

Called to order at 9:09 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Yamaguchi and Chair Josiassen. Also present: Paul McIntosh, Chief Administrative Officer; Bruce Alpert, County Counsel; and Marion Reeves, Assistant Clerk of the Board.

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

Observation of a Moment of Silence. OBSERVATION OF A MOMENT OF SILENCE HELD IN MEMORY OF JONI PICKETT, SOCIAL WORKER WITH THE BUTTE COUNTY DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES. THE BOARD'S SYMPATHY AND PRAYERS GO OUT TO HER FAMILY AND FRIENDS.

CORRECTIONS AND/OR CHANGES TO THE AGENDA. (85)

0617-001 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

1. Willdan - Amendment - approval is requested for an amendment to the agreement with Willdan for the provision of plan examination and building permit/inspection services. The amendment extends the term of the agreement through December 31, 2006. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14838)

CONSENT AGENDA

- 0617-002
1. State of California, Department of Food and Agriculture - approval is requested for a revenue agreement with the State of California, Department of Food and Agriculture, for the County's provision of activities in support of the Sudden Oak Death statewide emergency response program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$46,255.44 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40884)
 2. State of California, Department of Pesticide Regulation - approval is requested for a revenue agreement with the State of California, Department of Pesticide Regulation, for funds to provide electronic submission of quarterly pesticide use reports to the State. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$10,224 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40883)

- 0617-002 3. County Service Area Charges - in order to levy service charges in the various County Service Areas, it is necessary to accomplish several prerequisite steps - action requested - DIRECT THAT A REPORT OF SERVICE CHARGES BE PREPARED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25210.77(a) AND FILED WITH THE CLERK OF THE BOARD; DIRECT A PUBLIC HEARING BE SET FOR SEPTEMBER 26, 2006, AT 10:30 A.M.; AND DIRECT PUBLIC NOTICE OF THE HEARING BE GIVEN IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6066.
4. Adoption of Tax Rates - approval is requested for a resolution which will set various ad valorem tax rates for the County for fiscal year 2006-2007. State law requires the Board adopt the rates prior to September 1 of each year - action requested - ADOPT RESOLUTION 06-125 AND AUTHORIZE THE CHAIR TO SIGN.
5. Fiscal Year 2005-2006 Final Budget Transfer - the department has prepared the final budget transfer for fiscal year 2005-2006. The transfer clears deficit appropriations and makes transfers needed to close out the fiscal year - action requested - APPROVE BUDGET TRANSFER B-544 (4/5 vote required) APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
6. Harvey Tullin, M.D. - approval is requested for a sole source agreement with Harvey Tullin, 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 \$85,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
7. MCPP Healthcare Consulting - Amendment - approval is requested for a sole source amendment to the agreement with MCPP Healthcare Consulting for the provision of consulting services relating to the information technology within the department. The amendment extends the term of the agreement through June 30, 2007, revises the scope of work to detail the tasks to be performed during the extended term, and increases the maximum amount payable by \$50,000 (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. X11628)
8. Oroville Hospital - approval is requested for a sole source 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 term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$50,050 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0617-002 9. Northern Valley Catholic Social Services - approval is requested for a sole source agreement with Northern Valley Catholic Social Services for the provision of specialty mental health services to children receiving full scope Medi-Cal benefits who meet the criteria of medical necessity. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$574,533 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
10. Superior Court of California, County of Butte - approval is requested for a service agreement with the Superior Court of California, County of Butte, which governs the delivery of services between the County and the Court. The term of the agreement is July 1, 2006, through June 30, 2007. The Court will be invoiced monthly for the costs of providing the services - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
11. Budget Transfer for Public Defender Costs - approval is requested for a transfer of \$75,000 from the General Fund Appropriation for Contingencies to the Public Defender budget to provide funding for extraordinary costs associated with the retrial of a murder case - action requested - APPROVE BUDGET TRANSFER B-033 (4/5 vote required) ACCEPTING AND APPROPRIATING \$75,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.
12. City of Chico - approval is requested for a revenue agreement with the City of Chico to fund additional operating hours at the Chico Branch Library for fiscal year 2006-2007. The funds received from the City will provide an additional 25 hours of operation per week. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$157,359 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
13. EDP Legal Services - approval is requested for an agreement with EDP Legal Services for the provision of process service of legal documents for the department. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$80,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0617-002 14. Pillsbury Winthrop Shaw Pittman LLP - approval is requested for an agreement with Pillsbury Winthrop Shaw Pittman LLP, for the provision of specialized legal services relating to a United States Environmental Protection Agency matter. The agreement provides for billing rates of \$180 to \$440 per hour (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.
15. Grant Revenue - approval is requested to accept and appropriate an additional \$84,613 received from the State of California under the Statutory Rape Vertical Prosecution Program for the 2006-2007 grant award period - action requested - APPROVE BUDGET TRANSFER B-037 (4/5 vote required) ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
16. Restoration of Unencumbered Funds - approval is requested to transfer \$8,000 from the General Fund Appropriation for Contingencies to the department's budget to restore fiscal year 2002-2003 funds inadvertently unencumbered and transferred to the General Fund. The funds were to be used to pay for configuration and support of a universal interface for the DAMION case management system. The work has been completed and the funds are needed to pay for the outstanding invoice - action requested - APPROVE BUDGET TRANSFER B-035 (4/5 vote required) ACCEPTING AND APPROPRIATING \$8,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE PAYMENT OF OUTSTANDING INVOICE.
17. Restoration of Unencumbered Funds and Approval of Fixed Asset Purchase - approval is requested to transfer \$7,000 from the General Fund Appropriation for Contingencies to the department's budget to restore fiscal year 2005-2006 funds inadvertently unencumbered and transferred to the General Fund. The funds were to be used to purchase two document scanners for the department's case management system. Because the purchases were not made during fiscal year 2005-2006, Board approval is also requested for the fixed asset purchase of the equipment in the current fiscal year. The estimated cost of the equipment is \$12,000. The department will use the restored funds and funds in the current fiscal year budget for the purchase - action requested - APPROVE BUDGET TRANSFER B-036 (4/5 vote required) ACCEPTING AND APPROPRIATING \$7,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES, AND ALLOCATING FUNDS BETWEEN DEPARTMENT BUDGET LINE ITEMS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF SCANNING EQUIPMENT.

- 0617-002 18. Approval of Fixed Asset Purchase - approval is requested for the fixed asset purchase of a computer server for the DAMION case management system in the amount of \$6,435. 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 for the purchase - action requested - APPROVE THE FIXED ASSET PURCHASE OF A COMPUTER SERVER; AND APPROVE BUDGET TRANSFER B-034 ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.
19. United States Department of Justice/United States Department of the Treasury - approval is requested for the Federal Annual Certification Report for the District Attorney's Office. The report provides a summary of equitable sharing activity for fiscal year 2005-2006 - action requested - APPROVE CERTIFICATION REPORT AND AUTHORIZE THE CHAIR TO SIGN.
20. Fiscal Year 2005 State Homeland Security Grant Program Funds - approval is requested to accept and appropriate \$57,300 of fiscal year 2005 State Homeland Security Grant funds into the current fiscal year. Board approval is also requested for the purchase of additional authorized items and services for outside agencies - action requested - APPROVE BUDGET TRANSFER B-038 ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE PURCHASE OF AUTHORIZED ITEMS AND SERVICES FOR OUTSIDE AGENCIES.
21. Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Department of Public Health for the provision of public health nursing services for In-Home Supportive Services clients, Adult Protective Services clients, and Children's Services clients. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$400,000 (department budget), and revises the agreement's language regarding privacy requirements, purpose and goals, and the rate of payment. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15853)

- 0617-002 22. Americans with Disabilities Act (ADA) Accessible Walkway - approval is requested to award a contract for construction of an ADA accessible walkway from 25 County Center Drive to 1 Court Street, Oroville, to Altman General Engineering of Yuba City in the amount of \$336,296. Facilities Services has \$249,265 available for the project and Board approval is also requested to transfer ~~\$87,031~~ **\$85,285** from the General Fund Appropriation for Contingencies to provide the remaining needed funding - action requested - APPROVE BUDGET TRANSFER B-041 (4/5 vote required) ACCEPTING AND APPROPRIATING ~~\$87,031~~ **\$85,285** FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND AWARD AGREEMENT TO ALTMAN GENERAL ENGINEERING AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
23. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: COUNTY COUNSEL - adds 1 position of Paralegal. PUBLIC HEALTH-GENERAL SERVICES - increases a .5 position of Nutrition Specialist, Senior/Nutrition Specialist to a full-time position. Converts 1 term position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate to a permanent position. LIBRARY - extends the position end dates of 3 sunset positions of Library Assistant from September 30, 2006, to June 30, 2007 - action requested - ADOPT RESOLUTION 06-126 AND AUTHORIZE THE CHAIR TO SIGN.
24. Butte County Library Advisory Board - action requested - APPOINT PENNY LOULTON TO A VACATED TERM TO END DECEMBER 31, 2008.
25. North State Cooperative Library System Representative - action requested - APPOINT PATRICIA MULVIHILL KOSKINEN, NORTH STATE COOPERATIVE LIBRARY SYSTEM REPRESENTATIVE, TO A TERM TO END JUNE 30, 2008.
26. John Regh - approval is requested for a lease agreement with John Regh for office space located at 2592 Notre Dame Boulevard, Suite B, Chico. The term of the agreement is September 1, 2006, through August 31, 2009, with a maximum amount payable of \$110,598.25 (department budget) for the multi-year term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0617-002 27. Kate McCracken - Amendment - approval is requested for an amendment to the agreement with Kate McCracken for the provision of consulting services in the areas of program development, grants and systems development. The amendment extends the term of the agreement through September 30, 2006, increases the maximum amount payable by \$12,660 (department budget), and revises the agreement's attachments to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16043)
28. Butte County Children & Families Commission - Amendment - approval is requested for an amendment to the grant agreement with the Butte County Children & Families Commission for funds to create an immunization registry. The amendment extends the term of the agreement through June 30, 2007, and revises the agreement's budget attachments. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14089)
29. County Service Area No. 155 (Laurelwood Estates Subdivision) Budget Transfer - approval is requested to transfer \$2,460 from the County Service Area (CSA) Designated Fund Balance to the CSA No. 155 budget to provide the appropriation needed to pay for repairs to a fire protection pump - action requested - APPROVE BUDGET TRANSFER B-039 (4/5 vote required) ACCEPTING AND APPROPRIATING FUND BALANCE REVENUE AS DETAILED IN THE AGENDA REPORT.
30. Excavation of Module 4, Phase C, at the Neal Road Sanitary Landfill - approval is requested to release an Invitation For Bids for the excavation of the remaining soil within the limits of Module 4, Phase C, at the Neal Road Sanitary Landfill. The excavation of remaining soil is necessary to allow the construction of the next phase of lined landfill waste containment modules - action requested - AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO RELEASE AN INVITATION FOR BIDS.
31. Slurry Seal, Microsurfacing, or Scrub Seal of Certain Roads in the Kelly Ridge Area and Estates Drive Area - approval is requested to award an agreement for the slurry seal, microsurfacing or scrub seal treatments of various roads in the Kelly Ridge and Estates Drive areas to Graham Contractors, Inc., of San Jose, in the amount of \$577,488.55. Funding for the project will be provided by Proposition 42 funds - action requested - AWARD AGREEMENT TO GRAHAM CONTRACTORS, INC., OF SAN JOSE, AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0617-002 32. Etech Controls Corporation - Amendment - approval is requested for an amendment to the agreement with Etech Controls Corporation for maintenance and repair services for the security equipment in the Butte County Jail. The amendment extends the term of the agreement through June 30, 2009, increases the maximum amount payable by \$89,327 (department budget), and revises the agreement's work plan and scope of work. 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. X15319)
33. Resolution in Appreciation of Peter V. Teresi Upon His Retirement from the County of Butte - action requested - ADOPT RESOLUTION 06-127 AND AUTHORIZE THE CHAIR TO SIGN.
34. United States Department of Justice/United States Department of the Treasury - approval is requested for the Federal Annual Certification Report for the Sheriff's Office. The report provides a summary of equitable sharing activity for fiscal year 2005-2006 - action requested - APPROVE CERTIFICATION REPORT AND AUTHORIZE THE CHAIR TO SIGN.
35. Patrol Room and Dispatch Center Flooring - approval is requested for the fixed asset purchase of rubberized, low-maintenance flooring for the department's Patrol Room and Dispatch Center in the total estimated amount of \$21,000. Funding for the purchase is available using Criminal Justice Facilities Construction Funds (\$11,000) and Development Impact Fees (\$10,000), and Board approval is also requested for a transfer of the needed funds - action requested - APPROVE BUDGET TRANSFER B-040 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE FIXED ASSET PURCHASE OF FLOORING.
36. Monthly Investment Report - submitted is the Monthly Investment Report dated July 31, 2006, in accordance with the Statement of Investment Policy dated July 1, 2006 - action requested - ACCEPT FOR INFORMATION.

- 0617-002 37. Resolution of the Board of Supervisors of Butte County Authorizing the Issuance of 2006-2007 Tax and Revenue Anticipation Notes for Butte County Office of Education - approval is requested by the Butte County Office of Education to issue Tax and Revenue Anticipation Notes (TRANS) for 2006-2007. Government Code Section 53853 provides that such notes must be issued in the name of the Office of Education by the Board of Supervisors of the County. The Office of Education is requesting authorization to issue Tax and Revenue Anticipation Notes in an amount not to exceed \$32,500,000. The notes will be a general obligation of the Office of Education. The County has no fiduciary responsibility as to repayment of the notes - action requested - ADOPT RESOLUTION 06-128 AND AUTHORIZE THE CHAIR TO SIGN.
- 38. Oroville Mosquito Abatement District - action requested - APPOINT RICHARD ROBERTSON TO A VACATED TERM TO END DECEMBER 31, 2006.
- 39. Oroville Memorial Hall Committee - action requested - APPOINT RON SCHARBOR, DELEGATE, AMERICAN LEGION REPRESENTATIVE; ROBERT MOREHOUSE, DELEGATE, AND JIM BRUCE, ALTERNATE, VETERANS OF FOREIGN WARS POST 9602 REPRESENTATIVES; SAM BEBOUT, DELEGATE, AND ROLAND STRANG, ALTERNATE, VETERANS OF FOREIGN WARS POST 1747 REPRESENTATIVES; ROBERT SIMPSON, DELEGATE, MILITARY ORDER OF COOTIES REPRESENTATIVE; AND EARL FRENCH, JR., DELEGATE, CITIZEN VETERAN REPRESENTATIVE. ALL APPOINTMENTS ARE TO TERMS TO END JUNE 30, 2006~~7~~. (88)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH ITEM 3.23 REVISED TO REDUCE THE TRANSFER AMOUNT FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES FROM \$87,031 TO \$85,285, ITEM 3.40 AMENDED TO CORRECT THE TERM ENDING DATE FROM JUNE 30, 2006, TO JUNE 30, 2007, AND THE REMOVAL OF ITEM 3.15.

S M

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

REGULAR AGENDA

0617-003 Boards, Commissions and Committees. (138)

- 1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT LAUREN STECKLAW, YOUTH REPRESENTATIVE, BUTTE COUNTY BEHAVIORAL HEALTH BOARD TO A TERM TO END DECEMBER 31, 2007.

M S

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

0617-003 2. Board Member or Committee Reports.

SUPERVISOR YAMAGUCHI PROVIDED A REPORT ON THE LAST REGIONAL COUNCIL OF RURAL COUNTIES MEETINGS AND SUPERVISOR JOSIASSEN PROVIDED A REPORT ON A DISCUSSION HE HAD AT THE LAST AGRICULTURAL AND RESOURCES COMMITTEE REGARDING THE DIFFICULTIES OF LOCAL AGENCIES IN APPROVING MINING PERMITS.

0617-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (355) PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, PROVIDED THE BOARD WITH UPDATES ON THE FOLLOWING PROPOSED BILLS: AB 2987, A BILL TRANSFERRING CABLE TELEVISION FRANCHISE RESPONSIBILITY AND AUTHORITY TO THE FEDERAL GOVERNMENT. A POSITION OF OPPOSITION WAS REQUESTED; AB 3026, A BILL WHICH WOULD ELIMINATE FIRE AND SAFETY EMPLOYEES FROM THE MANAGED CARE PROGRAM UNDER WORKERS COMPENSATION. A POSITION OF OPPOSITION WAS REQUESTED; AB 2059, A BILL WHICH WOULD ELIMINATE THE SUNSET DATE ON THE COUNTY MEDICAL SERVICES PROGRAM. A POSITION OF SUPPORT WAS REQUESTED; AB 1717, A BILL REGARDING PROPERTY TAX ADMINISTRATION; SPECIAL SESSION ABX 211, A BILL WHICH WOULD AUTHORIZE GENERAL OBLIGATION BONDS FOR LOCAL DETENTION FACILITIES; SB 10, A BILL REGARDING COURT FACILITIES TRANSFER AS IT RELATES TO SEISMIC RETROFITTING OF OLDER FACILITIES; AND AB 1634, A BILL WHICH WOULD REPAY COUNTIES FOR THE STATE SPECIAL ELECTION HELD IN NOVEMBER 2005.

MOTION: I MOVE TO AUTHORIZE A LETTER OF SUPPORT FOR AB 2059, AND A LETTER OF OPPOSITION TO AB 3026.

S M

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

0617-005 Application for Enterprise Zone in Cooperation with the City of Oroville - consideration of an application to the State Department of Housing and Community Development for designation as a California Enterprise Zone in cooperation with the City of Oroville - action requested - APPROVE SUBMITTAL OF THE APPLICATION IN COOPERATION WITH THE CITY OF OROVILLE; APPROVE A MEMORANDUM OF UNDERSTANDING FOR ENTERPRISE ZONE ADMINISTRATION AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF THE APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. (685)

MOTION: I MOVE TO APPROVE SUBMITTAL OF THE APPLICATION IN COOPERATION WITH THE CITY OF OROVILLE; APPROVE A MEMORANDUM OF UNDERSTANDING FOR ENTERPRISE ZONE ADMINISTRATION AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT RESOLUTION 06-129 AUTHORIZING SUBMITTAL OF THE APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. THIS MOTION IS CONDITIONED ON THE CITY'S ASSURANCES THAT THE COUNTY WILL HAVE NO MORE LIABILITY THAN THAT CONTAINED IN THE DOCUMENTS PRESENTED TODAY.

M S

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

0617-006 Proposed Amendments to the County Improvement Standards - consideration of proposed amendments to the County Improvement Standards submitted by various departments - action requested - PROVIDE STAFF DIRECTION AS NEEDED; AND DIRECT THE ITEM BE RETURNED TO THE BOARD FOR FINAL ACTION. (FROM 7-25-06 [4.08]) (1168) (**00)

THE BOARD PROVIDED DIRECTION TO STAFF AND STATED THAT THEY WILL PROVIDE ANY ADDITIONAL COMMENTS IN WRITING. STAFF WILL ADDRESS THE BOARD'S COMMENTS AND RETURN THIS ITEM TO THE BOARD FOR SUBSEQUENT ACTION. PUBLIC MEMBERS WISHING TO COMMENT TO STAFF SHOULD DIRECT THEIR COMMENTS TO STUART EDELL IN PUBLIC WORKS.

RECESS: 11:02 A.M.

RECONVENE: 11:19 A.M.

PUBLIC HEARINGS AND TIMED ITEMS

0617-007 Public Hearing - Nuisance Abatement Costs - consideration of the approval of a lien, in the amount of \$20,994.36, to recover costs associated with the abatement of a public nuisance at 11650 La Porte Road, Clipper Mills. The property was abated June 1 through June 4, 2006 - action requested - APPROVE A LIEN, IN THE AMOUNT OF \$20,994.36, BE PLACED ON THE PROPERTY LOCATED AT 11650 LA PORTE ROAD, CLIPPER MILLS; 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. (**891)

PUBLIC HEARING OPENED: 11:20 A.M.

PUBLIC HEARING CLOSED: 11:24 A.M.

MOTION: I MOVE TO APPROVE A LIEN, IN THE AMOUNT OF \$20,994.36, BE PLACED ON THE PROPERTY LOCATED AT 11650 LA PORTE ROAD, CLIPPER MILLS; 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.

S M

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

REGULAR AGENDA

0617-008 Butte County Behavioral Health Board - Report to the Board - presentation of the 2005 Annual Report - action requested - ACCEPT FOR INFORMATION. (**1146)

PRESENTATION TO THE BOARD BY BRAD LUZ, DIRECTOR OF BEHAVIORAL HEALTH, AND SHEILA HOBAN, 2005 CHAIR, BEHAVIORAL HEALTH BOARD.

0617-009 Library Funding - Report to the Board - report on the funding necessary to increase operating hours in the Butte County Library branches - action requested - ACCEPT FOR INFORMATION. (**1516)

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

0617-010 Capital Budgeting and Capital Improvement Program - Report to the Board - report on the County's efforts to improve the process for capital improvements, equipment and major maintenance budgeting and long-term financial planning - action requested - ACCEPT FOR INFORMATION. (**2178) (**00)

PRESENTATION TO THE BOARD BY GREG ITURRIA, DEPUTY ADMINISTRATIVE OFFICER.

0617-011 Items Removed from the Consent Agenda for Board Consideration and Action. (**23)

1. Willdan - Amendment - approval is requested for an amendment to the agreement with Willdan for the provision of plan examination and building permit/inspection services. The amendment extends the term of the agreement through December 31, 2006. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14838)

MOTION: I MOVE TO APPROVE THE 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 (Unanimously Carried)

RECESSED AT 12:23 P.M. AS THE BUTTE COUNTY BOARD OF SUPERVISORS AND CONVENEED AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
MINUTES
AUGUST 22, 2006

Called to order at 12:23 p.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Board members present: Connelly, Dolan, Houx, Yamaguchi, and Chair Josiassen. Also present: Marion Reeves, Deputy Clerk. (**160)

Agenda Items

0610-001 Craig L. Jory, Jory HR - Amendment - approval is requested for an amendment to the agreement with Craig L. Jory, Jory HR, for the provision of negotiation and consulting services related to employer-employee relations. The amendment extends the term of the agreement through March 31, 2007, and increases the maximum amount payable to \$18,000. 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. X14913) (**163)

MOTION: I MOVE TO APPROVE THE 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 (Unanimously Carried)

Public Comment

0610-002 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board is prohibited from taking action on any item not listed on the agenda. (**275) (NONE)

Adjournment

ADJOURNED AT 12:27 P.M. AS THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD AND RECONVENED AS THE BUTTE COUNTY BOARD OF SUPERVISORS.

BUTTE COUNTY BOARD OF SUPERVISORS AGENDAPUBLIC COMMENT

0617-012 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (**287) (NONE)

CLOSED SESSION

0617-013 **RECESS:** THE BOARD RECESSED AT 12:28 P.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) AND WILLIAMS V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 137329). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. A CONFERENCE WITH 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL. (**293)

RECONVENE: THE BOARD RECONVENED AT 3:20 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) AND WILLIAMS V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 137329). A CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE. A CONFERENCE WITH 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL. (**326) (NO ANNOUNCEMENTS)

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD,
THE MEETING WAS ADJOURNED AT 3:20 P.M., TO
RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE
HELD TUESDAY, SEPTEMBER 12, 2006, AT 9:00 A.M.

CURT JOSIASSEN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____