

Called to order at 9:07 a.m. in Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Beeler, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

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

Observation of a Moment of Silence.

CORRECTIONS AND/OR CHANGES TO THE AGENDA.

0615-001 **ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD DISCUSSION AND ACTION.**

1. Approval of Fixed Asset Purchase - approval is requested for the fixed asset purchase of a Voice Over Internet Protocol (VOIP) phone system for use in the Paradise Treatment Center in the amount of \$65,000. Funding for the purchase is available within the department's budget and Board approval is also requested for a transfer of funds between budget line items to provide the appropriation needed for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF VOIP PHONE SYSTEM; AND APPROVE A BUDGET TRANSFER ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.

AT THE REQUEST OF THE BEHAVIORAL HEALTH DEPARTMENT, THIS ITEM REMOVED FROM THE AGENDA WITHOUT BOARD CONSIDERATION OR ACTION. THE ITEM WILL RETURN ON A SUBSEQUENT AGENDA IF NEEDED.

2. West Coast Environmental and Engineering and Meridian Aggregates Company - Amendment - approval is requested for an amendment to the agreement with West Coast Environmental and Engineering and Meridian Aggregates Company which provides for environmental consulting work for a Mitigated Negative Declaration required as part of the Meridian Aggregates Company's application to expand their mining business. The amendment provides for a revised scope of work, increases the maximum amount payable by \$23,221.20 for the additional work (applicant funding); extends the term completion date through August 31, 2006, and revises the agreement's attachments to reflect the changes. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate \$23,221.20 received from Meridian Aggregates Company to fund the amendment - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15900)

CONSENT AGENDA

- 0615-002
1. Megabyte Systems Inc. - approval is requested for a sole source agreement with Megabyte Systems Inc., for the provision of software maintenance and support, SQL Server database support, and web services for the Butte County Property Tax System. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$131,148.04 (Assessor/Auditor/Tax Collector budgets) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16125)
 2. Resolution Adopting Appropriations for Final Budget for Fiscal Year 2006-2007 - consideration of a resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A, as the Butte County Fiscal Year 2006-2007 Final Budget - action requested - ADOPT RESOLUTION 06-106 AND AUTHORIZE THE CHAIR TO SIGN.
 3. J. Gregory Long, D.O. - approval is requested for a sole source agreement with J. Gregory Long, D.O., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$230,622.50 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 4. Victor D. Mlotok, M.D. - approval is requested for a sole source agreement with Victor D. Mlotok, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$116,890 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 5. Davis Wright Tremaine LLP - approval is requested for a sole source agreement with Davis Wright Tremaine LLP, for the provision of legal services to the department's Information Systems Division. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$25,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
 6. Thomas Lancaster, M.D. - approval is requested for a sole source agreement with Thomas Lancaster, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$64,525 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0615-002 7. Charles E. Nielsen, M.D. - approval is requested for a sole source agreement with Charles E. Nielsen, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$192,480 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
8. George Richard Heitzman, M.D. - approval is requested for a sole source agreement with George Richard Heitzman, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$146,015 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
9. Lawrence C. Mayerle, M.D. - approval is requested for a sole source agreement with Lawrence C. Mayerle, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$31,825 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
10. James R. Glover, M.D. - approval is requested for a sole source agreement with James R. Glover, M.D., for the provision of medical services in the specialized field of Psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$227,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
11. Henry Ganzler, Ph.D. - approval is requested for a sole source agreement with Henry Ganzler, Ph.D., for the provision of services in the specialized field of Psychology. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$72,228.75 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
12. Michael Hitchko, Ph.D. - approval is requested for a sole source agreement with Michael Hitchko, Ph.D., for the provision of services in the specialized field of Psychology. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$36,465 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0615-002 13. Woodson Lodge - approval is requested for a sole source agreement with Woodson Lodge for the provision of residential board and care services for referred clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$100,794.75 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
14. Merced Manor - approval is requested for a sole source agreement with Merced Manor for the provision of Institution for Mental Disease (IMD) services for chronic mentally disordered patients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$260,653 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16076)
15. North Valley Behavioral Health - approval is requested for a sole source agreement with North Valley Behavioral Health for the provision of inpatient psychiatric care services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$112,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
16. 7th Avenue Center - approval is requested for a sole source agreement with 7th Avenue Center for the provision of residential services to clients in need of 24-hour skilled nursing services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$143,675 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
17. Willow Glen Care Center - approval is requested for a sole source agreement with Willow Glen Care Center for the provision of half-day rehabilitation services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$121,100 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
18. Oroville Hospital - Amendment - approval is requested for an amendment to the agreement with Oroville Hospital for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The amendment reduces the maximum amount payable for fiscal year 2005-2006 by \$40,500. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15586)

- 0615-002 19. Enloe Medical Center - approval is requested for a sole source agreement with Enloe Medical Center for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$40,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
20. Enloe Medical Center - approval is requested for a sole source agreement with Enloe Medical Center for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$40,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
21. Butte County Department of Employment and Social Services and Butte County Probation - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Employment and Social Services and Butte County Probation for staff services to support the Supportive and Therapeutic Options Program (STOP). The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$86,917 for the extended term (70% federal and state funding/30% county match [Probation Department budget]), 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. X14541)
22. Butte County Department of Public Health - approval is requested for a Memorandum of Understanding with the Butte County Department of Public Health for funding to support tobacco education and smoking cessation activities. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the Public Health Department of \$50,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0615-002 23. Butte County Office of Education - approval is requested for a Memorandum of Understanding with the Butte County Office of Education which provides for the transfer of State Department of Mental Health funds through Butte County Office of Education for mandated mental health services provided to school districts and special education local plan areas. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the Butte County Department of Behavioral Health of \$543,048 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
24. Accept Unanticipated Revenue - approval is requested to accept and appropriate \$45,500 from the Substance Abuse Prevention and Treatment Allocation Trust Fund Account to the department's operating budget. The funds will be used for salary and benefit accounts that are deficit due to salary and benefit reallocations - action requested - APPROVE BUDGET TRANSFER B-577 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
25. Gene Desautels, D.O./Urgent Medical Clinic - approval is requested for a sole source agreement with Gene Desautels, D.O./Urgent Medical Clinic, for the provision of services to gather health history information and conduct physical examinations of persons in the Butte County Psychiatric Health Facility. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$91,800 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
26. Housing Authority of the County of Butte - approval is requested for a sole source agreement with the Housing Authority of the County of Butte for the provision of housing assistance payments and/or deposits for clients of the Adult Systems of Care Program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$60,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
27. Butte County Department of Employment and Social Services - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Employment and Social Services for the provision of services in support of the Options for Recovery Program. The amendment extends the term of the agreement through June 30, 2007, and increases the maximum amount payable by \$20,000 for the extended term (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.X14936)

- 0615-002 28. Butte County Indian Gaming Local Community Benefit Committee Annual Report - pursuant to the bylaws of the Butte County Indian Gaming Local Community Benefit Committee, submitted is the Annual Report for the Fiscal Year 2004-2005 Special Distribution Funds. The Committee solicited grant applications and determined funding allocations in February 2005 - action requested - ACCEPT FOR INFORMATION.
29. Fiscal Year 2006-2007 Proposed Budgets for Various County Service Areas - submitted are various County Service Area (CSA) budgets for fiscal year 2006-2007. The CSA budgets were inadvertently left out of the schedules included in the prepared Proposed Budget accepted by the Board on June 13, 2006, and are now presented to the Board for acceptance - action requested - ACCEPT THE BUTTE COUNTY FISCAL YEAR 2006-2007 PROPOSED BUDGETS FOR CSA 135 ZONE 2, CSA 135 ZONE 4, CSA 137, CSA 141, CSA 143, CSA 149, CSA 154, CSA 155, CSA 158 AND CSA 161.
30. Resolution Agreeing to the Tax Split for the Cummings/Sprague Territory Annexation to the Town of Paradise - approval is requested for a resolution which will approve a property tax split relative to the Cummings/Sprague Territory Annexation to the Town of Paradise and the Paradise Irrigation District. The Town of Paradise proposes a tax split ratio with 56% of the property tax revenue allocable to the Town and County to be retained by the Town, and 44% of said property tax revenue to be paid to the County - action requested - ADOPT RESOLUTION 06-107 AND AUTHORIZE THE CHAIR TO SIGN.
31. Butte County District Attorney - approval is requested for a Plan of Cooperation and Interagency Agreement with the Butte County District Attorney's Office for investigative services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the District Attorney's Office of \$164,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
32. Approval of Minutes - action requested - APPROVE MINUTES OF APRIL 25, 2006; MAY 2, 2006; MAY 9, 2006; AND MAY 23, 2006.
33. Certification of Statement of Votes Cast - pursuant to California Elections Code Section 15372, submitted is the Certification of Statement of Votes Cast for the Consolidated Primary Election held within the County of Butte on June 6, 2006 - action requested - ACCEPT CERTIFICATION OF STATEMENT OF VOTES CAST.

- 0615-002 34. Request for Consolidation - City of Biggs - the City of Biggs has submitted Resolution No. 2006-10, requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 7, 2006, for the purpose of electing 3 Members of the City Council, each serving a 4-year term - action requested - APPROVE CONSOLIDATION.
35. Request for Consolidation - City of Chico - the City of Chico has submitted Resolution No. 55-06, requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 7, 2006, for the purpose of electing 3 Members of the City Council, each serving a 4-year term - action requested - APPROVE CONSOLIDATION.
36. Request for Consolidation - City of Gridley - the City of Gridley has submitted Resolution Nos. 2006-R-020, 2006-R-021 and 2006-R-022, requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 7, 2006, for the purpose of electing 2 Members of the City Council, each serving a 4-year term - action requested - APPROVE CONSOLIDATION.
37. Request for Consolidation - City of Oroville - the City of Oroville has submitted Resolution No. 6728 requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 7, 2006, for the purpose of electing a Mayor, serving a 4-year term, 3 Members of the City Council, each serving a 4-year term, 1 Member of the City Council, serving a 2-year term, and a City Treasurer, serving a 4-year term - action requested - APPROVE CONSOLIDATION.
38. Request for Consolidation - Town of Paradise - the Town of Paradise has submitted Resolution Nos. 06-31 and 06-32, requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 7, 2006, for the purpose of electing 2 Members of the Town Council, each serving a 4-year term - action requested - APPROVE CONSOLIDATION.

- 0615-002 39. Requests for Consolidation - Various Community Colleges and School Districts - resolutions have been submitted ordering governing board member elections, establishing specifications of the election orders and requesting consolidation of the elections with the statewide General Election to be held November 7, 2006, for the following Community College District and School Districts: Biggs Unified School District (3 Members, each serving a 4-year term); Chico Unified School District (3 Members, each serving a 4-year term); Durham Unified School District (2 Members, each serving a 4-year term); Gridley Unified School District (2 Members for Trustee Area 2, each serving a 4-year term and 2 Members for Trustee Area 3, each serving a 4-year term); Paradise Unified School District (2 Members, each serving a 4-year term); Oroville Union High School District (3 Members, each serving a 4-year term); Bangor Union Elementary School District (3 Members, each serving a 4-year term); Feather Falls Union Elementary School District (3 Members, each serving a 4-year term and 2 Members, each serving a 2-year term); Golden Feather Union Elementary School District (3 Members, each serving a 4-year term); Manzanita Elementary School District (2 Members, each serving a 4-year term and 2 Members, each serving a 2-year term); Oroville City Elementary School District (3 ~~2~~ 2 Members, each serving a 4-year term); Palermo Union School District (3 Members, each serving a 4-year term); Pioneer Union Elementary School District (3 Members, each serving a 4-year term); Thermalito Union School District (3 Members, each serving a 4-year term); Butte-Glenn Community College District (1 Member Trustee Area 4, 1 Member Trustee Area 5, and 1 Member Trustee Area 6, each serving a 4-year term), Yuba Community College District (1 Member Trustee Area 1, serving a 4-year term); and Marysville Joint Unified School District (1 Member Trustee Area 4, serving a 4-year term) - action requested - APPROVE CONSOLIDATIONS.

- 0615-002 40. Requests for Consolidation - Various Special Districts - resolutions and notices have been submitted ordering general district elections and requesting consolidation of the elections with the statewide General Election to be held November 7, 2006, for the following Special Districts: El Medio Fire Protection District (2 Directors, each serving a 4-year term); Durham Irrigation District (1 Director Division 1, serving a 4-year term); Paradise Irrigation District (1 Director Division 2, serving a 4-year term, 1 Director Division 3, serving a 4-year term, and 1 Director Division 4, serving a 4-year term); South Feather Water and Power Agency (1 Director Division 1, serving a 4-year term, 1 Director Division 3, serving a 4-year term, and 1 Director Division 5, serving a 4-year term); Thermalito Irrigation District (1 Director Division 3, serving a 4-year term, and 1 Director Division 5, serving a 4-year term); Lake Oroville Area Public Utility District (3 Directors, each serving a 4-year term); Chico Area Recreation and Park District (3 Directors, each serving a 4-year term); Durham Recreation and Park District (3 Directors, each serving a 4-year term); Feather River Recreation and Park District (2 Directors, each serving a 4-year term and 2 Directors, each serving a 2-year term); Paradise Recreation and Park District (3 Directors, each serving a 4-year term); and Richvale Recreation and Park District (3 Directors, each serving a 4-year term) - action requested - APPROVE CONSOLIDATIONS.
41. Request for Consolidation - Yuba Community College District - the Yuba Community College District has submitted Resolution No. 03/06, ordering a school bond election and establishing specifications of the election order and requesting consolidation of the election with the statewide General Election to be held November 7, 2006. Under provisions of the Smaller Classes, Safer Schools and Financial Accountability Act, community college districts may seek approval of general obligation bonds upon a 55% vote of the voters in the district voting on the measure - action requested - APPROVE CONSOLIDATION.
42. Griffith & Masuda - approval is requested for an agreement with Roger Masuda of Griffith & Masuda for the provision of specialized attorney services related to the Federal Energy Regulatory Commission's Alternative Relicensing Process and related water issues. The term of the agreement is July 1, 2006, through June 30, 2007, with an hourly compensation rate up to \$170 per hour (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16095)

- 0615-002 43. 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 mental health services and/or drug and alcohol treatment services to clients referred by the Children's Services Division. The amendment revises the agreement's fiscal provisions regarding each department's contribution to funding for the fiscal years 2004-2005 through 2006-2007, and details the number of service minutes to be provided for fiscal years 2004-2005 through 2006-2007. 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. XA14493)
44. Resolution Adopting a Standard of Aid for General Assistance - pursuant to Welfare and Institutions Code Section 17000 et seq., approval is requested for a resolution which will set the standard of aid for General Assistance (maximum rate of \$298 per month) effective September 1, 2006, and adopt the General Assistance Manual, effective September 1, 2006, in support of the program - action requested - ADOPT RESOLUTION 06-108 AND AUTHORIZE THE CHAIR TO SIGN.
45. Child Welfare System Outcome Improvement Program Activities - Agreements for Services - Amendments - approval is requested for amendments (6) to the agreements with various providers for services in support of the Child Welfare System Outcome Improvement Program. The terms of all agreements are extended through June 30, 2007, and funding for all amendments is available within the department's budget. The amendments revise the financial provisions as follows: 1) Catalyst Domestic Violence Services (Contract No. X15835), increases the maximum amount payable by \$16,682. 2) Youth For Change (Contract No. X15850), increases the maximum amount payable by \$5,208. 3) Youth For Change (Contract No. X16066), increases the maximum amount payable by \$12,000. 4) Northern Valley Catholic Social Service (Contract No. X15860), increases the maximum amount payable by \$5,208. 5) Parent Education Network (Contract No. X15851), increases the maximum amount payable by \$5,208. 6) Butte County Department of Public Health (Contract No. X15853), increases the maximum amount payable by \$11,250 - action requested - APPROVE AGREEMENT AMENDMENTS (6) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0615-002 46. Promoting Safe and Stable Families Programs and Child Abuse Prevention, Intervention and Treatment Programs - Agreements for Services - approval is requested for agreements (4) with various providers for services in support of the Promoting Safe and Stable Families Programs and Child Abuse Prevention, Intervention and Treatment Programs. The term of all agreements will be July 1, 2006, through June 30, 2008. Funding for all agreements is available within the department's budget. The agreements' financial provisions are as follows: 1) Northern Valley Catholic Social Service, maximum amount payable of \$75,522. 2) Youth For Change, maximum amount payable of \$226,518. 3) Northern California Youth and Family Programs, maximum amount payable of \$112,140. 4) Youth For Change, maximum amount payable of \$81,600 - action requested - APPROVE AGREEMENTS (4) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
47. Relief of Accountability - approval is requested for relief of accountability for a fixed asset laptop computer (fixed asset no. 25119). The equipment was taken from an employee's desk at the Chico Community Employment Center. A police report was filed with the Chico Police Department. The District Attorney and Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
48. Northern California Youth and Family Programs - Amendment - approval is requested for an amendment to the agreement with Northern California Youth and Family Programs for the provision of a Relative Locator Program for foster youth. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$6,063 for the extended term (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. (Contract No. X15834)
49. Child Abuse Prevention Council - Amendment - approval is requested for an amendment to the agreement with the Child Abuse Prevention Council for the provision of child abuse prevention activities. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$32,500 for the extended term (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. X14949)

- 0615-002 50. Northern Valley Catholic Social Service - approval is requested for an agreement with Northern Valley Catholic Social Service for the provision of Facilitation Services for Children's Services clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$78,300 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16104)
51. Butte County Office of Education, Regional Occupational Program - Amendment - approval is requested for an amendment to the agreement with the Butte County Office of Education, Regional Occupational Program for the provision of the Career Discoveries Program. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$87,557 for the extended term (department budget), revises the department 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. X15328)
52. State of California, Department of Forestry and Fire Protection - approval is requested for an agreement with the State of California, Department of Forestry and Fire Protection, for the provision of fire hazard inspection services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of 36,850 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT RESOLUTION 06-109 AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16088)
53. South Oroville Automatic Aid Agreement - approval is requested for a cooperative Automatic Aid agreement with the City of Oroville and the El Medio Fire Protection District for the South Oroville area. The agreement allows for the full and free exchange of fire protection and emergency rescue resources between all parties to the agreement. The term of the agreement is July 1, 2006, through December 31, 2007 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.

- 0615-002 54. Budget Transfer and Increase to Fixed Asset Authority - approval is requested to increase the fixed asset authority for the purchase of a new squad vehicle for the Butte Creek Canyon Volunteer Fire Company by \$8,150 to provide for the purchase and installation of a siren, light bar and scene lights to the vehicle. Board approval is also requested to transfer funds from the Community Cost Share Trust Fund to provide the appropriation for the purchase - action requested - APPROVE BUDGET TRANSFER B-001 (4/5 vote required) ACCEPTING AND APPROPRIATING TRUST FUND REVENUE AS DETAILED IN THE AGENDA REPORT; APPROVE THE PURCHASE AND INSTALLATION OF A SIREN, LIGHT BAR AND SCENE LIGHT; AND APPROVE FIXED ASSET PURCHASE AUTHORITY FOR SQUAD VEHICLE BY \$8,150.
55. Williamson Properties, Inc. - approval is requested for a lease agreement with Williamson Properties, Inc. for the property located 2334 Fair Street, Chico. The property is used as Fire Station 44. The term of the agreement is July 1, 2006, through June 30, 2007, with a monthly lease rate of \$2,400 per month (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
56. Re-Roofing Projects - Notice of Completion - the project consisted of the reroofing of the Chico Public Health Facilities located at 695 Oleander, Chico, and the reroofing of the Gridley Courthouse located at 239 Sycamore, Gridley. All work has been completed in accordance with plans and specifications - action requested - ACCEPT CONTRACT WORK; APPROVE NOTICE OF COMPLETION AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT RECORDING OF THE NOTICE OF COMPLETION.
57. Cooperative Personnel Services - approval is requested for an agreement with Cooperative Personnel Services for the provision of testing materials, services, test security assurances for employment testing. The term of the agreement is one year from date of execution, and sets the rates for testing booklets for the various tests, manuals, interview packages and special services. The department has allocated \$11,000 for the test materials for fiscal year 2006-2007 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16060)

- 0615-002 58. Personnel Rule Update - consideration of a resolution which will amend the Personnel Rules as follows: revises the definition of immediate family to include registered domestic partners; updates the Sexual Harassment Prevention Policy; adds provisions to the Appointments Section regarding reemployment; adds a Violence in the Workplace Policy, adds a comprehensive Safety Footwear Policy; adds language regarding the procedure for decertification of a recognized employee organization; redefines overtime rounding; revises the vacation leave accruals to standardized accruals for the various bargaining units effective January 1, 2007; updates the Family Care and Medical Leave Policy to include registered domestic partners; adds language to the provision for Jury and Witness Leave to reflect changes in California law regarding mileage expenses; updates the Health Plan Section to include registered domestic partners; adds language to the Travel and Expenses Policy regarding per diem meal rates; and adds language to the Advanced Payments Section regarding rental car expenses - action requested - ADOPT RESOLUTION 06-110 PERSONNEL RULES AND AUTHORIZE THE CHAIR TO SIGN.
59. Introduction of a Salary Ordinance - the department has prepared a salary ordinance which incorporates changes from the Proposed Budget for fiscal year 2006-2007 generally as follows: ADMINISTRATIVE-GENERAL SERVICES ADMINISTRATION - adds 1 position of Administrative Analyst. AUDITOR-CONTROLLER - deletes 3 flexibly staffed positions of Accounting Specialist/Account Clerk, Senior/Account Clerk. Adds 1 position of Internal Auditor. TREASURER-TAX COLLECTOR - deletes a .6 position of Revenue and Reimbursement Officer, Senior/Revenue and Reimbursement Officer. DISTRICT ATTORNEY-CRIMINAL - deletes 1 sunset position of Investigator II/I (position ends 12-1-06). Adds 2 sunset positions of Investigator II/I (positions end 6-30-07) and a .5 sunset position of Paralegal (position ends 6-30-07). DISTRICT ATTORNEY-IHSS FRAUD - deletes 1 position of Investigative Assistant. Adds 1 sunset position of Investigative Assistant (position ends 12-15-06). DISTRICT ATTORNEY-WELFARE FRAUD - deletes 1 position of Investigator II/I. SHERIFF-CORONER-SERVICES - deletes 10 positions of Public Safety Dispatcher, 2 positions of Public Safety Dispatcher, Lead, and 1 position of Supervisor, Dispatch Operations. Adds 3 positions of Evidence/Photographic Technician. SHERIFF-CORONER-OPERATIONS - deletes 3 positions of Evidence/Photographic Technician. Adds 10 positions of Public Safety Dispatcher, 2 positions of Public Safety Dispatcher, Lead, 1 sunset position of Sheriff's Clerk III/II/I (position ends 6-30-07), and 1 position of Supervisor, Dispatch Operations. SHERIFF-CORONER-CORRECTIONS - adds 3 sunset positions of Correctional Officer (positions end 6-30-07).

(Continued on Page 16)

0615-002 59. WATER AND RESOURCE CONSERVATION - adds 1 position of Assistant Director, Water and Resource Conservation. PUBLIC HEALTH-RABIES CONTROL - deletes 1 position of Account Clerk, Senior/Account Clerk, 1 position of Administrative Assistant, 5 positions of Animal Control Officer, and 1 position of Supervisor, Animal Control. PUBLIC WORKS - deletes 1 position of Superintendent, Maintenance Operations. PUBLIC HEALTH-GENERAL SERVICES - deletes a .5 position of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, 2 positions of Public Health Assistant, Senior/Public Health Assistant, 1.5 flexibly staffed positions of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate or Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate, 1 flexibly staffed position of Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate or Licensed Vocational Nurse, and 1 position of Supervisor, Public Health Nursing. Adds 1 position of Account Clerk, Senior/Account Clerk, 1 position of Administrative Assistant, 1 flexibly staffed position of Administrative Assistant/Office Specialist, Senior/Office Specialist/Office Assistant, 5 positions of Animal Control Officer, and 1 position of Supervisor, Animal Control. BEHAVIORAL HEALTH-GENERAL SERVICES - deletes 1 position of Certified Nurse Practitioner, a .5 position of Cook, 7 positions of Psychiatric Technician, and 8 positions of Psychiatric Technician, Senior. Adds 2 positions of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, 1 position of Behavioral Health Counselor, Senior/Behavioral Health Counselor/Mental Health Worker, 1 position of Behavioral Health Education Specialist, Senior/ Behavioral Health Education Specialist, Associate, a .75 position of Certified Nurse Practitioner, 1 position of Information Systems Technician, Senior/Information Systems Technician/ Information Systems Technician, Associate, 2.5 positions of Medical Records Technician, Senior/Medical Records Technician, 8.5 positions of Mental Health Clinician/Mental Health Clinician Intern, 1 position of Office Specialist, Senior/Office Specialist/Office Assistant, 1 position Program Manager, Community Services, 17 positions of Psychiatric Technician, Senior/Psychiatric Technician, 2.5 positions of Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate/Licensed Vocational Nurse, 1 position Supervisor, Behavioral Health Counselor, and 1 position of Supervisor, Mental Health Clinician. BEHAVIORAL HEALTH-SUBSTANCE ABUSE SERVICES - deletes 2 flexibly staffed positions of Behavioral Health Counselor, Senior/Behavioral Health Counselor/Mental Health Worker, and a .5 position of Mental Health Clinician/ Mental Health Clinician Intern.

(Continued on Page 17)

- 0615-002 59. BEHAVIORAL HEALTH-DRUG TREATMENT - deletes 1 flexibly staffed position of Behavioral Health Counselor, Senior/Behavioral Health Counselor/Mental Health Worker. CHILD SUPPORT SERVICES - deletes 1 position of Accountant, Senior/Accountant, 12 flexibly staffed positions of Accounting Specialist/Accounting Clerk, Senior/Accounting Clerk, 1 position of Administrative Assistant, Senior, 1 position of Chief Attorney, Child Support Services, 1 position Child Support Assistant, 2 positions of Child Support Attorney IV/III/II/I, 64 positions of Child Support Specialist, Senior/Child Support Specialist, 1 position of Legal Secretary, 2 positions of Office Specialist, and 1 position of Personnel Operations Specialist. Adds 10 flexibly staffed positions of Accounting Specialist/Account Clerk, Senior, 2 positions of Child Support Attorney III/II/I, 35 positions of Child Support Specialist, 11 positions of Child Support Specialist, Senior, 1 Department Utility Worker, and 3 flexibly staffed positions of Office Specialist, Senior/Office Specialist/Office Assistant. EMPLOYMENT AND SOCIAL SERVICES-SERVICES - deletes 107 positions of Social Worker, Senior/Social Worker. Adds 107 positions of Social Worker, Senior/Social Worker/Social Worker, Associate. ADMINISTRATIVE-VETERAN'S SERVICE OFFICE - deletes 1 position of Veteran's Service Representative. ADMINISTRATIVE-FACILITIES SERVICES - deletes 1 position of Building Crafts Worker, Senior/Building Crafts Worker, and 1 position of Manager, Facilities Services. NEAL ROAD SANITARY LANDFILL-MANAGEMENT - adds 1 position of Electronic Recycling Attendant. NEAL ROAD SANITARY LANDFILL-USED OIL BLOCK GRANT - deletes 1 position of Electronic Recycling Attendant. SALARY PLAN FOR CLASSIFIED POSITIONS - updates salary tables through October 6, 2007. REFERENCE K, NON-REPRESENTED CLASSIFICATIONS - adds the position of Assistant Director, Water and Resource Conservation, and sets the salary range at 69. Corrects a calculation error to the annual salary rate for the position of Health Officer, setting the correct annual salary rate at \$161,243. REFERENCE H (CWA) SOCIAL SERVICES WORKERS' UNIT CLASSIFICATIONS - adds the positions of Social Worker, Associate, and sets the salary range at 37. REFERENCE O, SALARY SCHEDULE FOR NON-REPRESENTED CLASSIFICATIONS AND OTHER CLASSIFICATIONS WITH SALARIES LINKED TO DEPARTMENT HEADS' SALARIES - sets the salary schedules. Other revisions include updated salary schedules for elected and appointed officials, updated salary and wage policies, and repealing the prior salary ordinance - action requested - WAIVE READING OF THE ORDINANCE.

- 0615-002 60. Sungard Pentamation Inc. - Amendment - approval is requested for an amendment to the agreement with Sungard Pentamation Inc., for provision of software and support of the County's financial software system. The amendment revises the scope of work to provide for the transfer of the financial system from the Auditor-Controller's Office to the Information Systems Department, and increases the maximum amount payable by \$12,849 for the additional work (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15236)
61. Library Donations - pursuant to Government Code Section 25355, donations of \$731.80 from the Oroville Friends of the Library, and \$100 from the Chico Friends of the Library, have been received for the Butte County Trust Fund for the purchase of books. Donations of \$1,540.88 from the Gridley Friends of the Library, \$343.93 from the Paradise Friends of the Library, and \$184.95 from the Biggs Women's Club, have been received for staff support hours - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
62. High Intensity Drug Enforcement (HIDE) Grant - approval is requested to accept a grant from the California Office of Traffic Safety for funds to support programs which supervise individuals who have been arrested for driving under the influence, and to prevent further alcohol-related offenses from occurring. The term of the grant is June 1, 2006, through May 31, 2009, with a maximum amount payable to the County of \$67,192. Approval is also requested to accept and appropriate \$15,398 into the fiscal year 2006-2007 budget - action requested - ADOPT RESOLUTION 06-111 APPROVING THE HIGH INTENSITY DRUG ENFORCEMENT GRANT AND AUTHORIZE THE CHAIR TO SIGN; AUTHORIZE THE CHIEF PROBATION OFFICER TO SIGN GRANT DOCUMENTS ON BEHALF OF THE COUNTY OF BUTTE; AND APPROVE BUDGET TRANSFER B-002 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0615-002 63. Chico Unified School District - approval is requested for revenue agreements (3) with the Chico Unified School District which will fund Probation Officer and Probation Technician services in area schools as follows: 1) Probation Officer (half-time) at various schools to provide supervision, counseling and probation services. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$32,000. 2) Probation Technician (half-time) to assist Probation Officer. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$27,000. 3) Probation Officer (half-time) to provide services in support of the Truancy Program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$30,450. Board approval is also requested to accept the unanticipated revenue not currently in the department's budget - action requested - APPROVE AGREEMENTS (3) AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER B-003 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract Nos. R40877, R40878, and R40879)
64. ISD Corporation - Amendment - approval is requested for a sole source amendment to an agreement with ISD Corporation for the software license and support of the CASE Probation Case Management System. The amendment extends the term of the agreement through July 31, 2009, and increases the maximum amount payable by \$25,000 for the extended term (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. X15703)
65. California Department of Health Services - Fiscal Year 2006-2007 Rural Health Services Program Funds - approval is requested for a declaration of intent not to apply for fiscal year 2006-2007 Rural Health Services Program Funds. Legislation currently exists which permits the State to administer the Hospital Services, Physician Services, and Children's Treatment Program allocations for counties. The State's administration relieves counties of several requirements to document and report expenditures and program activities - action requested - APPROVE THE DECLARATION OF INTENT NOT TO APPLY FOR FISCAL YEAR 2006-2007 RURAL HEALTH SERVICES PROGRAM FUNDS AND AUTHORIZE THE CHAIR TO SIGN.
66. Donation for Hepatitis C Testing - pursuant to Government Code Section 25355, a donation of \$900 has been received from the Congregational Church of Chico. The funds will be used to offset the costs of providing Hepatitis C testing to clients having no means of making payment - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.

- 0615-002 67. Phase 2 Final Closure of Modules 1 and 3 at the Neal Road Sanitary Landfill - County Project No. 757-5857 - Contract Change Order (CCO) No. 1 - CCO No. 1, in the overall decreasing amount of \$27,699, provides for the construction of an additional vadoze zone well, elimination of Contract Items 32 and 33 relating to the concrete ditch and retrofits, the removal of the existing concrete ditch and replacement with a rock-lined ditch, and an increase of working days by 18 days - action requested - APPROVE CCO NO. 1 AND AUTHORIZE THE CHAIR TO SIGN.
68. Resolution Approving the Application for Grant Funds for the Sierra Nevada-Cascade Conservation Grant Program Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 - approval is requested to approve a replacement resolution for a grant application to the Sierra Nevada-Cascade Conservation Grant Program for funds to assist in the purchase of property at Lookout Point. The Board adopted a resolution approving the grant application on May 9, 2006. Subsequent to that approval the Resource Agency requested the resolution be revised. The department has prepared a replacement resolution pursuant to that request - action requested - ADOPT RESOLUTION 06-112 AND AUTHORIZE THE CHAIR TO SIGN.
69. C.S.U. Chico Research Foundation - approval is requested for an agreement with the C.S.U. Chico Research Foundation for services and expenses associated with running the Recycling and Rubbish Exhibit (R.A.R.E). The agreement covers rental of a facility from Norcal Waste Systems, salaries and student transportation. The term of the agreement is August 1, 2006, through July 31, 2008, with a maximum amount payable of \$79,658 for the multi-year term (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
70. Gregory B. Bragg and Associates - Amendment - approval is requested for an amendment to the agreement with Gregory B. Bragg and Associates for administration of the County's Workers' Compensation claims. The amendment reduces the maximum amount payable by \$84,000 for fiscal year 2006-2007, and \$126,000 for fiscal year 2007-2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15395)

- 0615-002 71. Sentinel Offender Services, LLC - Amendment - approval is requested for an amendment to the agreement with Sentinel Offender Services, LLC, for equipment and monitoring services for the Electronic Surveillance Program. The amendment extends the term of the agreement through June 30, 2009, increases the maximum amount payable by \$60,000 for the multi-year term (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. X14201)
72. Ratify Fixed Asset Purchase and Approve Budget Transfer - approval is requested to ratify the fixed asset engine rebuild for the County's helicopter engine in the amount of \$60,746. Following the repair work the department was informed that the rebuilt engine was a fixed asset purchase and Board approval would be required. Approval is also requested to transfer \$60,746 between department budget line items to provide the appropriation for payment of the invoice - action requested - RATIFY FIXED ASSET PURCHASE; AND APPROVE BUDGET TRANSFER B-580 ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.
73. Shasta County Sheriff's Office - Amendment - approval is requested for an amendment to the revenue agreement with the Shasta County Sheriff's Office for grant funds under the Cal-Mmet Grant Program. The amendment increases the maximum amount payable to the County by \$6,298.54. All other terms and provisions remain the same. The funds will be used to help fund the purchase of a GPS/Navigation/Communication system for the department's Cessna airplane and Board approval is also requested for the fixed asset purchase of the equipment in the estimated amount of \$17,210, and a transfer of funds between department budget line items to provide the appropriation for the purchase - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; APPROVE FIXED ASSET PURCHASE OF EQUIPMENT; AND APPROVE BUDGET TRANSFER B-579 ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. R40454)
74. Patrol Room Remodel - Budget Transfer for Additional Expenses - approval is requested for a transfer of \$6,450 from the Criminal Justice Facility Construction Fund to the department's budget to provide additional appropriations needed for the Patrol Room Remodel Project - action requested - APPROVE BUDGET TRANSFER B-581 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0615-002 75. Purchase of Fixed Asset - approval is requested for the fixed asset purchase of network and individual software licenses for the Basin Management Information Center in the estimated amount of \$22,000. Funding for the purchase is available utilizing grant funds for creation of the center, and Board approval is also requested for a transfer of grant funds to provide for the purchase - action requested - APPROVE FIXED ASSET PURCHASE OF SOFTWARE LICENSES; AND APPROVE BUDGET TRANSFER B-004 (4/5 vote required) ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
- 76. Gridley Memorial Hall Committee - action requested - APPOINT BILLY JOE HOLDAWAY, JR. AND ARNULFO RUIZ, CITIZEN-VETERAN DELEGATES, TO TERMS TO END JUNE 30, 2007.
- 77. Chico Memorial Hall Committee - action requested - APPOINT GLEN MCCORD, DELEGATE, AND WILLIAM SCHNOERING, ALTERNATE, AMERICAN LEGION REPRESENTATIVES; AND GEORGE HOLLAND, DELEGATE, AND BILL CORBETT, ALTERNATE, DISABLED AMERICAN VETERANS REPRESENTATIVES; ALL TO TERMS TO END JUNE 30, 2007.
- 78. Paradise Memorial Hall Committee - action requested - APPOINT PETER J. FREITAG, DELEGATE, AND DENNIS WATERBURY, ALTERNATE, AMERICAN LEGION REPRESENTATIVES; WALT KOERNER, DELEGATE, AND J.R. MARTIN, ALTERNATE, CALIFORNIA VETERANS SQUARE DANCE ASSOCIATION REPRESENTATIVES; JOSEPH FRANK, DELEGATE, AND CARROLL TRADER, ALTERNATE, DISABLED AMERICAN VETERANS REPRESENTATIVES; RAYMOND JOHNSON, DELEGATE, AND JOSEPH E. MEDICO, ALTERNATE, PARADISE VETERANS COUNCIL REPRESENTATIVES; AND RICHARD CAMPBELL, DELEGATE, AND ED MCGREEHAN, ALTERNATE, VETERANS OF FOREIGN WARS OF THE U.S. REPRESENTATIVES; ALL TO TERMS TO END JUNE 30, 2007.

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH ITEM 3.40 AMENDED TO REVISE THE NUMBER OF BOARD MEMBER VACANCIES FOR THE OROVILLE CITY ELEMENTARY DISTRICT FROM 3 TO 2, THE ACTION REQUESTED ON ITEM 3.54 REVISED TO INCLUDE THE ADOPTION OF A RESOLUTION AUTHORIZING APPROVAL OF THE AGREEMENT, AND THE REMOVAL OF ITEM 3.25, AND 3.44.
(40)

S M

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

REGULAR AGENDA

- 0615-003 Boards, Commissions and Committees. (112)
 - 1. Appointments to Listed Vacancies. (NONE)
 - 2. Board Member or Committee Reports. (119)

SUPERVISOR YAMAGUCHI REPORTED ON HIS ATTENDANCE AT THE LAST SIERRA NEVADA CONSERVANCY MEETING.

0615-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (287) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, INTRODUCED DAN BLAIR, NEWLY HIRED MANAGEMENT ANALYST IN THE ADMINISTRATIVE OFFICE, AND REPORTED THAT STATE NEWS IS QUIET BECAUSE THE LEGISLATURE IS IN RECESS AND THE BUDGET HAS BEEN ADOPTED.

1. Ethics Training - consideration of a date for ethics training as required by Assembly Bill 1234, codified as Government Code Section 53234. The legislation passed last year created a requirement for local agencies to provide ethics training to local agency officials who receive compensation or reimbursement of expenses - action requested - SET A DATE FOR TRAINING.

BOARD DIRECTION FOR STAFF TO SCHEDULE A WEEKEND DATE SOMETIME IN SEPTEMBER.

2. Ratification of Response to Letter from Lester Snow, Director, Department of Water Resources - Board approval is requested to ratify a letter signed by Chair Josiassen, on behalf of the entire Board, to Lester Snow, Director, Department of Water Resources, regarding his letter of June 2, 2006, relating to the impacts of the Lake Oroville Project - action requested - RATIFY LETTER.

MOTION: I MOVE TO RATIFY THE LETTER.

M S

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

0615-005 Resolution in Opposition to Oil Tax Initiative - consideration of resolution opposing the Oil Tax Initiative. The initiative would levy an additional tax on California oil production - action requested - ADOPT RESOLUTION OPPOSING THE OIL TAX AND AUTHORIZE THE CHAIR TO SIGN. (569)

MOTION: I MOVE TO ADOPT RESOLUTION 06-113 OPPOSING THE OIL TAX AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

0615-006 Resolution of the Board of Supervisors of the County of Butte to Approve the 2006 Basin Management Objectives Developed by the Butte County Water Advisory Committee for the Sub-inventory Areas of Butte County in Accordance with Butte County Code Chapter 33A - consideration of a resolution approving Basin Management Objectives (BMOs) for each of the 16 sub-areas which define acceptable groundwater levels, groundwater quality and land subsidence - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (731)

MOTION: I MOVE TO ADOPT RESOLUTION 06-114 AND AUTHORIZE THE CHAIR TO SIGN.

S M

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

0615-007 Biggs-Gridley Memorial Hospital Joint Powers Agreement and Special Tax Measures - consideration of the documents necessary to place a property tax measure on the November ballot for voters in County Service Area (CSA) No. 37 to fund the stand-by costs for the Biggs-Gridley Memorial Hospital, and a Joint Powers Agreement that forms the Biggs-Gridley Hospital Agency - action requested - APPROVE JOINT POWERS AGREEMENT; ADOPT AN ORDINANCE ENACTING A SPECIAL TAX FOR STAND-BY COSTS SUBJECT TO VOTER APPROVAL; ADOPT A RESOLUTION CONSOLIDATING THE ELECTIONS FOR CSA NO. 37, BIGGS AND GRIDLEY WITH THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 7, 2006, AND ADOPT A RESOLUTION GIVING NOTICE OF AN ELECTION REGARDING A SPECIAL TAX FOR THE STAND-BY COSTS. (2269)

MOTION: I MOVE TO APPROVE THE JOINT POWERS AGREEMENT; ADOPT ORDINANCE 3937 ENACTING A SPECIAL TAX FOR STAND-BY COSTS SUBJECT TO VOTER APPROVAL; ADOPT RESOLUTION 06-115 CONSOLIDATING THE ELECTIONS FOR CSA NO. 37, BIGGS AND GRIDLEY WITH THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 7, 2006, AND ADOPT RESOLUTION 06-116 GIVING NOTICE OF AN ELECTION REGARDING A SPECIAL TAX FOR THE STAND-BY COSTS.

S M

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

0615-008 Request for Alcohol Ban - Butte Creek Canyon - consideration of an addition to the Butte County Code banning the consumption of alcoholic beverages within and along Butte Creek in the area between the Skyway and the Steel Bridge - action requested - PROVIDE STAFF DIRECTION AS NECESSARY. (2411)(**00)

MOTION: I MOVE TO DIRECT STAFF TO PREPARE AN ORDINANCE THAT WILL BAN ALCOHOL ON BUTTE CREEK FROM THE CENTERVILLE POWERHOUSE TO THE COUNTY LINE, INCLUDING SOME CONSIDERATION OF SIGNAGE, AND WITH THE UNDERSTANDING THAT THE BOARD WANTS TO PROTECT PROPERTY OWNER RIGHTS.

S M

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

0615-009 CLOSED SESSION

RECESS: THE BOARD RECESSED AT 10:48 A.M. TO A CLOSED SESSION CONFERENCE REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**360)

RECONVENE: THE BOARD RECONVENED AT 11:23 A.M. FROM A CLOSED SESSION CONFERENCE REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. (**387) (NO ANNOUNCEMENT)

PUBLIC HEARINGS AND TIMED ITEMS

0615-010 Public Hearings - Nuisance Abatement Costs:

1. Consideration of the approval of a lien, in the amount of \$17,899.32, to recover costs associated with the abatement of a public nuisance at 2476 V7 Road, Oroville. The property was abated on May 15 and 16, 2006 - action requested - APPROVE A LIEN, IN THE AMOUNT OF \$17,899.32, BE PLACED ON THE PROPERTY LOCATED AT 2476 V7 ROAD, OROVILLE; DIRECT RECORDING OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLE AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

2. Consideration of the approval of a lien, in the amount of \$5,329.25, to recover costs associated with the abatement of a public nuisance at 3041 Greenville Street, Oroville. The property was abated on May 18 and 19, 2006 - APPROVE A LIEN, IN THE AMOUNT OF \$5,329.25, BE PLACED ON THE PROPERTY LOCATED AT 3041 GREENVILLE STREET, OROVILLE; DIRECT RECORDING OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLE AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

3. Consideration of the approval of a lien, in the amount of \$6,393.77, to recover costs associated with the abatement of a public nuisance at 2480 C Street, Oroville. The property was abated on May 17, 2006 - APPROVE A LIEN, IN THE AMOUNT OF \$6,393.77, BE PLACED ON THE PROPERTY LOCATED AT 2480 C STREET, OROVILLE; DIRECT RECORDING OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLE AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (**390)

PUBLIC HEARING OPENED: 11:23 A.M.
PUBLIC HEARING CLOSED: 11:29 A.M.

MOTION: I MOVE TO APPROVE A LIEN IN THE AMOUNT OF \$17,899.32 BE PLACED ON THE PROPERTY LOCATED AT 2476 V7 ROAD, OROVILLE; A LIEN IN THE AMOUNT OF \$5,329.25 BE PLACED ON THE PROPERTY LOCATED AT 3041 GREENVILLE STREET, OROVILLE; AND A LIEN IN THE AMOUNT OF \$6,393.77 BE PLACED ON THE PROPERTY LOCATED AT 2480 C STREET, OROVILLE. I FURTHER MOVE TO DIRECT RECORDING OF THE LIENS AND ORDER THE AMOUNTS DUE BE PLACED UPON THE COUNTY TAX ROLE AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

M S

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

0615-011 Continued Public Hearing - Appeal Regarding Application for Certificate of Merger and Determination That a Use Permit Is Not Required for Parcel Improvements Less Than 100 Feet From a Residential Zone - Smucker Quality Beverage, Inc. - consideration of an appeal by surrounding property owners of the approved Certificate of Merger and the determination that a Use Permit is not required for a new cold storage structure, circulation drive and parking area within 100 feet of a residential zone. The property is located on the north side of Speedway Avenue, approximately 1,800 feet east of Midway, in the south Chico area, and identified as APN 040-310-010 and 040-310-030 - STAFF RECOMMENDS THE BOARD ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION WHICH WILL:

1. DENY THE APPELLANT'S APPEAL OF THE DEPARTMENT OF DEVELOPMENT SERVICES' APPROVAL OF A CERTIFICATE OF MERGER FOR APN 040-310-010 AND 040-310-030; AND
2. DENY THE APPELLANT'S APPEAL OF THE DEPARTMENT OF DEVELOPMENT SERVICES' DETERMINATION THAT A USE PERMIT WAS NOT REQUIRED FOR A PROPOSED EXPANSION (COLD STORAGE STRUCTURE, TRUCK CIRCULATION DRIVE AND PARKING AREA) OF AN INDUSTRIAL USE WITHIN 100 FEET OF A RESIDENTIAL ZONE. (FROM 6-13-06 [5.02]) (**595) (**00)

PUBLIC HEARING OPENED: 11:31 A.M.
PUBLIC HEARING CLOSED: 1:33 P.M.

MOTION: I MOVE TO DENY BOTH APPEALS.
M S

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

MOTION: I MOVE TO DENY THE APPELLANT'S APPEAL OF THE DEVELOPMENT SERVICES' APPROVAL OF A CERTIFICATE OF MERGER FOR APN 040-310-020 AND 040-310-030; AND MOVE TO UPHOLD APPELLANT'S APPEAL OF THE DEPARTMENT OF DEVELOPMENT SERVICES' DETERMINATION THAT A USE PERMIT WAS NOT REQUIRED FOR A PROPOSED EXPANSION (COLD STORAGE STRUCTURE, TRUCK CIRCULATION DRIVE AND PARKING AREA) OF AN INDUSTRIAL USE WITHIN 100 FEET OF A RESIDENTIAL ZONE AND REQUIRE THE APPLICANT TO GO THROUGH THE USE PERMIT PROCESS AND CALIFORNIA ENVIRONMENTAL QUALITY ACT REVIEW.

S M

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

CLOSED SESSION

0615-012 RECESS: THE BOARD RECESSED AT 1:49 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. DEPT. OF BEHAVIORAL HEALTH MEDI-CAL AUDIT (CASE NO. MH5-0600-617-MM); 3. POE INTERVENTION (FERC 2107); AND 4. BUTTE COUNTY V. DLR (BUTTE COUNTY SUPERIOR COURT CASE NO. 137233); A CONFERENCE TO DISCUSS SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): THREE POTENTIAL CASES. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE. A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 1875 FEATHER RIVER BOULEVARD, OROVILLE; AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTIES: ROBERT AND MARCIA CARTER. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT; AND A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL. (**2526)

RECONVENE: THE BOARD RECESSED AT 3:09 P.M. FROM 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. DEPT. OF BEHAVIORAL HEALTH MEDI-CAL AUDIT (CASE NO. MH5-0600-617-MM); 3. POE INTERVENTION (FERC 2107); AND 4. BUTTE COUNTY V. DLR (BUTTE COUNTY SUPERIOR COURT CASE NO. 137233); A CONFERENCE TO DISCUSS SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): THREE POTENTIAL CASES. A CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE. A CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8: PROPERTY: 1875 FEATHER RIVER BOULEVARD, OROVILLE; AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES; NEGOTIATING PARTIES: ROBERT AND MARCIA CARTER. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT; AND A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL. (**2677) (NO ANNOUNCEMENTS)

PUBLIC HEARING AND TIMED ITEMS

0615-013 Timed Item - Butte County General Plan/Zoning Ordinance Update Process - Working Draft Framework of Guiding Principles Review - consideration of the Working Draft Framework of Guiding Principles for the Butte County General Plan Update - action requested - DIRECT STAFF TO TRANSMIT THE WORKING DRAFT FRAMEWORK OF GUIDING PRINCIPLES TO THE CITIZENS ADVISORY COMMITTEE; INSTRUCT THE CITIZENS ADVISORY COMMITTEE TO HOLD PUBLIC WORKSHOPS AND PROVIDE COMMENT BACK TO THE PLANNING COMMISSION AND BOARD OF SUPERVISORS ON THE WORKING DRAFT FRAMEWORK OF GUIDING PRINCIPLES. (FROM 6-28-06 [4.01]) (**2688) (**00)

MOTION: I MOVE TO DIRECT STAFF TO TRANSMIT THE WORKING DRAFT FRAMEWORK OF GUIDING PRINCIPLES, AS REVISED TODAY, TO THE CITIZENS ADVISORY COMMITTEE; INSTRUCT THE CITIZENS ADVISORY COMMITTEE TO HOLD PUBLIC WORKSHOPS AND PROVIDE COMMENTS BACK TO THE PLANNING COMMISSION AND BOARD OF SUPERVISORS ON THE WORKING DRAFT FRAMEWORK OF GUIDING PRINCIPLES.

S M

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

RECESS: 4:29 P.M.

RECONVENE: 4:36 P.M.

PUBLIC COMMENT

0615-014 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. (**2159) (**00)

1. CHERYL SCHMIDT, DIRECTOR, STAND UP FOR CALIFORNIA, ADDRESSED THE BOARD TO DISCUSS THE PROPOSED PROJECT OF THE ENTERPRISE TRIBE IN BUTTE COUNTY WITH HOUSING AND URBAN DEVELOPMENT GRANT FUNDS.
2. MICHAEL PHEFFER, ATTORNEY FOR THE ENTERPRISE RANCHERIA, ADDRESSED THE BOARD TO PUBLICALLY STATE THAT THEY HAVE NEVER BEEN ASKED BY THE GROUP OR NEIGHBORS TO ADDRESS THEM. HE STATED THAT HE RESPONDED TO MS. SCHMIDT'S LETTER AND HE STATED THAT THE TRIBE HAS NO INTEREST IN DOING A GAMING DEVELOPMENT ON THE 63 ACRES. THE PURPOSE OF THE PROJECT IS FOR HOUSING ONLY, NOT A CASINO. HE ALSO STATED THAT THE TRIBE HAS NOT EVEN ACQUIRED THE LAND YET, BUT IF THEY DO, THEY WILL BE GOOD NEIGHBORS AND WORK WITH THE COUNTY ON THE PROJECT.

- 0615-014
3. LISA DELABY, A RESIDENT IN THE AREA AND REPRESENTING THE OPHIR PTA, ASKED THE BOARD TO PLACE THE ENTERPRISE TRIBE PURCHASE OF LAND ISSUE ON THE AGENDA FOR DISCUSSION.
 4. BILL BLACK, A RESIDENT IN THE AREA, STATED THAT HE WOULD BE IMPACTED BY THE PROPOSED DEVELOPMENT AND STATED THAT THE DEVELOPMENT DOES NOT FIT INTO THE AREA AND WOULD CAUSE THE PROPERTY VALUES IN THE AREA TO GO DOWN.
 5. CASH COLBY ADDRESSED THE BOARD TO STATE THAT HE IS A RESIDENT OF COPLEY ACRES AND IS AGAINST THE PROJECT BECAUSE HE BELIEVES IT WILL EFFECT THE PROPERTY VALUES AND RIGHTS OF THE RESIDENTS THERE.
 6. GLENDA NELSON, CHAIRPERSON, ENTERPRISE RANCHERIA, ADDRESSED THE BOARD TO STATE THAT SHE IS AMAZED THAT PEOPLE THINK THE TRIBE WILL BUILD A CASINO AND STATED THAT COULD NOT HAPPEN BECAUSE IT IS AGAINST THE LAW. SHE STATED THE PURPOSE OF THE TRIBE IS TO PROVIDE QUALITY HOUSING FOR THEIR PEOPLE.
 7. WILLARD BEND ADDRESSED THE BOARD TO STATE HIS CONCERNS REGARDING THE PROPOSED DEVELOPMENT AND REQUESTED THAT THE COUNTY MAKE SURE THE HOUSES BE UP TO COUNTY AND STATE CODES AND FIT INTO THE NEIGHBORHOOD.
 8. DR. AL ALTON, BUTTE COUNTY RESIDENT, ADDRESSED THE BOARD TO DISCUSS THE ROADWAY CONDITION AND DRAINAGE PROBLEMS ON LONG BAR ROAD. HE STATED THAT THE PROBLEMS HAVE CAUSED HIS PROPERTY TO BE DAMAGED AND BECOME A SWAMP MANY MONTHS OF THE YEAR AND HE REQUESTED THE BOARD DIRECT STAFF TO FIX THE PROBLEM.

COUNTY COUNSEL INFORMED THE BOARD THAT A CLAIM HAS BEEN FILED REGARDING THIS MATTER AND HIS OFFICE IS LOOKING INTO IT THROUGH THE CLAIMS PROCESS.
 9. AARON SMITH, CALIFORNIA SAFE ACCESS NOW, ADDRESSED THE BOARD TO DISCUSS THE MEDICAL MARIJUANA CARDS PROGRAM AND THE COUNTY'S LACK OF ADMINISTRATION OF A CARD PROGRAM AS REQUIRED BY LAW, AND REQUESTED THE BOARD PLACE THE FEE ORDINANCE FOR THE CARD PROGRAM BACK ON THE AGENDA.
 10. ILENE FERREL, AMERICANS FOR SAFE ACCESS, ADDRESSED THE BOARD TO SUBMIT INFORMATION AND REQUEST THE BOARD SETTLE THE MEDICAL MARIJUANA CARD ISSUE.
 11. ANDY NYSTRUM, MEDICAL MARIJUANA PATIENT, ASKED THE BOARD TO PLACE THE MEDICAL MARIJUANA CARD ISSUE BACK ON THE AGENDA.
 12. SHARON NORTH ADDRESSED THE BOARD REGARDING MEDICAL MARIJUANA CARDS AND REQUESTED THE BOARD PLACE THE MATTER BACK ON THE AGENDA TO PUT THE PROGRAM INTO EFFECT.
 13. ROBERT RANDTHUM ADDRESSED THE BOARD TO REQUEST THE BOARD TO PLACE THE MEDICAL MARIJUANA CARD ISSUE BACK ON THE AGENDA.

REGULAR AGENDA

0615-015 Potential Use of Almond Avenue Gravel Pit - consideration of possible uses for the County-owned gravel pit - action requested - CONSIDER VARIOUS OPTIONS AND PROVIDE STAFF DIRECTION. (*****377)

MOTION: I MOVE TO CONTINUE THIS ITEM UNTIL THE NEXT BOARD MEETING.
M S

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

0615-016 Proposed Amendments to the County Improvement Standards - consideration of proposed amendments to the County Improvement Standards submitted by various departments - action requested - ACCEPT FOR INFORMATION; PROVIDE STAFF DIRECTION AS NEEDED. (*****1110)

ITEM CONTINUED WITHOUT DISCUSSION OR ACTION TO AUGUST 22, 2006.

0615-017 California Department of Parks and Recreation - Fiscal Year 2006-2007 Off-Highway Vehicle Grant - Jonesville/Butte Meadows Law Enforcement Patrols - Board approval is requested to apply to the California Department of Parks and Recreation for a grant in the amount of \$23,906.50 to support law enforcement patrols in the area of the Jonesville Snowmobile Park in the Butte Meadows area during the winter months - action requested - APPROVE SUBMISSION OF GRANT APPLICATION FOR FISCAL YEAR 2006-2007; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION APPROVING THE GRANT APPLICATION AND AUTHORIZING THE SHERIFF, AS AGENT OF THE COUNTY, TO CONDUCT ALL NEGOTIATIONS, AND EXECUTE AND SUBMIT ALL DOCUMENTS RELATED TO THE GRANT. (*****1171)

MOTION: I MOVE TO APPROVE SUBMISSION OF THE GRANT APPLICATION FOR FISCAL YEAR 2006-2007; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN RESOLUTION 06-117 APPROVING THE GRANT APPLICATION AND AUTHORIZING THE SHERIFF, AS AGENT OF THE COUNTY, TO CONDUCT ALL NEGOTIATIONS, AND EXECUTE AND SUBMIT ALL DOCUMENTS RELATED TO THE GRANT.

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

0615-018 Items Removed from the Consent Agenda for Board Consideration and Action. (*****1232)

West Coast Environmental and Engineering and Meridian Aggregates Company - Amendment - approval is requested for an amendment to the agreement with West Coast Environmental and Engineering and Meridian Aggregates Company which provides for environmental consulting work for a Mitigated Negative Declaration required as part of the Meridian Aggregates Company's application to expand their mining business. The amendment provides for a revised scope of work, increases the maximum amount payable by \$23,221.20 for the additional work (applicant funding); extends the term completion date through August 31, 2006, and revises the agreement's attachments to reflect the changes. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate \$23,221.20 received from Meridian Aggregates Company to fund the amendment - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15900)

MOTION: I MOVE TO APPROVE BUDGET TRANSFER B-578 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

M S

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y 6 Y (Unanimously Carried)

THE BOARD RECESSED AT 5:41 P.M. AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 5:44 P.M., TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, AUGUST 8, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____