMATION.
56. Pre-Sort Center - approval is requested for an agreement with Pre-Sort Center for the printing of the fiscal year 2006-2007 tax bill and envelopes, and the printing, inserting, metering and mailing of the annual secured tax bills in September. The term of the agreement is June 30, 2006, through December 31, 2006, with a maximum amount payable of \$52,300 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
57. Resolution Declaring Official Intent of the County of Butte to Reimburse Certain Expenditures from Proceeds of Indebtedness - approval is requested for a resolution which will allow the Treasurer's Office to obtain reimbursement for expenditures made in connection with the issuance of Revenue Bonds to finance capital improvements at the Butte County Neal Road Sanitary Landfill. The resolution is made solely for the purpose of establishing compliance with the requirements of Treasury Regulations Section 1.150-2, and does not obligate the County to make any expenditures, incur any indebtedness, or proceed with the project - action requested - ADOPT RESOLUTION 06-099 AND AUTHORIZE THE CHAIR TO SIGN.
58. Emergency Medical Care Committee - action requested - APPOINT DAVID B. YORKOWITZ, PUBLIC MEMBER, TO A TERM TO END JUNE 30, 2009.
59. Chico Memorial Hall Committee - action requested - APPOINT SCOTT WILL, DELEGATE, VIETNAM VETERANS OF AMERICA, AND RICHARD SNOW, DELEGATE, AND HENNIE VAN DE VELDE, ALTERNATE, CARING VETERANS, INC., TO TERMS TO END JUNE 30, 2007.
60. Gridley Memorial Hall Committee - action requested - APPOINT DAN COLE, DELEGATE, AND JOHN KUSCK, ALTERNATE, AMERICAN LEGION POST 210, EDWARD KAWASAKI, DELEGATE, BILLY OSKIN, ALTERNATE, VETERANS OF FOREIGN WARS POST 5731, AND SAM MCKEY, DELEGATE, AND FRANK KAWASAKI, ALTERNATE, CITIZEN-VETERAN REPRESENTATIVES, TO TERMS TO END JUNE 30, 2007.

0614-001 61. Drainage District 200 - Drainage District 200 submits a certification that the number of persons who have filed a Declaration of Candidacy for the position of Director does not exceed the number of offices to be filled and that no petition requesting a General District Election has been presented to the District. Pursuant to Elections Code Section 10515, the District is requesting the Board appoint the persons who have filed Declarations of Candidacy - action requested - APPOINT AUDREY G. STEPHENS, AND GERALD "BUTCH" MATTSON, DIRECTORS, TO TERMS TO END DECEMBER 4, 2009. (80)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH ITEM 3.48 REVISED TO REMOVE THE BUDGET TRANSFER ACTION.

M S

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

REGULAR AGENDA

0614-002 Boards, Commissions and Committees. (115)

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT BILL ANDRUS, DELEGATE, AND LARRY WAHL, ALTERNATE, VETERANS OF FOREIGN WARS REPRESENTATIVES; AND JOHN SCHULZ, DELEGATE, AND EDWARD C. LADD, ALTERNATE, AMVETS REPRESENTATIVES, TO THE CHICO MEMORIAL HALL COMMITTEE TO TERMS TO END JUNE 30, 2007.

S M

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

2. Board Member or Committee Reports. (175)

SUPERVISOR YAMAGUCHI REPORTED ON THE LAST REGIONAL COUNCIL OF RURAL COUNTIES MEETING. DISCUSSED WAS AB 885, ONSITE WASTEWATER TREATMENT SYSTEMS.

SUPERVISOR CONNELLY REPORTED ON THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) RELICENSING EFFORTS BY THE COUNTY AND THE RECENTLY FILED PAPERS.

0614-003 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (295) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INTRODUCED RICHARD NIXON, A COUNTY BUILDING INSPECTOR, AND THANKED HIM FOR HIS HEROIC ACTIONS ON JUNE 12, 2006, IN RESPONDING TO A TRUCK AND HORSE TRAILER FIRE. MR. NIXON'S QUICK THINKING AND ACTIONS EXTINGUISHED THE FIRE, AND PREVENTED THE FURTHER SPREADING OF THE FIRE. THE BOARD WAS ALSO INFORMED THAT THE LEGISLATURE AND THE GOVERNOR HAVE REACHED AN AGREEMENT ON A BUDGET FOR THE STATE AND MORE INFORMATION WILL BE REPORTED AS IT BECOMES AVAILABLE. THE BOARD WAS ALSO PROVIDED WITH A STATUS REPORT ON THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) RELICENSING EFFORTS BY THE COUNTY.

0614-004 Chico Veterans Memorial Hall Dedication, Agreement and Policies and Procedures - consideration of the dedication of the facility located at 554 Rio Lindo Avenue, Chico, as the Chico Veterans Memorial Hall; consideration of an agreement with the Chico Veterans Memorial Hall Committee which specifies the conditions under which the County and the Veterans facilitate the transfer of the new hall; and consideration of the Chico Veterans Memorial Hall Policies and Procedures - action requested - ADOPT A RESOLUTION DEDICATING THE BUILDING AT 554 RIO LINDO AVENUE, CHICO, AS THE CHICO VETERANS MEMORIAL HALL AND AUTHORIZE THE CHAIR TO SIGN; APPROVE THE AGREEMENT WITH THE CHICO VETERANS MEMORIAL HALL COMMITTEE AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE THE CHICO VETERANS MEMORIAL HALL POLICIES AND PROCEDURES. (922)

MOTION: I MOVE TO APPROVE THE AGREEMENT WITH THE CHICO VETERANS MEMORIAL HALL COMMITTEE AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

MOTION: I MOVE TO ADOPT RESOLUTION 06-100 DEDICATING THE BUILDING AT 5543 RIO LINDO AVENUE, CHICO, AS THE CHICO VETERANS MEMORIAL HALL AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

MOTION: I MOVE TO APPROVE THE CHICO VETERANS MEMORIAL HALL POLICIES AND PROCEDURES AS AMENDED TO ELIMINATE THE RESIDENCY REQUIREMENT FOR COMMITTEE MEMBERS BY REVISING ARTICLE I, PARAGRAPH 5, BY STRIKING THE FOLLOWING WORDING, "...A DELEGATE OR ALTERNATE MUST BE A VETERAN, ~~A RESIDENT OF BUTTE COUNTY,~~ AND MAY ONLY REPRESENT ONE..."

M S

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

RECESS: 10:29 A.M.

RECONVENE: 10:51 A.M.

PUBLIC HEARINGS AND TIMED ITEMS

0614-005 Continued Public Hearing - Palm Crest Village Subdivision - Establishment of Service Charges in Proposed County Service Area - on March 28, 2006, the Board adopted Resolution 06-049, authorizing application to the Local Agency Formation Commission for formation of a County Service Area to provide storm drainage maintenance and street lighting services to the Palm Crest Village Subdivision and setting a protest hearing and ballot proceeding - action requested - OPEN PUBLIC HEARING AND ASK FOR COMMENTS OR PROTESTS TO THE ESTABLISHMENT OF THE PROPOSED SERVICE CHARGES; IF NO MAJORITY PROTEST EXISTS, CLOSE PUBLIC HEARING AND REQUEST BALLOT RESULTS FROM THE CLERK OF THE BOARD; IF MAJORITY OF BALLOTS ARE IN FAVOR, ADOPT A RESOLUTION ESTABLISHING THE SERVICE CHARGES, WITH IMPOSITION OF THESE CHARGES BEING SUBJECT TO APPROVAL OF THE COUNTY SERVICE AREA FORMATION BY THE LOCAL AGENCY FORMATION COMMISSION, AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-23-06 [5.01]) (3500)(**00)

PUBLIC HEARING RECONVENED: 10:52 A.M.
 PUBLIC HEARING CLOSED: 10:53 A.M.
 TOTAL BALLOTS: 83
 TOTAL BALLOTS IN FAVOR: 79
 TOTAL BALLOTS OPPOSED: 0
 TOTAL BALLOTS ABSTAINED: 1
 MAJORITY PROTEST NOT RECEIVED; MAJORITY BALLOTS IN FAVOR.

MOTION: I MOVE TO ADOPT RESOLUTION 06-101 ESTABLISHING THE SERVICE CHARGES, WITH IMPOSITION OF THESE CHARGES BEING SUBJECT TO APPROVAL OF THE COUNTY SERVICE AREA FORMATION BY THE LOCAL AGENCY FORMATION COMMISSION, AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

0614-006 Public Hearing - Consideration of a Resolution Establishing the Butte County Permanent Road Division - consideration of a resolution which will establish the Butte County Permanent Road Division, and consideration of a proposed policy on acceptance of roads into the County's Maintained Mileage System. The Board adopted a Resolution of Intention to Establish the Butte County Permanent Road Division on May 23, 2006 - action requested - ADOPT A RESOLUTION ESTABLISHING THE BUTTE COUNTY PERMANENT ROAD DIVISION AND AUTHORIZE THE CHAIR TO SIGN; DIRECT STAFF TO DEVELOP AN APPLICATION FEE SCHEDULE; PROVIDE STAFF DIRECTION REGARDING POLICY OPTION NO. 1 AND OPTION NO. 2 ON ACCEPTANCE OF ROADS INTO THE COUNTY MAINTAINED MILEAGE SYSTEM; AND DIRECT STAFF TO DEVELOP COUNTY POLICY ON ACCEPTANCE OF ROADS INTO COUNTY MAINTAINED MILEAGE SYSTEM. (FROM 5-23-06 [4.06]) (**25)

PUBLIC HEARING COMMENCED: 10:53 A.M.
 PUBLIC HEARING CLOSED: 11:07 A.M.

0614-006 MOTION: I MOVE TO ADOPT RESOLUTION 06-102 ESTABLISHING THE BUTTE COUNTY PERMANENT ROAD DIVISION AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT STAFF TO USE OPTION NO. 2 FOR ACCEPTANCE OF ROADS INTO THE COUNTY MAINTAINED MILEAGE SYSTEM.

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

BOARD DIRECTION TO STAFF TO DEVELOP AN APPLICATION FEE SCHEDULE AND RETURN THE ITEM TO THE BOARD FOR FURTHER CONSIDERATION.

0614-007 Public Hearing - Housing Rehabilitation Guidelines for Butte County - consideration of the adoption of new Housing Rehabilitation Guidelines for Butte County. The updated guidelines reflect changes in Community Development Block Grant (CDBG) Regulations and updates the maximum assistance per property assisted from \$40,000 to \$70,000. The updated guidelines have been approved by the State CDBG Program Representatives and will become effective upon the Board's approval - action requested - APPROVE THE UPDATED HOUSING REHABILITATION PROGRAM GUIDELINES. (**578)

PUBLIC HEARING COMMENCED: 11:11 A.M.
PUBLIC HEARING CLOSED: 11:13 A.M.

MOTION: I MOVE TO APPROVE THE UPDATED HOUSING REHABILITATION PROGRAM GUIDELINES.

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

0614-008 Public Hearing - Allocation of Program Income into an Open Community Development Block Grant - consideration of the allocation of up to \$75,000 of Program income into Community Development Block Grant No. 04-EDBG 1027 to assist businesses of 5 or fewer employees located in the unincorporated area, and to allocate \$75,000 into Community Development Block Grant No. 05-PTAA-1432 to enhance the marketing efforts for the County's business services web portal - action requested - APPROVE PROPOSED USE OF \$150,000 OF PROGRAM INCOME AND APPROVE A BUDGET TRANSFER ACCEPTING AND ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND ADOPT A RESOLUTION APPROVING AN AMENDMENT TO CDBG GRANTS NO. 04-EDBG-1027 AND NO. 05-PTAA-1432 TO INCLUDE THE ALLOCATION OF CDBG PROGRAM INCOME FOR ADDITIONAL CDBG ELIGIBLE ACTIVITIES AND AUTHORIZE THE CHAIR TO SIGN. (**665)

PUBLIC HEARING COMMENCED: 11:14 A.M.
PUBLIC HEARING CLOSED: 11:16 A.M.

MOTION: I MOVE TO APPROVE THE PROPOSED USE OF \$150,000 OF PROGRAM INCOME AND APPROVE BUDGET TRANSFER B-510 ACCEPTING AND ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND FURTHER MOVE TO ADOPT RESOLUTION 06-103 APPROVING AN AMENDMENT TO CDBG GRANTS NO. 04-EDBG-1027 AND NO. 05-PTAA-1432 TO INCLUDE THE ALLOCATION OF CDBG PROGRAM INCOME FOR ADDITIONAL CDBG ELIGIBLE ACTIVITIES AND AUTHORIZE THE CHAIR TO SIGN.

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

REGULAR AGENDA

0614-009 A Matter on Which a Public Hearing Has Been Held and a Motion of Intent Adopted - Robert Castleberry - Legal Lot Determination/Conditional Certificate of Compliance Appeal - on May 23, 2006, the Board approved a Motion of Intent to uphold certain conditions and to deny certain conditions of approval of a Legal Lot Determination/Certificate of Compliance for a parcel created in 1979 by deed. The property is located on a private access easement, approximately 700 feet northeast of Oro-Garden Ranch Road, Oroville, and identified as APN 079-030-072 - action requested - STAFF RECOMMENDS THE BOARD TAKE THE FOLLOWING ACTION:

1. SUBJECT TO FINDINGS I(A-D) AS DETAILED IN THE STAFF REPORT DATED JUNE 27, 2006, UPHOLD THE APPEAL OF CONDITIONS 2, 4, 6 AND 8 FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07);
2. SUBJECT TO FINDINGS II (A-C) AS DETAILED IN THE STAFF REPORT DATED JUNE 27, 2006, DENY THE APPEAL OF CONDITIONS 3, 5, AND 7 FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07); AND
3. APPROVE THE REVISED CONDITIONS FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07), AS DETAILED IN EXHIBIT A OF THE PROPOSED RESOLUTION; AND ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (**769)

MOTION: SUBJECT TO FINDINGS I(A-D) AS DETAILED IN THE STAFF REPORT DATED JUNE 27, 2006, WITH THE REVISED CONDITIONS OF APPROVAL AS FILED WITH THE CLERK ON JUNE 27, 2006, UPHOLD THE APPEAL OF CONDITIONS 2, 4, 6 AND 8 FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07); SUBJECT TO FINDINGS II (A-C) AS DETAILED IN THE STAFF REPORT DATED JUNE 27, 2006, WITH THE REVISED CONDITIONS OF APPROVAL AS FILED WITH THE CLERK ON JUNE 27, 2006, MOVE TO DENY THE APPEAL OF CONDITIONS 3, 5, AND 7 FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07); AND FURTHER MOVE TO APPROVE THE REVISED CONDITIONS FOR THE CONDITIONAL CERTIFICATE OF COMPLIANCE FOR ROBERT CASTLEBERRY (DET/CCOC 05-07), AS DETAILED IN REVISED EXHIBIT A FILED WITH THE CLERK ON JUNE 27, 2006, AND ADOPT RESOLUTION 06-104 AND AUTHORIZE THE CHAIR TO SIGN.

M S

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

0614-010 Gridley-Biggs Hospital Joint Powers Agreement - consideration of a request from the Gridley-Biggs Hospital to join in a Joint Powers Agreement to help fund the standby costs of providing emergency room services in a Critical Access Hospital. The Cities of Biggs and Gridley and the County of Butte would each levy a special tax of \$70 per developed parcel - action requested - SUBJECT TO THE RESOLUTION OF OUTSTANDING ISSUES, APPROVE THE CONCEPT OF BUTTE COUNTY JOINING WITH THE CITY OF GRIDLEY AND THE CITY OF BIGGS TO FORM A JOINT POWERS AGENCY THAT WILL CONTRACT WITH THE BIGGS-GRIDLEY MEMORIAL HOSPITAL FOR THE STANDBY COSTS OF EMERGENCY ROOM SERVICES AND AUTHORIZE STAFF TO PROCEED WITH THE DRAFTING OF THE NECESSARY MATERIALS. BUTTE COUNTY AND THE CITIES WILL PLACE A MEASURE ON THE NOVEMBER BALLOT ASSESSING A SPECIAL TAX ON EACH DEVELOPED PARCEL WITHIN THE COUNTY SERVICE AREA NO. 37 AMBULANCE DISTRICT WITH THE PROCEEDS OF THE SPECIAL TAX PROVIDED TO THE JOINT POWERS AGREEMENT AND USED TO PURCHASE THE STAND-BY COSTS. (**830)

MOTION: SUBJECT TO THE RESOLUTION OF OUTSTANDING ISSUES, APPROVE THE CONCEPT OF BUTTE COUNTY JOINING WITH THE CITY OF GRIDLEY AND THE CITY OF BIGGS TO FORM A JOINT POWERS AGENCY THAT WILL CONTRACT WITH THE BIGGS-GRIDLEY MEMORIAL HOSPITAL FOR THE STANDBY COSTS OF EMERGENCY ROOM SERVICES AND AUTHORIZE STAFF TO PROCEED WITH THE DRAFTING OF THE NECESSARY MATERIALS. BUTTE COUNTY AND THE CITIES WILL PLACE A MEASURE ON THE NOVEMBER BALLOT ASSESSING A SPECIAL TAX ON EACH DEVELOPED PARCEL WITHIN THE COUNTY SERVICE AREA NO. 37 AMBULANCE DISTRICT WITH THE PROCEEDS OF THE SPECIAL TAX PROVIDED TO THE JOINT POWERS AGREEMENT AND USED TO PURCHASE THE STAND-BY COSTS.

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

0614-011 Onsite Wastewater Program Evaluation for Butte County - Final Report - presentation of the Final Report - action requested - ACCEPT FOR INFORMATION; PROVIDE STAFF DIRECTION ON THE DEVELOPMENT OF A DRAFT PLAN FOR IMPLEMENTATION OF THE RECOMMENDATIONS IDENTIFIED IN THE REPORT. (**1303)

MOTION: I MOVE TO ACCEPT THE REPORT FOR INFORMATION; AND DIRECT STAFF TO DEVELOP A DRAFT PLAN FOR IMPLEMENTATION OF THE RECOMMENDATIONS IDENTIFIED IN THE REPORT.

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

0614-012 Items Removed from the Consent Agenda for Board Consideration and Action. (**1644) (NONE)

RECESSED AT 11:40 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

JUNE 27, 2006

Called to order at 11:40 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Yamaguchi and Chair Josiassen. Board members not present: Houx. Also present: Marion Reeves, Deputy Clerk.

Agenda Items

0602-001 Gridley-Biggs Cemetery District - Amendment - approval is requested for an amendment to the agreement with the Gridley-Biggs Cemetery District for operation and maintenance of the Thompson Flat Cemetery. The amendment extends the term of the agreement through June 30, 2006~~7~~, and increases the maximum amount payable by \$1,200. 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. (**1660)

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

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

Public Comment

0602-002 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. (**1688) (NONE)

Adjournment

ADJOURNED AT 11:42 A.M. AS THE THOMPSON FLAT CEMETERY DISTRICT BOARD OF DIRECTORS AND CONVENED AS THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
MINUTES
JUNE 27, 2006

Called to order at 11:42 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Yamaguchi and Chair Josiassen. Board members not present: Houx. Also present: Marion Reeves, Deputy Clerk.

Agenda Items

0608-001 Refined Technologies, Inc. - approval is requested for a software license agreement with Refined Technologies, Inc., for the Care Tracker software. The software is used to manage the In-Home Supportive Services Registry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$12,300 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X13957) (**1709)

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

S M

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

0608-002 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. (**1784) (NONE)

Closed Session

0608-003 Recess: RECESSED AT 11:44 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: CALIFORNIA UNITED HOMECARE WORKERS. (**1819)

0608-003 Reconvened:

RECONVENED AT 1:37 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. (**1969) (NO ANNOUNCEMENTS)

Adjournment

ADJOURNED AT 1:37 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 Agenda

CLOSED SESSION

0614-013 Recess: THE BOARD RECESSED AT 11:46 A.M. TO A CLOSED SESSION CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. CHIEF ADMINISTRATIVE OFFICER; 2. COUNTY COUNSEL; A CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. FIRST RESPONDER V. NOR CAL EMS AND BUTTE COUNTY (BUTTE COUNTY SUPERIOR COURT CASE 137303); 3. MATHEWS V. COUNTY OF BUTTE (UNITED STATES DISTRICT COURT CASE EDCA 06-00286); 4. WYATT V. COUNTY OF BUTTE (UNITED STATES DISTRICT COURT CASE EDCA 06-01003), AND A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**1848)

THE BOARD ANNOUNCED THAT THE SPECIAL MEETING SCHEDULED FOR WEDNESDAY, JUNE 28, 2006, WILL BE CANCELLED.

Reconvene: THE BOARD RECONVENED AT 1:37 P.M. FROM A CLOSED SESSION CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. CHIEF ADMINISTRATIVE OFFICER; 2. COUNTY COUNSEL; A CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. FIRST RESPONDER V. NOR CAL EMS AND BUTTE COUNTY (BUTTE COUNTY SUPERIOR COURT CASE 137303); 3. MATHEWS V. COUNTY OF BUTTE (UNITED STATES DISTRICT COURT CASE EDCA 06-00286); 4. WYATT V. COUNTY OF BUTTE (UNITED STATES DISTRICT COURT CASE EDCA 06-01003), AND A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**1970) (NO ANNOUNCEMENTS)

PUBLIC HEARINGS AND TIMED ITEMS

0614-014 Public Hearing - Butte County Fiscal Year 2006-2007 Final Budget - action requested:

1. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;
2. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND
3. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF \$1,400,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND AND A TRANSFER OF \$800,000 FROM THE MENTAL HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICER [FROM 6-13-06 [3.12]] (**1972)(***00)

SPECIAL NOTE: Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing."

BUDGET PUBLIC HEARING OPENED: 1:38 P.M.

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

PRESENTATION TO THE BOARD BY MARIAN MILLING, PRESIDENT, LIBRARY ADVISORY BOARD. (**2844)

PRESENTATION TO THE BOARD BY PERRY RENIFF, SHERIFF-CORONER. (**3349) (**00)

PRESENTATION TO THE BOARD BY MIKE RAMSEY, DISTRICT ATTORNEY. (**530)

ITEM RECESSED AT 3:09 P.M. TO CONSIDER ITEM 4.05 ON THE AGENDA. (**1995)

REGULAR AGENDA

0614-015 Quincy Library Group (QLG Lawsuit Fund) - report to the Board by the Counties' QLG Forester on the status of the litigation against the Pilot Project, and consideration of a request for a \$4,000 contribution to the fiscal year 2006-2007 QLG Lawsuit Fund - action requested - DETERMINE WHETHER OR NOT BUTTE COUNTY WISHES TO PARTICIPATE IN THE LAWSUIT FUND AND DIRECT STAFF ACCORDINGLY. (**2010)

MOTION: I MOVE TO APPROVE PARTICIPATION IN THE LAWSUIT FUND AND DIRECT STAFF ACCORDINGLY.

S M

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

PUBLIC HEARING AND TIMED ITEMS

ITEM RECONVENED AT 3:30 P.M. (**3165)

0614-014 Public Hearing - Butte County Fiscal Year 2006-2007 Final Budget - action requested:

1. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;
2. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND
3. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF \$1,400,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND AND A TRANSFER OF \$800,000 FROM THE MENTAL HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICER [FROM 6-13-06 [3.12]] (**3165) (**00)

SPECIAL NOTE: Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing."

PUBLIC HEARING FOR REALIGNMENT TRANSFER OPENED: 3:44 P.M.
PUBLIC HEARING FOR REALIGNMENT TRANSFER CLOSED: 3:47 P.M.
PUBLIC HEARING FOR BUDGET CLOSED: 3:47 P.M.

0614-014 MOTION: I MOVE TO DIRECT THE AUDITOR-CONTROLLER TO PREPARE A RESOLUTION ADOPTING THE PROPOSED BUDGET, AS AMENDED BY SCHEDULE A, AS THE FINAL BUDGET FOR BUTTE COUNTY; ADOPT RESOLUTION 06-105 TRANSFERRING \$1,400,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, AND TRANSFERRING \$800,000 FROM THE MENTAL HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND AND AUTHORIZE THE CHAIR TO SIGN; DIRECT THE AUDITOR-CONTROLLER TO ESTABLISH TWO NEW FUNDS, EFFECTIVE JULY 1, 2006, FOR PUBLIC HEALTH AND BEHAVIORAL HEALTH BUDGET UNITS, AND PROVIDE A DETAILED SCHEDULE SHOWING ALL RELATED ACCOUNTING TRANSACTIONS NO LATER THAN SEPTEMBER 26, 2006; DIRECT THE AUDITOR-CONTROLLER TO TRANSFER ALL CAPITAL ASSETS ASSOCIATED WITH PUBLIC HEALTH AND BEHAVIORAL HEALTH TO THEIR NEW RESPECTIVE FUNDS; DIRECT THE CHIEF ADMINISTRATIVE OFFICER AND THE HUMAN RESOURCES DIRECTOR TO ALLOCATE ALL PUBLIC HEALTH AND BEHAVIORAL HEALTH POSITIONS TO THE NEW FUNDS; AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO ASSIST THE CRIMINAL JUSTICE COORDINATING COUNCIL IN THE PREPARATION OF AN EXPENDITURE PLAN UP TO \$300,000 TO ADDRESS GANG-RELATED VIOLENCE IN BUTTE COUNTY, IN THE EVENT THAT THE ACTUAL GENERAL FUND ENDING BALANCE AVAILABLE EXCEEDS THE ESTIMATE BY AT LEAST THIS AMOUNT.

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

PUBLIC COMMENT

0614-016 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. (****246) (NONE)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 3:49 P.M. TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JULY 25, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
 Officer and Clerk of the Board

By: _____