

BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

JUNE 12, 2007



County Supervisors

Bill Connelly, District 1
Jane Dolan, District 2
Maureen Kirk, District 3
Curt Josiassen, District 4
Kim Yamaguchi, District 5

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

Bruce Alpert, County Counsel

Call to Order at 9:08 in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Paul McIntosh, Chief Administrative Officer, Dave McClain, County Counsel and Kathleen Moghannam, Associate Clerk of the Board.

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

Observation of a Moment of Silence.

0712-001 CORRECTIONS AND/OR CHANGES TO THE AGENDA.

1. Approval of Minutes - action requested - APPROVE MINUTES OF MARCH 27, 2007 AND MAY 25, 2007.

A RESIDENT'S LAST NAME WAS MISPELLED IN THE MARCH 27, 2007 MINUTES. THE ERROR HAS BEEN CORRECTED.

2. Notice of Completion for ADA Compliance at Chico Veterans Hall - Don Azevedo Construction has completed the ADA compliance portion of the remodel work at the Chico Veterans Hall which included the ADA compliant restrooms and relocation of the kitchen and other affected rooms at the facility. It is anticipated the remaining three parts of the remodel project, which include the meeting rooms, the auditorium, and the storage area will be completed by the end of the Fiscal Year - action requested - ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND AUTHORIZE THE RECORDING OF THE NOTICE OF COMPLETION.

IT IS ANTICIPATED THAT THE REMAINDER OF THE REMODEL WILL BE COMPLETED IN THEN FALL OF 2007, NOT THE END OF THE FISCAL YEAR AS STATED IN THE STAFF REPORT AND ON THE AGENDA.

3. Linda Lewis - amendment - 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 agreement through June 30, 2008, with a maximum payable amount of \$67,600 (proposed department budget). All other terms and provisions remain the same. Funding for this agreement is provided 100% through the Bioterrorism Grant - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

THIS ITEM IS A NEW AGREEMENT WITH A CURRENT CONTRACTOR, NOT AN AMENDMENT. THE TERM OF THE AGREEMENT BEGINS JULY 1, 2007.

0712-002 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

California Security Service, Inc. (CSS, Inc.) dba Elite Universal Security - approval is requested for an agreement with CSS, Inc. for the provision of security services for both Community Employment Center locations. Request for Proposals 145-07 was sent to eight firms that provide security services. CSS, Inc. received the highest evaluation score from the evaluation committee made up of two representatives from the Department of Employment and Social Services and one from Purchasing Services - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

THIS ITEM WAS PULLED FOR DISCUSSION BY DISTRICT ATTORNEY, MIKE RAMSEY.

(Continued to page 22)

CONSENT AGENDA

- 0712-003
1. Resolution Authorizing Proration of Escaped Assessment - consideration of a resolution directing the Assessor to prorate escaped assessments. Pursuant to Section 531.2(c) of the California Revenue and Taxation Code, if real property escaped assessment as a result of an unrecorded change in ownership, the Assessor is required to appraise the property as of the date of transfer and enroll the difference in taxable value for each of the subsequent years on the secured roll - action requested - ADOPT RESOLUTION 07-103 AND AUTHORIZE THE CHAIR TO SIGN.
 2. Select Janitorial Services - amendment - approval is requested for an amendment to the agreement with Select Janitorial Services for the provision of janitorial services to leased buildings. The amendment extends the term of the agreement to June 30, 2008, increases the maximum amount payable to \$33,268, and revises Exhibit B-2 to reflect the change (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15658)
 3. Skyway House - amendment - approval is requested for an amendment to the agreement with the Skyway House for the provision of long-term residential recovery services, day care services, and alcohol and drug free housing services. The amendment increases the maximum amount payable by \$19,993.56 for Fiscal Year 2006/2007 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16362)
 4. State of California, Department of Alcohol and Drug Programs - approval is requested for an agreement with the State of California, Department of Alcohol and Drug Programs, Combined Negotiated Net Amount (NNA) and Drug/Medi-Cal programs for Fiscal Years (FY) 2007/2008, 2008/2009, and 2009/2010. The revenue for each FY will be \$2,024,398 - action requested - ADOPT RESOLUTION 07-104 APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40955)

- 0712-003
5. Peerless Building Maintenance Co. - amendment - approval is requested for an amendment to the agreement with Peerless Building Maintenance Co. for the provision of janitorial services at various facilities. The amendment extends the term of the contract to June 30, 2008, increases the maximum payable to \$54,470 (department budget), and revises the agreement's exhibit to reflect the change. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15651)
 6. Budget Transfer - approval is requested for a budget transfer of \$20,399.12 for capital improvements for the Psychiatric Health Facility located at 592 Rio Lindo Avenue, Chico. The improvements include: wall removal, relocation of toilet, sidewalk removal and replacement, window installation, and wall patching and painting - action requested - APPROVE BUDGET TRANSFER B-445 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE PURCHASE OF SERVICE FOR CAPITAL IMPROVEMENT.
 7. Mental Health Services Act Funding - the Behavioral Health Department was awarded a one-time Mental Health Services Act (MHSA) allocation in the amount of \$1,484,850. At its meeting of December 12, 2006, the Board of Supervisors accepted and appropriated \$1,360,866 of this total allocation to the department's current fiscal year budget to enhance computer systems. The department is now requesting the Board to accept and appropriate the balance of \$123,984 for the partial funding of a new information system and clinical record - action requested - APPROVE BUDGET TRANSFER B-446 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
 8. Comprehensive Drug Court Implementation (CDCI) Dependency Drug Court Grant Award - approval is requested to accept and appropriate \$265,496 in grant funds from the Department of Alcohol Drug Programs. The Department will implement an integrated Dependency Drug Court. The term of the grant is July 1, 2006 through June 30, 2007. The unanticipated revenue for Fiscal Year (FY) 2006/2007 is \$31,722 and the balance of the grant is addressed in the FY 2007/2008 proposed budget - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-444 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0712-003 9. County of Butte Fiscal Year 2007/2008 Proposed Budget - submission of the Fiscal Year 2007/2008 proposed budget - action requested - ACCEPT PROPOSED BUDGET FOR FISCAL YEAR 2007/2008 AS THE AUTHORITY FOR EXPENDITURES DURING PREPARATION OF THE FINAL BUDGET FOR FISCAL YEAR 2007/2008, AND AS THE BASIS FOR FINAL BUDGET HEARINGS; AND SET THE PUBLIC HEARING FOR CONSIDERATION OF THE FINAL BUDGET FOR TUESDAY, JUNE 26, 2007, AT 1:30 P.M., AND DIRECT THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE HEARING PURSUANT TO GOVERNMENT CODE SECTION 29066.
10. Resolution Regarding Tax Sharing Agreement with Paradise Irrigation District (PID) - The County received a request from PID to execute a property tax sharing agreement. In 1974, the Board of Supervisors adopted resolution 79-248 which states that no property tax will be exchanged with special districts as a result of annexations. The proposed property tax sharing agreement provides that no property tax transfer will occur as a result of annexation of territory to PID - action requested - ADOPT RESOLUTION 07-105 AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE CHAIR TO EXECUTE THE PROPOSED PROPERTY TAX SHARING AGREEMENT.
11. Budget Transfer - approval is requested for a budget transfer of \$10,000 for unanticipated Board expenses, including one time costs for unanticipated travel due to FERC relicensing and underestimated benefit expenses in some of the Board budget units. The costs for Board - Shared expenses were less than anticipated. This end of the year adjustment is similar to past fiscal years - action requested - APPROVE BUDGET TRANSFER B-449 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 0712-003 12. Lease Agreement with City of Oroville for Carnegie Library - approval is requested for a lease agreement with the City of Oroville due to the relocation of the Law Library from the Butte County Courthouse to the Oroville Carnegie Library located at 1675 Montgomery Street. The City agreed to renovate the Carnegie Library for compliance with the Americans with Disability Act so that it can house the Law Library. The City has agreed to lease the building to the County for 50 years with no lease payments and the option to extend the lease for another 40 years with lease payments to be negotiated later. In return, the County has agreed to vacate the Downtown Oroville Courthouse and transfer the title back to the City. To pay for costs of tenant improvements such as additional electrical outlets and data cable, as well as moving costs, approval is requested for a budget transfer of \$27,000 from Contingencies - action requested - APPROVE LEASE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AUTHORIZE AND DIRECT AUDITOR-CONTROLLER TO MAKE A PAYMENT OF \$21,870.26 TO THE CITY FOR TENANT IMPROVEMENTS; AND ADOPT RESOLUTION 07-114 TO TRANSFER TITLE OF DOWNTOWN OROVILLE COURTHOUSE AND AUTHORIZE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE TRANSFER.
13. Assessment and Community Facilities District (CFD) Screening Committee - The Mello-Roos Community Facility Act of 1982 enables cities, counties, special districts, and school districts to establish CFDs and to levy voter approved special taxes to fund a wide variety of facilities and services. On December 12, 2006, the Board of Supervisors took the first step prior to accepting applications for CFDs by adopting local Goals and Policies. The Board is asked to take the next step which includes establishing the Assessment and CFD Screening Committee and approving the rules and procedures for the Committee - action requested - ESTABLISH MEMBERSHIP OF THE ASSESSMENT AND COMMUNITY FACILITIES DISTRICT SCREENING COMMITTEE TO CONSIST OF THE CHIEF ADMINISTRATIVE OFFICER, DEVELOPMENT SERVICES DIRECTOR, PUBLIC WORKS DIRECTOR, AUDITOR-CONTROLLER, TREASURER/TAX COLLECTOR, GENERAL SERVICES DIRECTOR, AND COUNTY COUNSEL, OR THEIR DESIGNEES; AND APPROVE THE COMMITTEE'S RULES AND PROCEDURES, INCLUDING THE APPLICATION FOR CONSIDERATION OF FORMATION OF AN ASSESSMENT DISTRICT OR COMMUNITY FACILITIES DISTRICT.

- 0712-003
14. Resolution in Recognition of Paul McIntosh, Chief Administrative Officer, upon his Resignation from Butte County - action requested - ADOPT RESOLUTION 07-106 AND AUTHORIZE THE CHAIR TO SIGN.
 15. EDP Legal Services - amendment - approval is requested for an amendment to the agreement with EDP Legal Services for the provision of process service of legal documents for the department. The amendment extends the term of the agreement to June 30, 2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16219)
 16. Laboratory Corporation of America (Lab Corp) - amendment - approval is requested for an amendment to the agreement with Lab Corp for the provision of genetic DNA testing. The amendment extends the term of the agreement to June 30, 2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15631)
 17. Peerless Building Maintenance - amendment - approval is requested for amendment to the agreement with Peerless Building Maintenance for the provision of janitorial services at 1474 and 1420 Myers Street, Oroville. The amendment extends the term of the agreement to September 30, 2007 and increases the maximum amount payable by \$6,615. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14638)
 18. Approval of Minutes - action requested - APPROVE MINUTES OF MARCH 27, 2007 AND MAY 25, 2007.
 19. Adoption of an Ordinance Amending Chapter 35 Protection of Agricultural Land of the Butte County Code - approval is requested for an ordinance that establishes an entirely new Chapter 35 to add additional Right to Farm disclosure requirements. The ordinance was brought to the Board on May 8, 2007 for discussion and Board directed that the ordinance return for adoption -action requested - ADOPT ORDINANCE 3965 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-22-07 [3.14])

- 0712-003
20. Neil McCabe, Attorney at Law - amendment - approval is requested for an amendment to the agreement with Neil McCabe, Attorney at Law, for the provision of specialized legal services. The amendment extends the term of the agreement through June 25, 2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER. (Contract No. X14307)
 21. Adoption of An Ordinance Amending Butte County Code Sections 32A-5(a) and 32A-7 of Chapter 32A in Order to Recover Attorney's Fees Incurred by the County Through the Nuisance Abatement Program - approval is requested for an ordinance that will provide for recovery of attorney fees related to nuisance abatement activities. The amendments also include a minor revision adding a requirement to list the ordinance sections in the nuisance abatement hearing notice - action requested - ADOPT ORDINANCE 3966 AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-22-07 [3.15])
 22. Relief of Accountability - approval is requested for relief of accountability for the following fixed assets: 1) software package, fixed asset no. 2112; 2) 1991 Mercury Tracer, fixed asset no. 21677; 3) SCSI Interface with software, fixed asset no. 22789; and 4) PC workstation with printer, fixed asset no. 23916. The equipment was inadvertently sent to surplus without proper documentation. The District Attorney and Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
 23. Frank Watters and Mary Anne Houx Children's Trust Fund Revenue - approval is requested to accept and appropriate \$106,845 in unanticipated revenue from the Trust and to reduce the State Child Welfare Services' revenue by the same amount. The adjustment will not increase budgeted expenditures and will bring revenues in alignment with final State revenues for Child Welfare Services - action requested - APPROVE A BUDGET TRANSFER B-448 ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 0712-003 24. Department of Public Health (DPH) - approval is requested for a Memorandum of Understanding (MOU) with DPH for the provision of nursing case management services for CalWORKS Welfare-to-Work participants. The term of the MOU is May 1, 2007 through April 30, 2008, with a maximum payable of \$110,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16550)
25. Authorization for Payment of Unauthorized Purchase - approval is requested for authorization of payment of a Field Purchase Order (FPO) totaling \$2,622.90 payable to ADB Systems for a Two-Way Mailer. When the Department of Employment and Social Services initiated the purchase the cost was under the \$2,500 maximum, however freight charges increased the total amount over the limit. The unauthorized purchase requires Board approval - action requested - RATIFY PAYMENT OF FPO TOTALING \$2,622.90.
26. Department of Behavioral Health (DBH) - amendment - approval is requested for an amendment to the Memorandum of Understanding (MOU) with DBH for the provision of mental health, substance abuse, and domestic services to CalWORKS participants. The amendment reduces the maximum amount payable for Fiscal Year 2006/2007 by \$137,683. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14905)
27. Resolution of Termination of Local Emergency - consideration of a resolution to terminate the local emergency that was declared on May 22, 2007 as a result of the fire in and around lower Honey Run Road and the Butte Creek Canyon Area - action requested - ADOPT RESOLUTION 07-107 AND AUTHORIZE THE CHAIR TO SIGN.
28. Resolution Approving Cooperative Agreement to Provide Fire Protection for Local Agencies - consideration of a resolution as required by the State of California. The Board approved the agreement between the County and the California Department of Forestry and Fire Protection at the May 8, 2007 Board of Supervisors meeting, however the resolution was not requested at that time - action requested - ADOPT RESOLUTION 07-108 AND AUTHORIZE THE CHAIR TO SIGN.

- 0712-003 29. Agreements with Tehama Glenn Unit (Cal Fire) and Butte Fire Safe Council - approval is requested for an agreement with Tehama Glenn Unit (Cal Fire) for the use of conservation crew labor. The term of the agreement is May 1, 2007 through June 30, 2008, with a maximum amount payable of \$102,600. Approval is also requested for a revenue agreement with the Butte Fire Safe Council. The revenue agreement will reimburse the Fire Department for payment of crews used on Butte Fire Safe Council projects. The term of the agreement is May 1, 2007 through June 30, 2008 in the amount of \$102,600 - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-452(4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
30. Notice of Completion for ADA Compliance at Chico Veterans Hall - Don Azevedo Construction has completed the ADA compliance portion of the remodel work at the Chico Veterans Hall which included the ADA compliant restrooms and relocation of the kitchen and other affected rooms at the facility. It is anticipated the remaining three parts of the remodel project, which include the meeting rooms, the auditorium, and the storage area will be completed by the end of the Fiscal Year - action requested - ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND AUTHORIZE THE RECORDING OF THE NOTICE OF COMPLETION.

- 0712-003 31. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SHERIFF - adds one flexibly staffed position of Deputy Sheriff/Correctional Officer. Butte County Superior Court intends to fund this position indefinitely. The effective date for this position is retroactive to May 22, 2007. HUMAN RESOURCES - requests to establish new annual base salary for County Counsel due to the renewal of contract approved at the May 8, 2007 Board of Supervisors meeting. The survey of the comparison counties supports a new annual base salary of \$169,766; The department also requests to change the classification title of Appraisal Specialist to Property Appraisal Specialist. The changes have been approved by Director-Human Resources and the Employee Association. DISTRICT ATTORNEY - requests extension of the following sunset positions: five positions of Investigator I/II; one District Attorney Victim Counselor; one Investigative Assistant; one Supervisor, Deputy District Attorney; one half-time position of Paralegal; and one Office Assistant. The department also requests to change one flexibly staffed position of Deputy District Attorney IV, III, II, I with a sunset date of June 30, 2007 to a full time permanent position. PUBLIC HEALTH - requests extension of the following sunset and term positions: one Program Manager, three positions of Administrative Analyst, Associate, Administrative Analyst, Administrative Analyst, Senior; one Administrative Assistant, Office Specialist, Senior; one Information Systems Analyst, Associate, Information Systems Analyst, Information Systems Analyst, Senior; one Public Health Education Specialist, Senior or Public Health Education Specialist, Associate; one Certified Nurse Practitioner or Physician's Assistant or Public Health Nurse or Public Health Nurse, Associate; LIBRARY - requests extension of three positions of Library Assistant. These positions are funded by the City of Chico - action requested - ADOPT RESOLUTION 07-109 AND AUTHORIZE THE CHAIR TO SIGN.

- 0712-003 32. Butte County Employees Association (BCEA) Grievance - Public Safety Dispatchers - In June 2006, the BCEA filed grievance number 06-01-08 seeking additional compensation for Public Safety Dispatchers involved in training others. Utilizing a mediator, the parties reached a settlement which provided a skills stipend of \$8.00 per day on days that employees holding the classification of Public Safety Dispatcher assist with training as this falls outside of job specifications. Additionally, parties agreed that Public Safety Dispatchers and Public Safety Dispatcher Leads who become certified by Peace Officers Standards & Training (POST) as POST Communications Training Officers will have a 2.5% increase in their base salaries. The Sheriff is in concurrence with the grievance settlements - action requested - APPROVE \$8.00 PER DAY ON DAYS EMPLOYEES ASSIST WITH TRAINING, RETROACTIVE TO JANUARY 1, 2006; AND APPROVE 2.5% INCREASE IN BASE SALARY FOR DISPATCHERS POSSESSING THE POST CERTIFICATION.
33. Butte County Library Advisory Board - action requested - APPOINT LYNN HARTSELL TO A TERM TO END DECEMBER 31, 2010.
34. Budget Transfer - approval is requested for a budget transfer of \$5,000 from the Book Trust Fund for the purchase of books - action requested - APPROVE BUDGET TRANSFER B-450 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
35. Chico Shred - amendment - approval is requested for an amendment to the agreement with Chico Shred for the provision of secure document shredding services. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum payable by \$2,429 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15384)

- 0712-003 36. Resolution Approving Submittal of Application for Funds - consideration of a resolution authorizing the Chief Probation Officer to apply for funds from the California Victim Compensation and Government Claims Board. The funds are used for verification and processing of victim claims and victim advocate services - action requested - ADOPT RESOLUTION 07-110 AND AUTHORIZE THE CHAIR TO SIGN.
37. Edward Byrne Memorial Justice Assistance Grant (JAG) Application - approval is requested for the Department to apply for \$18,837 in funds to enhance and continue various law enforcement activities, including the Weekend Accountability Program, the Curfew and Compliance Program, Peer Court, and drug testing. The application is due by July 2, 2007 - action requested -AUTHORIZE THE CHIEF PROBATION OFFICER, OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT.
38. Budget Transfer and Fixed Asset Purchase - approval is requested for the purchase of modular furniture for Juvenile Hall. The estimated cost for the furniture is \$15,000 - action requested - APPROVE BUDGET TRANSFER B-451 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF MODULAR FURNITURE.
39. California Department of Health Services (CDHS) - approval is requested for an agreement with CDHS as the Butte County Public Health Department has been chosen to act as the lead agency related to the planning and implementation of the Immunization Network of Northern California for the Northern California Region. The Department will be responsible for managing the central database, software and communications testing, and drafting provider participation agreements and the regional charter. The County will receive \$310,000 in funding for the period of July 1, 2007 through June 30, 2008. Appropriations are included in the 2007/2008 budget - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0712-003 40. Greg Costo - amendment - approval is requested for an amendment to the agreement with Greg Costo for services as part-time Lab Director for the Public Health Department. The amendment extends the term of the agreement through June 30, 2008, increases the hourly compensation rate for lab duties to \$74.83 for the period of July 1, 2007 through June 30, 2008, and increases the maximum payable by \$70,000. 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. X14917)
41. Northwest Society for the Prevention of Cruelty to Animals (SPCA) - approval is requested for an agreement with SCPA for the provision of kenneling services. The term of the agreement is July 1, 2007 through June 30, 2009. The maximum amount payable for Fiscal Year (FY) 2007/2008 is \$394,440 plus an amount that reflects the change of the Consumer Price Index (CPI) plus 5% (proposed department budget). The maximum amount payable for FY 2008/2009 will be based on the amount for FY 2007/2008 plus an amount that reflects the change of the CPI plus 5% - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
42. Office Depot - approval is requested for an agreement with Office Depot for the purchase of modular furniture for the Environmental Health Division. The Purchasing Division of General Services conducted Invitation for Bid 133-07. Office Depot provided the lowest responsive bid in the amount of \$133,520 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
43. Private Industry Council, Inc. (PIC) - amendments (3) - approval is requested for amendments to the agreements with PIC for the lease of office space at three (3) different locations. Each amendment adds funds to be available for change orders, modifications, and design changes not included in the tenant improvements of the property for Fiscal Year 2007/2008 (proposes department budget). The locations and amounts are as follows: 1) 2445 Carmichael Drive, Chico - adds \$10,000; 2) 78 Table Mountain Boulevard, Oroville - adds \$5,000; and 3) 202 Mira Loma Drive, Oroville - adds \$20,000. All other terms and provisions for each agreement remain the same - action requested - APPROVE AGREEMENT AMENDMENTS (3) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE

AUDITOR-CONTROLLER. (Contract Nos. X10770, X11406, and X13127)

- 0712-003 44. California Department of Health Services (CDHS) - approval is requested for an agreement with CDHS in order to participate in the Targeted Case Management (TCM) program. Participation in the program allows for the Department to be reimbursed for TCM services provided to eligible Medi-Cal beneficiaries. The term of the agreement is July 1, 2007 through June 30, 2012 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40954)
45. Linda Lewis - amendment - 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 agreement through June 30, 2008, with a maximum payable amount of \$67,600 (proposed department budget). All other terms and provisions remain the same. Funding for this agreement is provided 100% through the Bioterrorism Grant - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.
46. Northern California EMS, Inc. - approval is requested for a sole source agreement with Northern California EMS, Inc. to perform functions that are required by the Emergency Medical Services Act. These functions include: 1) planning, implementing and evaluating an emergency services system; 2) implementing advance support life systems and limited advanced life support systems; 3) monitoring of training programs; and 4) providing representation at all Butte County Emergency Medical Care Committee meetings. The term of the agreement is July 1, 2007 through June 30, 2008, with a maximum payable of \$78,801 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0712-003 47. Waste Tire Products (WTP) - approval is requested for an agreement with WTP for the collection and removal of electronic waste at the Neal Road Landfill. Public Works published a Request for Proposal and received proposals from three respondents. WTP was selected based on scoring criteria. The term of the agreement is July 1, 2007 through June 30, 2009, with a maximum amount payable of \$50,000, and an option for a one year extension (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
48. Amended Resolution Declaring Intention to Lease Property Known as Almond Avenue Pit - On May 8, 2007, the Board adopted resolution 07-087 which was a Resolution of Intent to lease the Almond Avenue Pit. Subsequently, it has been found that corrections and clarifying language were needed, therefore a new Resolution of Intent has been prepared - action requested - REPEAL RESOLUTION 07-087; AND ADOPT AMENDED RESOLUTION 07-111 AND AUTHORIZE THE CHAIR TO SIGN.
49. Federal Apportionment Exchange Program and State Match Program - approval is requested for the Fiscal Year 2006/2007 Federal Apportionment Exchange Program and State Match Program Agreement with the California Department of Transportation. The agreement will allow the Department of Transportation to exchange Regional Surface Transportation Program funds for non-federal funds. In addition to the exchange of funds, State matching funds are allocated from the State Highway Account to the Public Works Department - action requested - ADOPT RESOLUTION 07-112 AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
50. Butte Basin Flooding - approval is requested for a letter of support to the Department of Water Resources (DWR) and the Reclamation Board to provide protection for the Phelan Levee. The Phelan Levee contains the Sacramento River flood flows allowing the flood relief structures and overflow areas to operate as designed. The area adjacent to the Phelan Levee has experienced significant erosion in this below normal rainfall year. M & T Ranch has requested support for Butte and Glenn Counties to request DWR and the Reclamation Board provide protection for the Phelan Levee prior to failure - action requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE CHAIR TO SIGN.

- 0712-003 51. Holdrege & Kull - amendment - approval is requested for an amendment to the agreement with Holdrege & Kull for the provision of Construction Quality Assurance Monitoring for the Phase 2 Final Closure of Modules 1 & 3 at the Neal Road Sanitary Landfill. The amendment increases the maximum amount payable by \$26,000 to address the cost overruns incurred due to the extended construction activities. 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; AND APPROVE BUDGET TRANSFER B-453 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16024)
52. Santillan Earthmovers, Inc. - Construction of Module 4, Phase C at the Neal Road Landfill, County Project 757-5903 - approval is requested to award a contract to Santillan Earthmovers, Inc., the low bidder for the construction at Module 4 of a base liner which is the next step in the development of waste containment modules at the landfill. Santillan's bid of \$2,149,950 was the low bid - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-454 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
53. Air Resources Board Grant - the department has been awarded a California Air Resources Board (ARB) grant in the amount of \$409,168 to pay 75% of the cost to replace a 1972 Caterpillar 120 grader and a 1971 Caterpillar 930 loader with low polluting construction equipment. This reimbursement grant program will disburse the funds after the new equipment is purchased, the old equipment is salvaged, and all required documentation is submitted. The new equipment to be purchased is a Caterpillar 140 M motor grader at a cost of \$341,909 and a Case 721E articulated wheel loader at a cost of \$190,829. After the grant funding has been received, Public Works costs come to \$123,832 - action requested - ACCEPT ARB GRANT FUNDING AND AUTHORIZE PUBLIC WORKS TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT; APPROVE THE SALVAGE OF FIXED ASSETS OF 1972 GRADER AND 1971 LOADER PURSUANT TO ARB GRANT PROVISIONS.

- 0712-003 54. Forensic Medical Group - approval is requested for an agreement with Forensic Medical Group for the provision of per diem pathological services for times when the County's primary pathologist is unavailable. The term of the agreement is April 18, 2007 through June 30, 2010 with a maximum amount payable of \$10,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
55. Partners for a Safer America - amendment - approval is requested for an amendment to the agreement with Partners for a Safer America, a sign board company. The company installs and maintains sign boards in the jail lobby. Parties interested in posting flyers deal directly with the company and the jail division receives an annual off-setting revenue guarantee of \$2,000. Typically, the jail receives closer to \$3,000. The amendment extends the term of the agreement through April 15, 2010 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
56. Budget Transfer and Fixed Asset Purchase - approval is requested for the purchase of new video monitoring system to play educational videos and air certain cable television programs. The Sheriff's office currently utilizes the Etech Control Systems for maintenance of the current systems in the jail and for all door locks and system controls. The new system would require Etech to pull cable and install playback units in Jail D and the women's section. The cost is \$13,940 - action requested - APPROVE BUDGET TRANSFER B-455 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF NEW VIDEO MONITORING SYSTEM.
57. Discharge Delinquent Unsecured Accounts - approval is requested, pursuant to Revenue and Taxation Code Sections 2923 and 2927.6, to discharge from the property tax roll all delinquent unsecured accounts that are 10 years or older as uncollectible debt - action requested - APPROVE DISCHARGE OF DELINQUENT UNSECURED ACCOUNTS THAT ARE 10 YEARS OR OLDER AS UNCOLLECTIBLE DEBT.

- 0712-003 58. Pre-Sort Center - approval is requested for an agreement with Pre-Sort Center for the printing of the Fiscal Year 2007/2008 tax bill and envelopes, and the printing, inserting, metering and mailing of the annual secured tax bills in September. The term of the agreement is July 1, 2007 through December 31, 2007, with a maximum amount payable of \$58,889 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
59. Columbia Ultimate Business Systems, Inc. - amendment - approval is requested for an amendment to the agreement with Columbia Ultimate Business Systems, Inc. for software licensing, service and support. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$18,080 (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.
60. Immedia - amendment - approval is requested for an amendment to the agreement with Immedia, a division of Columbia Ultimate Business Systems, Inc., for the provision of a customer letter and collections software system for the Central Collections Division. The amendment extends the term of the agreement through June 30, 2008, and increases the maximum amount payable by \$20,000 (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. X10088)
61. Children and Families Commission - action requested - REAPPOINT MAUREEN KIRK, MARK LUNDBERG, SANDRA MACHIDA, YVONNE NENADAL, AND GER VANG TO TERMS TO END JULY 1, 2009.
62. Resolution Honoring Pastor Adrian Hills, Sr - Supervisor Connelly requests consideration of a resolution honoring Pastor Adrian Hills, Sr. Pastor Hills passed away on May 25, 2007 - action requested -ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

0712-003 63. Transfer of Community Development Block Grant (CDBG) Funds to City of Oroville - approval is requested for a letter of intent to transfer \$16,200 in CDBG funds to the City for the construction of a curb, gutter, and sidewalk on Wyandotte Avenue in front of the Olive Hill Mobile Home Community. The City had received a Safe Route to School Grant for the construction of curbs, gutters, and sidewalks on Wyandotte Avenue, but the funding is not sufficient to complete the work in front of the Mobile Home Community. The \$16,200 in CDBG funds are designated for future improvements in the South Oroville area. This City project is not only eligible for funds but would complete an integral section of this corridor - action requested - APPROVE LETTER OF INTENT TO TRANSFER CDBG FUNDS AND AUTHORIZE CHAIR TO SIGN; AND AUTHORIZE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS NECESSARY FOR TRANSFER OF FUNDS.

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE CORRECTIONS INDICATED AND WITH THE EXCLUSION OF ITEM 3.24 WHICH WAS PULLED FOR DISCUSSION.

2 M

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

PRESENTATION OF RESOLUTION TO PASTOR HILLS' FAMILY.

REGULAR AGENDA

0712-004 Boards, Commissions and Committees.

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO REAPPOINT DAVID SKINNER, MEMBER-LANDOWNER-DISTRICT WATER AND JOHN LANE, LANDOWNER-PRIVATE WELL TO THE BUTTE COUNTY WATER COMMISSION TO TERMS TO END MARCH 1, 2011.

2 M

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

2. Board Member or Committee Reports.

SUPERVISOR YAMAGUCHI REPORTED THAT THE SIERRA NEVADA CONSERVANCY DRAFTED THEIR STRATEGIC PLAN SPECIFICALLY FOR THE PROPOSITION 84 GRANTS. HE REPORTS THERE WILL BE ONE MILLION DOLLARS EACH FOR THE SIX SUBREGIONS. HE INDICATED THE PLAN SHOULD BE PASSED AT THE NEXT MEETING IN JULY.

0712-004 SUPERVISOR KIRK REPORTED ON HER ATTENDANCE AT THE FIRST 5 COMMISSION IN GARDEN GROVE. MOST DISCUSSION WAS ON STRATEGIC PLANS AND HOW TO BEST USE PROPOSITION 10 TOBACCO TAX MONEY.

SUPERVISOR CONNELLY REPORTED THAT HE ATTENDED SEVERAL MEETINGS INCLUDING THE WATER COMMISSION. (330)

0712-005 Update on Current Budget and Legislative Issues by the Chief Administrative Officer. (350)(391)(477)

PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, REPORTED THAT BUTTE COUNTY BUDGET HEARINGS WILL BEGIN ON JUNE, 26, 2007. HE REPORTED THAT THE STATE LEGISLATURE ADOPTED SEVERAL BILLS WITHIN EACH HOUSE. HE INDICATED THE STATE IS WORKING ON CRAFTING A UNIVERSAL HEALTH CARE BILL. THE CONFERENCE COMMITTEE WILL WORK WITH THE GOVERNOR TO CREATE A PLAN THAT WILL ULTIMATELY BE PRESENTED BACK THE ENTIRE LEGISLATURE LATER THIS YEAR. HE INDICATED ONE CONCERN REGARDING THE BUDGET IS THE WILLIAMSON ACT FUNDING. THE CONFERENCE COMMITTEE HAS INCLUDED REIMBURSEMENT FOR THE WILLIAMSON ACT IN THE CONFERENCE REPORT, BUT IT IS FEARED THAT THE GOVERNOR MAY LINE ITEM THAT MONEY OUT OF THE BUDGET. COUNTIES HAVE BEEN ASKED TO WRITE LETTERS TO THE GOVERNOR ENCOURAGING HIM TO CONTINUE TO SUPPORT THE PROGRAM. THE STATE'S ARGUMENT IS THAT COUNTIES AND CITIES CAN AFFORD TO SUSTAIN THE WILLIAMSON ACT ON THEIR OWN WITHOUT STATE SUPPORT. MR. MCINTOSH INDICATED THAT COUNTY FUNDS OVER THE LAST DECADE HAVE GROWN ABOUT 2% IN REAL DOLLARS WHEREAS STATE FUNDS HAVE GROWN 25-40% DUE BECAUSE OF CUTS TO THE COUNTIES. (447)

PUBLIC HEARING AND TIMED ITEMS

0712-006 Presentation by the Library Advisory Board - presentation to provide information regarding the Library Advisory Board's mission, 2006 accomplishments, and goals for 2007 - action requested - ACCEPT FOR INFORMATION. (519)

PRESENTATION BY B.T. CHAPMAN, CHAIRMAN OF THE BUTTE COUNTY LIBRARY ADVISORY BOARD.

REGULAR AGENDA

0712-007 Analysis of Potential Benefits and Costs with Respect to Licensing of Lake Oroville FERC Project 2100 - presentation by Chief Administrative Officer - action requested - ACCEPT FOR INFORMATION.

PRESENTATION BY PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER, REGARDING THE IMPACTS THAT BUTTE COUNTY HAS BEEN SUBSIDIZING FOR 50 YEARS DUE TO THE STATE WATER PROJECT IN THIS COUNTY. HE REVIEWED A REPORT WRITTEN BY BRUCE ALPERT, COUNTY COUNSEL THAT RESPONDED TO A PUBLIC RECORDS REQUEST RECEIVED FROM THE CITY OF OROVILLE. THE REPORT INDICATES BUTTE COUNTY HAS EXPENDED A LITTLE OVER 1.1 MILLION DOLLARS OVER THE LAST 10 YEARS FOR OUTSIDE LEGAL EXPERTS, CONSULTANTS AND ECONOMIC ANALYSTS IN THE PURSUIT OF THE MITIGATION OF THE IMPACTS OF LAKE OROVILLE. HE REVIEWED THE COSTS THAT ARE INCURRED BY BUTTE COUNTY, INCLUDING SERVICES THAT ARE PROVIDED TO VISITORS THAT COME INTO BUTTE COUNTY. SERVICES PROVIDED ARE SERVICES FROM: POLICE, FIRE, RESCUE, PROSECUTION, JAIL, COURTS, PROBATION AND HEALTH AND HUMAN SERVICES. MR. MCINTOSH ALSO HIGHLIGHTED THE LOSS OF PROPERTY TAX DOLLARS TOTALING OVER A MILLION DOLLARS A YEAR DUE TO PROPERTIES THAT ARE NOW UNDER LAKE OROVILLE. (1163)

0712-002 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.
(From page 2)

California Security Service, Inc. (CSS, Inc.) dba Elite Universal Security - approval is requested for an agreement with CSS, Inc. for the provision of security services for both Community Employment Center locations. Request for Proposals 145-07 was sent to eight firms that provide security services. CSS, Inc. received the highest evaluation score from the evaluation committee made up of two representatives from the Department of Employment and Social Services and one from Purchasing Services - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (2170)(*0)(*800)

PRESENTATIONS BY MIKE RAMSEY, DISTRICT ATTORNEY; CATHI GRAMS, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES; AND SEAN FARRELL, DEPUTY ADMINISTRATIVE OFFICER.

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

2 M

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

BREAK: 11:03 a.m.

RECONVENE: 11:13 a.m.

REGULAR AGENDA

0712-008 Presentation Regarding On-site Wastewater Program Implementation - presentation and review of on-site wastewater policy issues, including proposed direction for proceeding with environmental review of the on-site wastewater program and recycled water pond ordinance - action requested - ACCEPT FOR INFORMATION; AND PROVIDE DIRECTION TO STAFF. (Public Health)(*963)(*1158)(**2150)

INTRODUCTION BY PHYLLIS MURDOCK, DIRECTOR OF PUBLIC HEALTH AND TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES.

PRESENTATION BY BRAD BANNER, DIRECTOR OF ENVIRONMENTAL HEALTH.

MOTION: I MOVE TO DIRECT ENVIRONMENTAL HEALTH STAFF AND WASTEWATER WORKING GROUP TO DEVELOP AN ORDINANCE AND MANUAL BASED ON POLICY DIRECTION FROM THE BOARD; DIRECT PUBLIC HEALTH TO INITIATE ENVIRONMENTAL ASSESSMENT FOR WASTEWATER PROGRAM; DIRECT PUBLIC WORKS TO PROVIDE THE BOARD WITH ANALYSIS AND RECOMMENDATIONS FOR DISTRICT AND TO TAKE INTO ACCOUNT THE DECOMMISSIONING OF PONDS AT THE NEAL RAOD LANDFILL.

M 2

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

0712-008 Update of General Plan 2030 Process by Director-Development Services.

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES GAVE AN UPDATE ON AREA WIDE WORKSHOPS AND VARIOUS MEETINGS HELD THROUGHOUT THE COUNTY REGARDING GENERAL PLAN 2030. HE POINTED OUT UPCOMING MEETINGS THAT ARE SCHEDULED. HE REPORTED ON THE LATEST CITIZEN'S ADVISORY COMMITTEE. HE MENTIONED THE SPECIAL WORKSHOP WITH THE BOARD SCHEDULED FOR SEPTEMBER 18, 2007.

PRESENTATION OF RESOLUTION HONORING PAUL MCINTOSH, CHIEF ADMINISTRATIVE OFFICER UPON HIS RESIGNATION FROM BUTTE COUNTY.

PUBLIC COMMENT (None)

CLOSED SESSION

0712-009 RECESS: THE BOARD RECESSED AT 1:40 p.m. TO A CLOSED SESSION CONFERENCE REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. BURDICK V. BUTTE COUNTY; BUTTE COUNTY SUPERIOR COURT 136838. CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 012-041-004
 AGENCY NEGOTIATOR: BRUCE ALPERT
 NEGOTIATING PARTY: LESA FRANCO
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 017-190-040
 AGENCY NEGOTIATOR: MIKE CRUMP, DIRECTOR, PUBLIC WORKS
 NEGOTIATING PARTY: REPRESENTATIVE, JOHN F. GUERRERO TRUST

NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 007-240-078
 AGENCY NEGOTIATOR: RICHARDS L. HALL, DIRECTOR-GENERAL SERVICES

NEGOTIATING PARTY: GREG JONES, CITY OF CHICO
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 006-240-280
 AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: TW DUFOR & ASSOCIATES
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 002-180-112, 002-180-113
 AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: TOM DIGIOVANNI
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 040-600-049, 040-600-050, 040-600-057, AND 040-600-060

AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: DONALD SWARTZ
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 AND PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. CHIEF ADMINISTRATIVE OFFICER; 2. WATER AND RESOURCE CONSERVATION DIRECTOR; PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. BEHAVIORAL HEALTH DIRECTOR; 3. CHIEF ADMINISTRATIVE OFFICER; 4. CHIEF PROBATION OFFICER 5. CHILD SUPPORT SERVICES DIRECTOR; 6. COUNTY COUNSEL; 7. DEVELOPMENT SERVICES DIRECTOR; 8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR; 9. HUMAN RESOURCES DIRECTOR;

- 10. INFORMATION SERVICES DIRECTOR; 11. LIBRARY DIRECTOR
- 12. PUBLIC HEALTH DIRECTOR; 13. PUBLIC WORKS DIRECTOR;
- 14. WATER AND RESOURCE CONSERVATION DIRECTOR

RECONVENE :

THE BOARD RECONVENED AT 4:02 p.m. FROM A CLOSED SESSION CONFERENCE REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. BURDICK V. BUTTE COUNTY; BUTTE COUNTY SUPERIOR COURT 136838. CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 012-041-004
 AGENCY NEGOTIATOR: BRUCE ALPERT
 NEGOTIATING PARTY: LESA FRANCO
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 017-190-040
 AGENCY NEGOTIATOR: MIKE CRUMP, DIRECTOR, PUBLIC WORKS
 NEGOTIATING PARTY: REPRESENTATIVE, JOHN F. GUERRERO TRUST
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 007-240-078
 AGENCY NEGOTIATOR: RICHARDS L. HALL, DIRECTOR-GENERAL SERVICES
 NEGOTIATING PARTY: GREG JONES, CITY OF CHICO
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 006-240-280
 AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: TW DUFOR & ASSOCIATES
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 002-180-112, 002-180-113
 AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: TOM DIGIOVANNI
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 PROPERTY: APN 040-600-049, 040-600-050, 040-600-057, AND 040-600-060
 AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
 NEGOTIATING PARTY: DONALD SWARTZ
 NEGOTIATIONS: PRICE AND TERMS OF PAYMENT;
 AND PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. CHIEF ADMINISTRATIVE OFFICER; 2. WATER AND RESOURCE CONSERVATION DIRECTOR. PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: 1. AGRICULTURAL COMMISSIONER; 2. BEHAVIORAL HEALTH DIRECTOR; 3. CHIEF ADMINISTRATIVE OFFICER; 4. CHIEF PROBATION OFFICER 5. CHILD SUPPORT SERVICES DIRECTOR; 6. COUNTY COUNSEL; 7. DEVELOPMENT SERVICES DIRECTOR; 8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR; 9. HUMAN RESOURCES DIRECTOR; 10. INFORMATION SERVICES DIRECTOR; 11. LIBRARY DIRECTOR 12. PUBLIC HEALTH DIRECTOR; 13. PUBLIC WORKS DIRECTOR; 14. WATER AND RESOURCE CONSERVATION DIRECTOR.

ONE ANNOUNCEMENT FROM CLOSED SESSION: THE BOARD UNANIMOUSLY APPOINTED ASSISTANT CHIEF ADMINISTRATIVE

OFFICER, STAR BROWN AS INTERIM CHIEF ADMINISTRATIVE OFFICER EFFECTIVE THE DATE MR. MCINTOSH LEAVES. (JULY 1, 2007)

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:07 p.m., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JUNE 26, 2007, AT 9:00 A.M.

JANE DOLAN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

By: _____