

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby called to order at 3.35 p.m., a Special Joint Meeting with the Town of Paradise at the Paradise Performing Arts Center located at 777 Nunneley Road, Paradise, CA. Supervisors present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Paul McIntosh, Chief Administrative Officer, Bruce Alpert, County Counsel and Kathleen Moghannam, Associate Clerk of the Board.

Town of Paradise Council Members present: Huffman, Lotter, Rutledge, White, and Mayor Culleton.

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

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CONSENT AGENDA (No Items)

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REGULAR AGENDA

- 07S2-001 Action on the Joint Power Authority Agreement - Consideration of Joint Powers Agreement (JPA) for Solid Waste Collection and Recycling Services in the Paradise Urban Area (Town of Paradise/County of Butte) and Introduction of an Ordinance Adding Chapter 31C to Butte County Code - previously staff reported to the Board the need to develop a JPA between the Town and County for the administration of a proposed solid waste and recycling franchise for the Paradise Urban area. The franchise area encompasses all of the Town and portions of unincorporated areas contiguous to the Town. The Town approved the JPA on July 10, 2006. When this issue was previously reported to the Board, Board members requested this action be postponed until a combined meeting with the Town Council took place - action requested - APPROVE JOINT POWERS AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; WAIVE READING OF THE ORDINANCE.

PRESENTATION BY CHARLES L. ROUGH, TOWN MANAGER.

PRESENTATION BY BILL MANNEL, BUTTE COUNTY SOLID WASTE MANAGER.

The following individuals addressed the Board and Council: Rocky Davis, Ron White, A.J.Mateofsky, Frank Aikens, Sam Dresser, Terry Wild, Ward Habriel, Weldon Helmus, Rob Harmon, Susie Prater, Joe Matz, Doug Speicher, Tim Dewey-Mattia, Dave Sikich, Chuck Lehman, Kathryn Alves, Lee Laney, and Walt Newman.

RECESS: 5:55 p.m.  
RECONVENE: 6:05 p.m.

MOTION: I MOVE TO DENY THE JOINT POWERS AGREEMENT AT THIS TIME WITH THE INTENTION OF REVISITING THE ISSUE AFTER THE CHOSEN COMPANY HAS BEEN WORKING IN THE PARADISE AREA FOR ONE YEAR.  
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VOTE: 1 Y 2 N 3 Y 4 Y 5 N (MOTION CARRIED 3-2)

PUBLIC HEARING AND TIMED ITEMS (No Items)

PUBLIC COMMENT (None)

ADJOURNMENT THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE BOARD OF SUPERVISORS ADJOURNED AT 6:50 P.M. TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JANUARY 23, 2007 AT 9:00 A.M.

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JANE DOLAN, CHAIR

ATTEST: \_\_\_\_\_  
Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board