
Called to order at 9:17 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Starlyn Brown, Assistant 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. (59)

0616-001 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

1. Schedule Special Meeting - requested is the setting of a special meeting to consider a recommendation from the Butte County Planning Commission regarding the 300-foot Agricultural Buffer as identified in the Agricultural Element (Program 2.2) of the General Plan - action requested - DIRECT STAFF TO SCHEDULE A SPECIAL MEETING. (80)
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CONSENT AGENDA

- 0616-002
1. Budget Transfer for Extra Help - approval is requested for a transfer of \$30,000 from the General Fund Appropriation for Contingencies to the Agriculture Department budget to fund additional extra-help hours in fiscal year 2006-2007. The extra-help hours will provide backup to staff for field inspections and to update the Agriculture Department's GIS databases and electronic access to documents and maps - action requested - APPROVE BUDGET TRANSFER B-023 (4/5 vote required) ACCEPTING AND APPROPRIATING \$30,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
 2. Appropriations Limit Calculation for Fiscal Year 2006-2007 - approval is requested for resolutions (2), pursuant to Government Code Section 7910, which will establish the appropriation limit for the County of Butte, and for all special districts under the control of the Board of Supervisors for fiscal year 2006-2007 - action requested - ADOPT RESOLUTIONS 06-118A and 06-118B AND AUTHORIZE THE CHAIR TO SIGN.

- 0616-002 3. Ocadian Care Centers, LLC, d.b.a. Medical Hill Rehabilitation Center - approval is requested for a sole source agreement with Ocadian Care Centers, LLC, d.b.a. Medical Hill Rehabilitation Center, for the provision of skilled nursing facility 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 \$59,860 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
4. Linda Huffmon - approval is requested for a sole source agreement with Linda Huffmon for the provision of consulting services related to program and procedural planning and grant planning and preparation. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$38,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
5. Work Training Center for the Handicapped, Inc. (Do-It-Leisure) - approval is requested for a sole source agreement with Work Training Center for the Handicapped, Inc. (Do-It-Leisure) for the provision of a socialization program for referred clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$133,319.60 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
6. Willow Glen Care Center - approval is requested for a sole source agreement with Willow Glen Care Center for the provision of rehabilitation services for referred clients. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$124,100 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. Feather River Tribal Health, Inc. - approval is requested for a sole source agreement with Feather River Tribal Health, Inc., for the provision of mental health services to children receiving Medi-Cal benefits. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$205,027.24 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0616-002 8. FamiliesFirst, Inc. - approval is requested for a sole source agreement with FamiliesFirst, Inc., for the provision of a day treatment rehabilitation program and medication support services for youth clients receiving Medi-Cal benefits. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$65,622.80 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
9. Counseling Solutions - approval is requested for a sole source agreement with Counseling Solutions for the provision of mental health services to children receiving Medi-Cal benefits. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$149,999.85 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
10. State of California, Department of Mental Health - approval is requested for a revenue agreement with the State of California, Department of Mental Health, for the continuation of the Phase I and Phase II Inpatient and Outpatient Consolidation Managed Care Program. The term of the agreement is July 1, 2006, through June 30, 2007. The state has awarded the Department of Behavioral Health \$2,351,889 for fiscal year 2006-07, \$2,321,869 of which was included in the department's budget. Approval is requested for budget transfer to appropriate the additional \$30,020 - action requested - ADOPT RESOLUTION 06-119 APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AUTHORIZE THE CHAIR TO SIGN AGREEMENT; AND APPROVE BUDGET TRANSFER B-025 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract No. R40886)
11. Federal Financial Participation and Early Periodic Screening Diagnosis and Testing Funds - approval is requested to accept and appropriate Federal Financial Participation and Early Periodic Screening Diagnosis and Testing pass-through funds in the amount of \$1,807,811. The funds will be used to provide mental health services to Medi-Cal beneficiaries - action requested - APPROVE BUDGET TRANSFER B-024 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
12. North Valley Parent Education Network - approval is requested for a sole source agreement with The North Valley Parent Education Network for the provision of targeted case management/brokerage and mental health services for Medi-Cal beneficiaries. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$348,655.07 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0616-002 13. Tri-County Economic Development Corporation - Amendment - approval is requested for an amendment to the Master Subrecipient Agreement with Tri-County Economic Development Corporation for services in support of the Community Development Block Grant (CDBG) Program. The amendment adds Exhibit Nos. 23, 24, and 25 to the agreement, providing for administration and implementation activities associated with various CDBG grants including the Butte County Business Incubator Program and Business Services Web Portal. Funding for the additional services and activities is provided by grant funds and CDBG Program Income. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT, EXHIBIT NUMBERS 23, 24, AND 25, AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER B-026 (4/5 vote required) TRANSFERRING AND ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.
14. Resolution Proclaiming August as Child Support Awareness Month - action requested - ADOPT RESOLUTION 06-120 AND AUTHORIZE THE CHAIR TO SIGN.
15. Approval of Minutes - action requested - APPROVE MINUTES OF JUNE 13, 2006, AND JUNE 27, 2006.
16. Surplus Property - approval is requested to declare surplus various items of voting equipment as listed in the agenda report. The items are no longer needed by the department due to conversion to an electronic voting system - action requested - DECLARE FIXED ASSET ITEMS SURPLUS TO THE NEEDS OF THE COUNTY; DIRECT THE ITEMS BE REMOVED FROM THE FIXED ASSET INVENTORY LIST; AND AUTHORIZE DISPOSAL IN ACCORDANCE WITH COUNTY POLICY.
17. Request for New Paralegal Position - approval is requested to transfer \$48,921 from the General Fund Appropriation for Contingencies to provide funding needed for a new Paralegal position in County Counsel's Office to support the recently initiated nuisance abatement program and the increased handling of in-house general litigation work. Approval is also requested for the fixed asset purchase of an office cubicle for that position - action requested - APPROVE NEW PARALEGAL POSITION, APPROVE BUDGET TRANSFER B-027 (4/5 vote required) ACCEPTING AND APPROPRIATING \$48,921 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT, AND APPROVE FIXED ASSET PURCHASE OF OFFICE CUBICLE.

- 0616-002 18. Approval of Fixed Asset Purchase and Budget Transfer from the General Fund Appropriation for Contingencies - approval is requested for a budgetary transfer from the General Fund Appropriation for Contingencies in the amount of \$6,102 for the purchase of a 5-tray printer for use with the new Trakit permitting system software - action requested - APPROVE BUDGET TRANSFER B-028 (4/5 vote required) ACCEPTING AND APPROPRIATING \$6,102 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT, AND APPROVE FIXED ASSET PURCHASE OF PRINTER.
19. California Department of Insurance-Workers' Compensation Insurance Fraud Program - Grant Revenue - approval is requested to accept and appropriate \$39,757 of a \$214,757 award of fiscal year 2006-07 Workers' Compensation Insurance Fraud grant funds. An allocation of \$175,000 was included within the department's 2006-07 budget - action requested - APPROVE BUDGET TRANSFER B-029 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
20. Family Tree Services - approval is requested for an agreement with Family Tree Services for the provision of supervised visitation and parenting 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 \$30,000 (department budget) - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16144)
21. Youth For Change - approval is requested for an agreement with Youth For Change for the provision of Senate Bill 163 Wraparound Services. The term of the agreement is July 1, 2006, through June 30, 2009, with a maximum amount payable of \$3,236,760 (\$1,078,920 per fiscal year [department budget]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X16145)

0616-002 22. Adoption 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 position 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). 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.

(Continued on Page 6)

0616-002 22. 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 Educational Specialist, Senior/Behavioral Health Education Specialist/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. 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.

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- 0616-002 22. 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 - ADOPT ORDINANCE 3938 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 7-25-06 [3.61])
23. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: DISTRICT ATTORNEY-CRIMINAL - deletes 8 flexibly staffed positions of Legal Secretary/Legal Clerk, and adds 8 flexibly staffed positions of Legal Secretary, Senior/Legal Secretary. SHERIFF-CORONER-SERVICES - deletes 2 positions of Administrative Assistant, and adds 2 positions of Administrative Analyst, Associate. SHERIFF-CORONER-SPECIAL ENFORCEMENT UNIT - deletes 1 position of Administrative Assistant, and adds one position of Administrative Analyst, Associate. PUBLIC HEALTH-GENERAL SERVICES - deletes 1 flexibly staffed position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate/Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate, and adds 1 position of Supervisor, Public Health Nursing, and a half-time flexibly staffed term position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate, with an end date of June 30, 2007. ADMINISTRATIVE-CENTRAL STORES - deletes 1 position of Courier, and adds 1 one flexibly staffed position of Inventory/Warehouse Specialist, Senior or Inventory/Warehouse Specialist. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL (BCEA) UNIT CLASSIFICATIONS - adds 1 position of Legal Secretary, Senior and sets the salary range at 31 - action requested - ADOPT RESOLUTION 06-121 AND AUTHORIZE THE CHAIR TO SIGN.

- 0616-002 24. Delta Dental of California - Amendment No. 16 - approval is requested for an amendment to the agreement with Delta Dental of California. The amendment adds language regarding domestic partnerships - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
25. Life Insurance Company of North America - approval is requested for an agreement with Life Insurance Company of North America for the provision of group long-term disability insurance for Butte County employees. The term of the agreement begins October 1, 2005, and is ongoing - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
26. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Sheriff's Office is requesting the Board approve the Advanced Step Hire of a Correctional Officer (Class Code 6825) to Step 4 of the salary range retroactive to July 29, 2006, hire date based on previous experience - action requested - APPROVE ADVANCED STEP HIRE OF A CORRECTIONAL OFFICER TO STEP 4 OF THE SALARY RANGE RETROACTIVE TO HIRE DATE OF JULY 29, 2006.
27. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting the Board approve the Advanced Step Hire of a Public Health Microbiologist, Senior (Class Code 4051) to Step 4 of the salary range, based on previous experience - action requested - APPROVE ADVANCED STEP HIRE OF A PUBLIC HEALTH MICROBIOLOGIST, SENIOR, TO STEP 4 OF THE SALARY RANGE.
28. Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting the Board approve the Advanced Step Hire of a Program Manager, Community Services (Class Code 4106) to Step 6 of the salary range, based on experience - action requested - APPROVE ADVANCED STEP HIRE OF A PROGRAM MANAGER, COMMUNITY SERVICES, TO STEP 6 OF THE SALARY RANGE.
29. California Department of Health Services - approval is requested for an Allocation Agreement with the California Department of Health Services for funds to support tobacco education programs. The state has made available \$150,000 for the period July 1, 2006, through June 30, 2007 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40885)
30. Linda Lewis - Amendment No. 3 - approval is requested for an amendment to the agreement with Linda Lewis for the provision of epidemiology services. The amendment extends the term of the contract to February 28, 2007, increases the maximum amount payable by \$30,420, and revises the agreement's exhibits to reflect the changes - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15478)

- 0616-002 31. California Department of Office of Traffic Safety - "Boost and Belt'em Campaign" - approval is requested for a grant agreement with the State of California, Office of Traffic Safety for implementation of the "Boost and Belt'em Campaign." The project focuses community attention on motor vehicle deaths and injuries to children aged 5-14. The term of the agreement is October 2, 2006, through September 30, 2008, with a maximum amount payable of \$206,850 over the two-year period (\$100,634 fiscal year 2006-2007, \$106,216 fiscal year 2007-2008) - action requested - APPROVE AGREEMENT (PROJECT NO. OP0702) AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER B-030 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Contract No. R40882)
32. County Service Area (CSA) No. 34 (Gridley Swimming Pool) - approval is requested for an agreement with the Butte County Fair Association for operation, maintenance, repair, and upkeep of the Gridley Swimming Pool. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$46,345. To provide for the funding advance available under the contract, Board approval is also requested for a loan from the CSA Revolving Loan Fund in the amount of \$25,500. The loan will be repaid prior to the end of the fiscal year - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, AND ADOPT RESOLUTION 06-122 APPROPRIATING MONIES FROM THE COUNTY SERVICE AREA REVOLVING LOAN FUND AND AUTHORIZE THE CHAIR TO SIGN.
33. Graham Contractors, Inc., of San Jose, CA - approval is requested for an agreement with Graham Contractors, Inc., of San Jose, CA, for the provision of a Polymer Modified Asphalt Rejuvenating Scrub Seal road surface treatment project on various roads within the Kelly Ridge and Estates Drive areas of the county. The amount of the agreement is \$981,540.10 funded by Proposition 42 funds - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
34. Data 911 - Amendment - approval is requested for an amendment to the agreement with Data 911 for maintenance and support of the computer operating system in the Sheriff's Office Emergency Communications Center. The purchase of a replacement server, updated operating system, and expanded report writing system was approved in the department's 2005-06 budget. Labor costs associated with the installation, configuration and data migration to the new server, and for the development and installation of the expanded report writing system were not included in the original contract at that time. The amendment increases the maximum amount payable by \$47,230 for those costs as detailed in the agenda report. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15588)

- 0616-002 35. Appriss Inc. - approval is requested for a sole source agreement with Appriss Inc., for provision of the Victim Information and Notification Everyday (VINE) system. The system provides automated victim notification services. The term of the agreement is October 19, 2006, through October 19, 2007, with a maximum amount payable of \$13,801 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11383)
36. Inmate Welfare Fund Annual Report for Fiscal Year 2005-2006 - pursuant to Penal Code Section 4025(e), submitted is the annual report detailing expenditures from the Inmate Welfare Fund for the period July 1, 2005, through June 30, 2006 - action requested - ACCEPT FOR INFORMATION.
37. Monthly Investment Report - submitted is the Monthly Investment Report dated June 30, 2006, in accordance with the Statement of Investment Policy dated July 1, 2005 - action requested - ACCEPT FOR INFORMATION.
38. Butte County Employee 457 Deferred Compensation Plan - Amendments to Agreements with ICMA Retirement Corporation and Great-West Life & Annuity Insurance Company, and Resolution Declaring Official Intent of the County of Butte to Renegotiate and Enhance the Current 457(b) Contract with Great-West Retirement Services - the Butte County 457 Deferred Compensation Committee has been working with the County's two deferred compensation plan providers to provide reduced plan costs and enhanced services. Proposed amendments to the agreement with ICMA Retirement Corporation reduce the plan costs, and the term of the agreement will begin on the date of execution and end two years after the date of execution. Proposed amendments to the agreement with Great West Life & Annuity Insurance Company extend the term of the agreement for two years from September 1, 2006, to August 31, 2008, reduce plan costs, and provide a broader selection of services. Also requested is the approval of a Resolution Declaring Official Intent of the County of Butte to Renegotiate and Enhance the Current 457(b) Contract with Great-West Retirement Services - action requested - APPROVE THE FOLLOWING DEFERRED COMPENSATION PLAN DOCUMENTS AND AUTHORIZE THE CHAIR TO SIGN: AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT WITH ICMA RETIREMENT CORPORATION; GREAT WEST DOCUMENTS - AMENDMENT NO. 1 TO AGREEMENT FOR RECORDKEEPING AND COMMUNICATION SERVICES, PLAN SPONSOR AGREEMENT AND NEW ACCOUNT FORM, APPLICATIONS (2) FOR GROUP ANNUITY CONTRACT (98466-01 AND 98466-02), LETTER AGREEMENT REGARDING FUND CHANGES FOR BUTTE COUNTY FULL TIME AND 3121 PLAN DEFERRED COMPENSATION PLANS; AND APPROVE RESOLUTION 06-123 AND AUTHORIZE THE CHAIR TO SIGN.

0616-002 39. Comment Letter - the Department of Water and Resource Conservation has prepared a comment letter regarding the Initial Recommendations for Funding Under the 2005 Proposal Solicitation Package for Projects that Assist Farmers in Integrating Agricultural Activities with Ecosystem Restoration - action requested - APPROVE COMMENT LETTER AND AUTHORIZE THE CHAIR TO SIGN. (97)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF ITEM 3.19, AND THE NOTATION THAT THE LETTER REFERENCED IN ITEM 3.40 HAS BEEN AMENDED TO REMOVE REFERENCE TO COLUSA COUNTY AND COLUSA COUNTY FARM BUREAU.

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

PRESENTATION OF A RESOLUTION RECOGNIZING AUGUST AS CHILD SUPPORT AWARENESS MONTH BY CHAIR JOSIASSEN TO SHARON STONE, DIRECTOR-CHILD SUPPORT SERVICES.

REGULAR AGENDA

0616-003 Items Removed from the Consent Agenda for Board Consideration and Action. (370)

1. Schedule Special Meeting - requested is the setting of a special meeting to consider a recommendation from the Butte County Planning Commission regarding the 300-foot Agricultural Buffer as identified in the Agricultural Element (Program 2.2) of the General Plan - action requested - DIRECT STAFF TO SCHEDULE A SPECIAL MEETING.

BOARD DIRECTION THAT THIS ITEM BE PLACED FIRST ON THE REGULAR AGENDA OF AUGUST 22, 2006.

0616-004 Boards, Commissions and Committees. (598)

1. Appointments to Listed Vacancies. (NONE)
2. Board Member or Committee Reports. (620)

SUPERVISOR CONNELLY REPORTED ON HIS ATTENDANCE AT THE NATIONAL ASSOCIATION OF COUNTIES MEETING, AND READ A LETTER FROM A CITIZEN COMPLIMENTING THE COUNTY ROAD WORK DONE IN HIS AREA, AND PRAISING THE COUNTY ROAD WORKERS ON THE JOB.

0616-005 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (742) STARLYN BROWN, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, REPORTED THAT THE LEGISLATURE IS BACK IN SESSION, AND THE COUNTY HAS BEEN ASKED TO WRITE A LETTER TO REQUEST SUPPORT OF AB 1634, A BILL TO REIMBURSE COUNTIES FOR STATEWIDE ELECTIONS COSTS FOR THE SPECIAL STATEWIDE ELECTION HELD IN NOVEMBER 2005. A LETTER HAS BEEN PREPARED FOR THE CHAIR'S SIGNATURE REQUESTING REIMBURSEMENT OF THOSE COSTS TO COUNTIES.

0616-006 Online Auction of Tax-Defaulted Property - presentation of results of the Treasurer-Tax Collector's first online auction of tax defaulted properties - action requested - ACCEPT FOR INFORMATION. (837)

PRESENTATION TO THE BOARD BY DICK PUELICHER, TREASURER-TAX COLLECTOR.

0616-007 Biggs-Gridley Memorial Hospital Special Tax Measures - consideration of amended resolutions consolidating the elections for County Service Area 37 and the Cities of Biggs and Gridley with the Statewide General Election to be held November 7, 2006. The amended resolutions also make minor technical changes to Resolution No. 06-115 which reflect information received after the submission of the agenda item for the Board's consideration on July 25, 2006 - action requested - ADOPT ONE OF THE TWO ALTERNATIVE AMENDED RESOLUTIONS CONSOLIDATING THE ELECTIONS FOR COUNTY SERVICE AREA 37 AND THE CITIES OF BIGGS AND GRIDLEY WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2006. (1060)

MOTION: I MOVE TO ADOPT RESOLUTION 06-124 AND AUTHORIZE THE CHAIR TO SIGN.
M S

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

0616-008 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. (FROM 7-25-06 [4.07]) (1150)

MOTION: I MOVE TO APPOINT SUPERVISORS CONNELLY AND JOSIASSEN TO AN AD HOC COMMITTEE TO WORK WITH STAFF IN DEVELOPING A RECOMMENDED PROPOSAL OF WHAT TO DO WITH THE ALMOND AVENUE GRAVEL PIT LANDS.

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

RECESS: 10:06 A.M.

RECONVENE: 10:26 A.M.

REGULAR AGENDA

0616-009 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. (PUBLIC WORKS - FROM 7-25-06 [4.08]) (1725)

THIS ITEM CONTINUED WITHOUT BOARD DISCUSSION OR ACTION TO THE AGENDA OF AUGUST 22, 2006.

0616-010 Onsite Wastewater Program Implementation - consideration of draft plan for Implementation of Onsite Wastewater Program - action requested - REVIEW POLICY ISSUES AND APPROVE DIRECTION PROPOSED BY DEPARTMENT; REVIEW AND APPROVE IMPLEMENTATION PLAN AND DIRECT STAFF TO PROCEED WITH IMPLEMENTATION AS SHOWN IN THE PLAN; AND APPROVE THE FORMATION OF THE WORKING GROUP AS DESCRIBED IN THE AGENDA REPORT. (1726) (**00)

MOTION: I MOVE TO APPROVE THE IMPLEMENTATION PLAN AS PRESENTED TODAY, DIRECT STAFF TO PROCEED WITH IMPLEMENTATION OF THE PLAN; AND APPROVE THE FORMATION OF THE WORKING GROUP AS DESCRIBED IN THE AGENDA REPORT.

S M

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

PUBLIC COMMENT

0616-011 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. (**75)

1. MARY LOUISE BOUGIE ADDRESSED THE BOARD REGARDING BUILDING ON HER PROPERTY WITHOUT PERMITS AND WITHOUT NECESSARY INSPECTIONS.

BOARD DIRECTION THAT HER ADDRESS BE REFERRED TO CODE ENFORCEMENT FOR FOLLOW-UP.

2. CANDACE GRUBBS ADDRESSED THE BOARD TO PROVIDE AN UPDATE ON AB 1634. A NEWS RELEASE HAS BEEN ISSUED BY THE SECRETARY OF STATE REQUESTING PASSAGE OF THE BILL, AND SHE HAS PASSED THAT RELEASE ON TO THE LOCAL PRESS.
3. SUPERVISOR CONNELLY REQUESTED STAFF TO EXPLAIN THE ELIMINATION OF A VETERANS SERVICES OFFICER POSITION.

STAFF RESPONDED THAT THE ACTION WAS TAKEN AS PART OF THE BUDGET ACTIONS. THE STAFFING IS CURRENTLY AT ONE FULL-TIME AND ONE PART-TIME VETERANS SERVICE OFFICER, AND VOLUNTEERS.

CLOSED SESSION

0616-012 **RECESS:** THE BOARD RECESSED AT 11:15 A.M. TO A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); POE INTERVENTION (FERC 2107); JONES V. COUNTY (CONSENT DECREE [BUTTE COUNTY SUPERIOR COURT CASE NO. 84429]); AND BUTTE COUNTY V. DLR (BUTTE COUNTY SUPERIOR COURT CASE NO. 137233); AND A CONFERENCE WITH LEGAL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE (**325)

RECONVENE: THE BOARD RECONVENED AT 12:42 P.M. FROM A CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); POE INTERVENTION (FERC 2107); JONES V. COUNTY (CONSENT DECREE [BUTTE COUNTY SUPERIOR COURT CASE NO. 84429]); AND BUTTE COUNTY V. DLR (BUTTE COUNTY SUPERIOR COURT CASE NO. 137233); AND A CONFERENCE WITH LEGAL REGARDING INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): ONE POTENTIAL CASE. (346) (NO ANNOUNCEMENT)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 12:42 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, AUGUST 22, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____