

# BUTTE COUNTY BOARD OF SUPERVISORS

## MINUTES

**JUNE 26, 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

Called to Order at 9:06 a.m. in Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Starlyn Brown, Assistant Chief Administrative Officer, Bruce Alpert, 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.

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0713-001 CORRECTIONS AND/OR CHANGES TO THE AGENDA.

1. Promoting Safe and Stable Families (PSSF) Grant - approval is requested for the submittal of a grant application to the Department of Health and Human Services to participate in a multi-county Regional Partnership. This grant would fund services to children who are affected by a parent's or caretaker's substance abuse. Other County departments supporting this grant include: the Sheriff's office, the District's Attorney's office, Probation, Public Health and Behavioral Health. The Regional Partnership may include the following counties: Lake, Siskiyou, Sutter, Tehama, and Trinity. Butte County has been identified by the Regional Partnership to act as the grant's fiscal agent. The 5-year grant will begin on October 1, 2007, and the amount to be requested is \$500,000 per year - action requested - AUTHORIZE THE DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.

THE DEPARTMENT ADVISED THE GRANT WILL BE A 3-YEAR GRANT, NOT A 5-YEAR GRANT.

- 0713-001 2. Golder Associates, Inc. - approval is requested for an agreement with Golder Associates, Inc. for the provision of Construction Quality Assurance (CQA) Monitoring which is required during the construction of the Module 4, Phase C base liner installation at the Neal Road Sanitary Landfill, County Project No. 757-5903. A contract for the construction of the base liner was approved at the June 12, 2007 Board of Supervisors meeting. Proposals were solicited in May 2007 for CQA services. Three consultants responded, and Golder Associates, Inc. was selected as the most qualified. The maximum amount payable for this agreement is \$14,917.65 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

THE MAXIMUM AMOUNT PAYABLE IS **\$140,917.65**, NOT \$14,917.65 AS SHOWN ON THE AGENDA.

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CONSENT AGENDA

- 0713-002 1. Irrigated Lands Pilot Program - approval is requested for an agreement between the State Water Resources Control Board, the Central Valley Regional Water Quality Control Board, the California Department of Pesticide Regulation, and Butte and Glenn County Agricultural Commissioners. The Irrigated Lands Pilot Program provides technical and outreach support to the agricultural industry and the Central Valley Regional Board staff for the agricultural Conditional Waiver of Waste Discharge program. The annual funding amount of \$67,860 for the pilot program is provided through a contract with the Central Valley Regional Water Quality Control Board - action requested - AUTHORIZE THE AGRICULTURAL COMMISSIONER TO SIGN THE AGREEMENT ON BEHALF OF BUTTE COUNTY.
2. Budget Transfer and Fixed Asset Purchase - approval is requested for the purchase of the Split/Subdivision software module to enhance the Megabyte Property Tax System utilized by the Assessor's Office as well as the tax cycle departments and land use departments. The module, which costs \$7,500, will allow for the batch processing of subdivisions eliminating the data entry of each newly created parcel - action requested - APPROVE BUDGET TRANSFER B-483 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF THE SOFTWARE MODULE.

- 0713-002 3. T.W. DuFour and Associates - amendment - approval is requested for an amendment to the lease agreement with T.W. DuFour and Associates for the property located at 107 Parmac Road, Suite 4, Chico. The amendment extends the term of the agreement through June 30, 2013, increases the maximum amount payable by \$253,883.40, adds new Scope of Services, and revises the agreement's exhibits to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. 11340)
4. Youth Leadership Institute (YLI) - approval is requested for a sole source agreement with YLI for the provision of youth development evaluation and training. The term of the agreement is July 1, 2006 through August 30, 2007 with a maximum amount payable of \$28,700 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
5. Butte County Probation Department - amendment - approval is requested for an amendment to the agreement with Probation in order to maintain and expand Butte County's Drug Court Program. The amendment extends the term of the agreement through June 30, 2008, increases the maximum amount payable to \$108,128, and revises the agreement's exhibit to reflect the changes. 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. X16429)
6. Guillon/Brouhard Gen. Par., I - amendment - approval is requested for an amendment to the lease agreement with Guillon/Brouhard Gen. Par., I for the property located at 88 Table Mountain Blvd, Oroville. The amendment increases the maximum amount payable by \$87,798, changes the legal name of the Lessor, and revises the agreement's exhibit to reflect the changes. 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. 16477)

- 0713-002
7. Youth for Change - approval is requested for a sole source agreement with Youth for Change for short-term shelter care beds for the Homeless Emergency Runaway Effort (HERE) program. The term of the agreement is September 30, 2007 through September 29, 2008 with a maximum amount payable of \$43,800 - action requested -APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
  8. Harvey Tullin, M.D. - approval is requested for a sole source agreement with Harvey Tullin, M.D. for the provision of psychiatric services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$42,750 -action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
  9. Morrison Management Specialists, Inc. - approval is requested for a sole source agreement with Morrison Management Specialists, Inc. for the provision of meals for patients at the Psychiatric Health Facility. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$67,680 -action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
  10. Work Training Center for the Handicapped, Inc. (WTC)- approval is requested for a sole source agreement with WTC for the provision of a Socialization Program for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$133,209 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
  11. Counseling Solutions - amendment - approval is requested for an amendment to the agreement with Counseling Solutions for the provision of mental health services to children. The amendment increases the maximum amount payable by \$25,000.65 for Fiscal Year 2006/2007 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. X16201)

- 0713-002 12. Counseling Solutions - approval is requested for a new sole source agreement with Counseling Solutions for the provision of mental health services to children with full scope Medi-Cal from Butte County who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$155,100.40 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
13. James R. Glover, M.D. - approval is requested for a sole source agreement with James R. Glover, M.D. Dr. Glover provides psychiatric services and oversees medical treatments for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$227,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
14. Thomas Lancaster, M.D. - approval is requested for a sole source agreement with Thomas Lancaster, M.D. Dr. Lancaster provides psychiatric services and oversees medical treatments for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$209,400 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
15. George Richard Heitzman, M.D. - approval is requested for a sole source agreement with George Richard Heitzman, M.D. for the provision of psychiatric services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$149,015 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
16. MCPP Healthcare Consulting - amendment - approval is requested for an amendment to the agreement with MCPP Healthcare Consulting. The amendment extends the term of the agreement through June 30, 2008, increases the maximum amount payable to \$295,799.17, and expands the Scope of Service. 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. X11628)

- 0713-002 17. Department of Employment and Social Services (DESS) - amendment - approval is requested for an amendment to the agreement with DESS for the Options For Recovery Program which provides perinatal outreach and treatment services. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable to \$80,000. 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. X14936)
18. Department of Alcohol and Drug Programs - approval is requested for an agreement with the Department of Alcohol and Drug Programs to receive funding for the Drug Court Program. Intensive outpatient treatment, residential treatment, and day treatment will be provided for participants to develop skills to remain clean and sober. The term of the agreement is January 1, 2007 through December 30, 2008. The total amount to be received is \$103,124, which includes \$15,779 in unanticipated revenue for Fiscal Year 2006/2007 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ACCEPT AND APPROPRIATE UNANTICIPATED REVENUE B-484 AS DETAILED IN THE AGENDA REPORT. (Contract No. R40958)
19. Enloe Medical Center - Touchstone Program - approval is requested for a sole source agreement with Enloe Medical Center for the provision of perinatal treatment services to women with substance abuse impairments. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$513,564 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
20. 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 emotionally disturbed youth. The term of the contract is July 1, 2007 to June 30, 2008 with a maximum amount payable of \$50,288.80 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 21. Oroville Hospital - approval is requested for a sole source agreement with Oroville Hospital for the provision of initial medical evaluations for individuals prior to, or within 24 hours of admission to, Behavioral Health's Psychiatric Health Facility. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$50,050 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
22. Echo Consulting Services of California, Inc. - amendment - approval is requested for an amendment to the sole source agreement with Echo Consulting Services of California, Inc. for the provision of technical support, consultation, maintenance and enhancement of the Medi-Cal billing system. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$79,688.11. 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. X14443)
23. J. Gregory Long, D.O. - approval is requested for a sole source agreement with J. Gregory Long, D.O. for the provision of psychiatric services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$208,060 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
24. 7<sup>th</sup> Avenue Center - approval is requested for a sole source agreement with 7<sup>th</sup> Avenue Center which provides provides beds and services to Behavioral Health clients who are in need of 24-hour skilled nursing services. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$191,575 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
25. Gene Desautels, D.O., Medical Director, Urgent Medical Clinic - approval is requested for a sole source agreement with Gene Desautels, D.O. Dr. Desautels conducts physical examinations and obtains health histories for individuals in the Psychiatric Health Facility. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$34,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.



- 0713-002 26. Robert D. Barram, Ph.D. - approval is requested for a sole source agreement with Robert D. Barram, Ph.D. for the provision of psychological services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum payable of \$30,265.95 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
27. Willow Glen Care Center - approval is requested for a sole source agreement with Willow Glen Care Center which provides half-day rehabilitation services. The term of the agreement is July 1, 2007 through June 30, 2008 with maximum amount payable of \$124,100 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
28. Crestwood Behavioral Health, Inc. - amendment - approval is requested for an amendment to the agreement with Crestwood Behavioral Health, Inc. to maximize options for client placement in various Crestwood facilities. The amendment increases the maximum amount payable by \$32,927.86 and revises the Service Summary of the agreement. 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. X16082)
29. Manju Sharma-Beatty, M.D. - approval is requested for a sole source agreement with Manju Sharma-Beatty, M.D. Dr. Sharma-Beatty provides psychiatric services and oversees medical treatments for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$171,400 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 30. North Valley Parent Education Network - approval is requested for a sole source agreement with North Valley Parent Education Network for the provision of targeted mental health services which include assessment and evaluation; rehabilitation and school based services; crisis intervention; and individual, group, and family therapies. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$358,769.44 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
31. Caminar, Inc. - approval is requested for a sole source agreement with Caminar, Inc. for the provision of vocational experience services, supported employment, community work crews, and situational assessments for individuals who have mental illnesses and/or substance abuse problems and/or have been booked into the County jail. The term of the agreement is July 1, 2007 through January 31, 2008 with a maximum amount payable of \$232,104 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
32. Victor D. Mlotok, M.D. - approval is requested for a sole source agreement with Victor D. Mlotok, M.D. Dr. Mlotok provides psychiatric services and oversees medical treatments for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$116,890 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
33. Henry Ganzler, Ph.D. - approval is requested for a sole source agreement with Henry Ganzler, Ph.D. for the provision of psychological services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum payable of \$52,509.60 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 34. Modesto Residential Living Center, LLC - approval is requested for a sole source agreement with Modesto Residential Living Center, LLC which is a residential board and care facility for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$147,275 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
35. Michael Hitchko, Ph.D. - approval is requested for a sole source agreement with Michael Hitchko, Ph.D. for the provision of psychological services for Behavioral Health clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum payable of \$42,972.60 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
36. Linda Huffmon - approval is requested for a sole source agreement with Linda Huffmon for the provision of consulting services to the Department of Behavioral Health. The services provided include program and procedural planning; grant planning and preparation; First Chance Coalition planning and resource development; and housing strategies for special needs populations. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$56,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
37. Medical Billing Professionals - approval is requested for a sole source agreement with Medical Billing Professionals for the provision of Behavioral Health Information System Consultation, System Configuration, and training. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$90,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 38. Department of Mental Health (DMH) - approval is requested for an agreement with DMH to receive funding provided through the Proposition 63, the Mental Health Services Act. The mental health services and supports provided by the funding will include prevention, early intervention, education, training, innovations, capital facilities, and technology. The term of the agreement is August 1, 2006 through June 30, 2008. The total revenue to be received by Behavioral Health is \$5,354,512. Approval is also requested for a resolution relating to this agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RESOLUTION NO. 07-115 AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40960)
39. Butte County Probation Department - amendment - approval is requested for an amendment to the agreement with Probation to implement the Substance Abuse Crime Prevention (SACPA) plan, otherwise known as Proposition 36, which is designed to provide certain adult offenders with drug treatment and supervision rather than being sent to jail or prison. The amendment increases the maximum amount payable by \$40,588. 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. X13481)
40. Transfer of Title and/or Responsibility of the Chico and Paradise Courthouses - approval is requested for Transfer Agreements (2) between the Judicial Council of California, the Administrative Office of the Courts (AOC), and the County of Butte. Pursuant to Senate Bill (SB) 1732, the County has been negotiating with the Judicial Council of California and the AOC to transfer the title and/or responsibility of the Chico, Paradise, and Butte County Courthouses from the County to the State. To date, the negotiations have been completed for the transfer of title and responsibility of the Chico Courthouse and for the transfer of responsibility of the Paradise Courthouse. The Chico Courthouse is currently occupied 100% by the Court, and the agreement transfers the title of the building as

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well as the land. The Paradise Courthouse is a joint-use building with the Court occupying 49% and the County occupying 51%, therefore the County will retain the title while the State will be responsible for maintenance of the court-occupied space. For both courthouses, the County will pay a County Facility Payment (CFP) to the State as mandated by SB 1732. The CFPs for the Chico and Paradise Courthouses are \$67,770 and \$18,877 respectively - action requested - APPROVE TRANSFER AGREEMENTS (2) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; PURSUANT TO GOVERNMENT CODE 66428 (a)(2) FIND THAT PUBLIC POLICY DOES NOT NECESSITATE THE FILING OF A PARCEL MAP FOR THE CREATION OF THE NEW SUPERIOR COURT PARCEL BEING CONVEYED; AND AUTHORIZE CHAIR TO SIGN ALL NECESSARY DOCUMENTS TO CONVEY PROPERTY TO THE STATE OF CALIFORNIA.

41. PFA, Inc. - approval is requested for an agreement with PFA, Inc. to digitize microfilm images to match the department's current on-line indexes of official records, including birth, marriage and death records. The department issued a Request for Proposals and received six responses. PFA, Inc. was selected based on the scoring criteria. The maximum amount payable will not exceed \$95,000 for one year - 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-485 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
42. Roger Masuda, Attorney at Law - approval is requested for an agreement with Roger Masuda of Griffith & Masuda for the provision of services primarily related to the FERC Alternative Relicensing process and related water issues. The term of the agreement is July 1, 2007 through June 30, 2008. Mr. Masuda's hourly rate is \$180 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 43. Daniel E. Dusina - amendment - approval is requested for an amendment to the agreement with Daniel E. Dusina who teaches Monthly Financial Management Classes for the Bad Check Unit. The amendment extends the term of the agreement to June 30, 2008 and increases the maximum amount payable by \$3,300. 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. X15134)
44. U.S. Department of Justice Edward Byrne Memorial Discretionary Grant - approval is requested to ratify a grant application sent to the U.S. Department of Justice for the Butte Justice Agencies Data Sharing (BJADS) Project. The grant application was approved by the following BJADS partners: the District Attorney, the Sheriff, the Court Executive Director, the Chief Probation Officer, and the County Information Systems Director - action requested - RATIFY GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE.
45. Butte Justice Agencies Data Sharing (BJADS) Project - amendment - approval is requested for an amendment to the agreement between the BJADS partners to extend the term of the contract to June 30, 2007. - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14800)
46. Budget Transfer - approval is requested to transfer \$1,500 as detailed in the agenda report in order to complete upgrades of light fixtures on District Attorney safety vehicles to meet state standards - action requested - APPROVE BUDGET TRANSFER B-487 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
47. Youth for Change - amendment - approval is requested for an amendment to the agreement with Youth for Change for the provision of logistical coordination and facilitation of family meetings for clients referred by Children's Services. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$72,804. 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. X16054)

- 0713-002 48. Promoting Safe and Stable Families (PSSF) Grant - approval is requested for the submittal of a grant application to the Department of Health and Human Services to participate in a multi-county Regional Partnership. This grant would fund services to children who are affected by a parent's or caretaker's substance abuse. Other County departments supporting this grant include: the Sheriff's office, the District's Attorney's office, Probation, Public Health and Behavioral Health. The Regional Partnership may include the following counties: Lake, Siskiyou, Sutter, Tehama, and Trinity. Butte County has been identified by the Regional Partnership to act as the grant's fiscal agent. The 5-year grant will begin on October 1, 2007, and the amount to be requested is \$500,000 per year - action requested - AUTHORIZE THE DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.
49. Unanticipated Revenue from California Department of Social Services (CDSS) - approval is requested to accept \$20,871 in unanticipated revenue from CDSS for start up costs for the Transitional Housing Placement - Plus (THP+) Program. THP+ provides affordable housing and comprehensive supportive services for youths who are transitioning from foster care, or other out of home placement, to independent living situations - action requested - APPROVE BUDGET TRANSFER B-486 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.
50. American Cleanway, Inc. - approval is requested for an agreement with American Cleanway, Inc. for the rehabilitation of Public Works' Herbicide Spray Truck. The department sent out Invitation for Bids (IFB) 146-07 to six companies capable of performing the rehabilitation work, and American Cleanway, Inc. is the only company to respond with a bid of \$45,964 plus tax on parts and equipment for a maximum amount payable of \$48,182.79 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

- 0713-002 51. Budget Transfer - approval is requested to transfer \$5,000 as detailed in the agenda report in order for Facilities Services to complete work on the modular unit for the South Chico Fire Station 44. Facilities Services has been asked to arrange for the installation of an awning, steps and railing and to perform minor set up work on the modular unit - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
52. Budget Transfer - approval is requested to transfer \$45,000 from General Fund Appropriation for Contingencies to Facilities Services to cover the cost of abatement services at 3514 Hicks Lane, Chico. The clean up will include removing the structures and other items from the property, ensuring the two wells on the property are properly capped, and repairing the fencing to increase security - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
53. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: LAFCO - implements a 5% merit/wage increase for the Executive Officer effective May 20, 2007 for an increase to \$95,500 per year. DISTRICT ATTORNEY - extends one position of Deputy District Attorney I, II, III, IV to sunset date of June 30, 2008; and adds a 50% position of Investigative Assistant to budget unit 320-001. SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - extends one position of Deputy Sheriff to sunset date of June 30, 2008. Funding for this position is from California Department of Boating and Waterways; and extends one position of Deputy Sheriff and one position of Sheriff's Sergeant to sunset date of June 30, 2008. Funding for these positions are from California Multi-Jurisdictional Enforcement Team Grant. SHERIFF-CORONER - B.I.N.T.F. - extends two positions of Sheriff's Clerk I, II, III to sunset date of June 30, 2008. SHERIFF-CORONER - SERVICES - extends one position of Sheriff's Clerk I, II, III to sunset date of June 30, 2008. Revenue from Livescan Fingerprinting

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0713-002

Services will fund this position. SHERIFF-CORONER - OPERATIONS - extends one position of Sheriff's Clerk I, II, III and two positions of Deputy Sheriff to sunset date of June 30, 2008. These positions will be funded from an Indian Gaming Grant. SHERIFF-CORONER - CORRECTIONS - extends three positions of Correctional Officer and one position of Correctional Sergeant to sunset date of June 30, 2008. SHERIFF-CORONER - RURAL COUNTY SUPPLEMENTAL FUNDING - extends one position of Crime Prevention Officer and six positions of Deputy Sheriff to sunset date of June 30, 2008 - action requested - ADOPT RESOLUTION 07-116 AND AUTHORIZE THE CHAIR TO SIGN.

54. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance effective July 1, 2007 as follows: SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A-APPOINTED DEPARTMENT HEADS - Adjusts the annual salaries for the Appointed Department Heads and Elected Officials as follows: Agricultural Commissioner/Director of Weights and Measures - \$105,462; Chief Administrative Officer - \$181,560; Chief Probation Officer - \$128,495; County Counsel - \$174,833; Director-Behavioral Health - \$119,320; Director-Child Support Services - \$116,411; Director-Development Services - \$128,495; Director-Employment and Social Services - \$128,495; Director-Human Resources - \$116,411; Director-Information Systems - \$122,304; Director-Libraries - \$99,527; Director-Public Works - \$141,835; Director-Public Health - \$134,647; Director-Water and Resource Conservation - \$125,361; Director-General Services - \$120,003; Assessor - \$119,320; Auditor-Controller - \$125,361; Clerk-Recorder - \$116,411; District Attorney - \$168,597; Sheriff-Coroner - \$156,559; Treasurer-Tax Collector - \$113,571. SALARY PLAN FOR REFERENCE K, NON REPRESENTED CLASSIFICATIONS - adjusts salaries for classifications that are linked to Department Heads' salaries as follows: Assistant Agricultural Commissioner/Director of Weights and Measures to Range 65; Assistant Assessor to Range 71; Assistant Auditor-Controller to Range 74; Assistant Behavioral Health Director to Range 70; Assistant Behavioral Health Director-Administration to Range 70; Assistant Chief Administrative Officer to Range 89; Assistant Chief Probation Officer to Range 73; Assistant Director, Child Support Services to Range 70; Assistant County Clerk-Recorder to Range 70; Assistant County Clerk-Registrar of Voters to Range 70;

(Continued)

0713-002

Assistant County Counsel to Range 87; Assistant Director, Development Services to Range 73; Assistant Director, Employment and Social Services to Range 73; Assistant Director, General Services to Range 69; Assistant Director, Human Resources to Range 69; Assistant Director, Information Systems to Range 71; Assistant Director, Public Health to Range 75; Assistant Director, Public Works to Range 75; Assistant Treasurer-Tax Collector to Range 71; Assistant Director, Water and Resource Conservation to Range 69; Chief Deputy District Attorney to Range 86; Deputy Administrative Officer to Range 80; and Labor Relations Officer to Range 69. SALARY PLAN FOR NON REPRESENTED CLASSIFICATIONS, REFERENCE K - adjusts the salary for Health Officer to \$172,812. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE D, APPOINTED OFFICIALS WITH BI-WEEKLY RANGE ASSIGNMENT - adjusts the salary for Undersheriff (At-Will) to \$3,893.18 for Step 1 and \$5,478.09 for Step 8 - action requested - ADOPT\_RESOLUTION NO.07-117 AND AUTHORIZE THE CHAIR TO SIGN.

55. ESRI, Inc. - approval is requested for an agreement with ESRI, Inc. for the maintenance of the enterprise Geographic Information System (G.I.S). The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$27,982.46 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16583)
56. California Family Health Council, Inc. - approval is requested for a grant agreement with California Family Health Council, Inc. which will provide \$50,000 in funding to Public Health to continue the Peer Provider Program located at the Table Mountain Clinic. The program provides family planning services and reproductive health services to teens. The period of the grant is January 1, 2007 through December 31, 2007 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 0713-002 57. Request for Proposals (RFP) for a Master Plan for Permanent Facilities at Neal Road Landfill - approval is requested for the Department of Public Works to release the RFP. The landfill has approximately six acres adjacent to the scale house and entrance for locating a new entrance; a public drop off and sorting area; a Construction and Demolition (C & D) material sorting area; and offices and employee facilities. The department of Public Works has reviewed the need for a Master Plan Design with the Solid Waste Committee. The department will return to the Board with a recommendation for an award of a contract upon review of the proposals - action requested - AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO RELEASE THE REQUEST FOR PROPOSALS.
58. Golder Associates, Inc. - approval is requested for an agreement with Golder Associates, Inc. for the provision of Construction Quality Assurance (CQA) Monitoring which is required during the construction of the Module 4, Phase C base liner installation at the Neal Road Sanitary Landfill, County Project No. 757-5903. A contract for the construction of the base liner was approved at the June 12, 2007 Board of Supervisors meeting. Proposals were solicited in May 2007 for CQA services. Three consultants responded, and Golder Associates, Inc. was selected as the most qualified. The maximum amount payable for this agreement is \$14,917.65 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
59. Chico Drain Oil - amendment - approval is requested for an amendment to the agreement with Chico Drain Oil to provide curbside used oil recycling to residents in the Paradise and Upper Ridge areas. The amendment extends the term of the agreement to June 30, 2008. All other terms and provisions remain the same. Funds for this program are received from the Used Oil Block Grants administered by the California Integrated Waste Management Board - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14883)

- 0713-002 60. Fixed Asset Purchase - approval is requested for the purchase of a landfill gas monitoring meter. The meter will be used to monitor landfill gas extraction wells, points of compliance, and assist in optimizing the landfill gas collection system. The estimated cost of the meter is \$10,200 - action requested - APPROVE FIXED ASSET PURCHASE OF LANDFILL GAS MONITORING METER.
61. Kennedy/Jenks Consultants - amendment - approval is requested for an amendment to the agreement with Kennedy/Jenks Consultants to revise the completion date to December 31, 2007 and to increase the maximum amount payable by \$2,500. The original scope of the agreement did not include a presentation the consultant made to the Board of Supervisors at the May 22, 2007 Board meeting regarding a Septage Management Plan. The date of the presentation was beyond the term of the agreement - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15087)
62. Cottage Cove Subdivision, Phase 1 - approval is requested for a new Subdivision Agreement with the developer of the Cottage Cove Subdivision, Phase I which is located on the east side of Oakvale Avenue, Oroville. The final map for this phase was approved on May 8, 2003. The developer provided performance bonds and a Subdivision Agreement to guarantee construction of left and right turn lanes at the intersection of Oakvale Avenue and Highway 162. The original Subdivision Agreement has expired. The new agreement extends the completion deadline to May 30, 2008 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
63. JND Thomas Co., Inc. - amendment - approval for an amendment to the agreement with JND Thomas Co., Inc. to remove sludge and solids from the primary septage pond located at the Neal Road Sanitary Landfill. The amendment increases the amount of septage sludge and solids to be removed for the primary septage pond by 150 tons for a total of 1,950 tons and increases the maximum amount payable by \$44,217. 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; AND APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16506)

- 0713-002 64. Landfill Gas to Energy Project at the Neal Road Sanitary Landfill - approval is requested for the Department of Public Works (DPW) to release a Request for Proposals (RFP) in order to select a renewable energy development firm to convert landfill gas to electricity or another end product. In order to assist staff with the RFP process and selection of the contractor, approval is also requested for a sole source agreement with Project Development (James R. Kennelly) who has over 25 years of experience in landfill gas energy development. The maximum amount payable on the agreement is \$23,940 -action requested - AUTHORIZE THE DEPARTMENT TO RELEASE RFP; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
65. The Omega Group - approval is requested for an agreement with The Omega Group for a crime statistics system that will be designed to use existing data for analysis, to create maps and reports, and to perform analyses. The agreement also includes maintenance support for the entire term of the agreement. The Sheriff's Office recently completed the Request for Proposal(RFP) process. The Omega Group was the only respondent. The term of the agreement is July 1, 2007 through June 30, 2011 with a maximum amount payable of \$57,446. The entire system was approved by the Tribal Council for purchase with Indian Gaming grant funds - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE FIXED ASSET PURCHASE OF THE CRIME STATISTICS SOFTWARE.
66. Water Advisory Committee, Vina Sub-Inventory Unit - APPOINT J. BAXTER KNIGHT TO A TERM TO END MARCH 28, 2008.
67. Butte County Children and Families Commission - Strategic Plan - pursuant to Butte County Code, submitted is the 2007 - 2010 Butte County Children and Families Commission Strategic Plan - action requested - ACCEPT FOR INFORMATION.
68. Butte County Children and Families Commission Fiscal Year 2007/2008 Budget - pursuant to Butte County Code, submitted is the Fiscal Year 2007/2008 budget adopted by the Commission on May 18, 2007 - action requested - ACCEPT FOR INFORMATION.

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE CHANGES INDICATED AND WITH ITEM 3.03 PULLED FOR DISCUSSION.

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

REGULAR AGENDA

0713-003 Boards, Commissions and Committees.

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

SUPERVISOR YAMAGUCHI REPORTED ON HIS ATTENDANCE AT THE REGIONAL COUNCIL OF RURAL COUNTIES.

0713-004 Update on Current Budget and Legislative Issues by the Assistant Chief Administrative Officer.

ASSISTANT CHIEF ADMINISTRATIVE OFFICER, STARLYN BROWN PROVIDED AN UPDATE OF THE STATE BUDGET. SHE REPORTED THAT THE STATE BUDGET IS EXPECTED TO GO FROM THE STATE ASSEMBLY TO THE STATE SENATE BY END OF THE WEEK, ALTHOUGH THE BUDGET IS STILL FLUID AT THIS TIME.

0713-005 Items Removed from the Consent Agenda for Board Consideration and Action.

Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds which meet the requirements prescribed by Revenue and Taxation Code Sections 5096-5108 and is requesting Board approval to transfer those funds to the County General Fund - action requested - AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.

THE BOARD REQUESTED INFORMATION REGARDING THIS FROM THE AUDITOR-CONTROLLER'S OFFICE. GREG ITURRIA, DEPUTY ADMINISTRATIVE OFFICER INDICATED A REPRESENTATIVE FROM THE AUDITOR-CONTROLLER OFFICE WILL AVAILABLE TO ANSWER QUESTIONS.

(CONTINUED TO PAGE 26)

Recess at 9:19 a.m. as the Butte County Board of Supervisors and Convene as the Butte County In-Home Supportive Services Public Authority Board.

BUTTE COUNTY  
IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY BOARD  
AGENDA  
JUNE 26, 2007

Called to Order at 9:19 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Members present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Associate Clerk, Kathleen Moghannam.

AGENDA ITEMS

0704-001 Adoption of Fiscal Year 2007/2008 Proposed Budget - consideration of the Authority's proposed operating budget for Fiscal Year Adoption of Fiscal Year 2007/2008 Proposed Budget - consideration of the Authority's proposed operating budget for Fiscal Year 2007/2008. The recommended budget is \$422,524 - action requested - ACCEPT AS PROPOSED BUDGET AND ADOPT AS FINAL BUDGET FOR FISCAL YEAR 2007/2008. (450)

MOTION: I MOVE TO ACCEPT AS PROPOSED BUDGET AND ADOPT AS FINAL BUDGET FOR FISCAL YEAR 2007/2008.

2 M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

PUBLIC COMMENT (N/A)

ADJOURNMENT

Adjourned at 9:21 a.m. as the Butte County In-Home Supportive Services Public Authority Board and convene as the Thompson Flat Cemetery District Board of Directors.

THOMPSON FLAT CEMETERY DISTRICT

BOARD OF DIRECTORS

AGENDA

JUNE 26, 2007

Called to Order at 9:21 a.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Members present: Connelly, Josiassen, Yamaguchi, Kirk and Chair Dolan. Also present: Associate Clerk, Kathleen Moghannam.

AGENDA ITEMS

0701-001 Gridley-Biggs Cemetery District - amendment - approval is requested for an amendment to the agreement with the Gridley-Biggs Cemetery District for operation and maintenance of the Thompson Flat Cemetery. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$1,200. 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. X14355) (520)

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

2 M

VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

PUBLIC COMMENT (N/A)

ADJOURNMENT

Adjourned at 9:23 a.m. as the Thompson Flat Cemetery District Board of Directors and reconvene as the Butte County Board of Supervisors.



REGULAR AGENDA

0713-006 Update of General Plan 2030 Process by Director-Development Services.

DIRECTOR OF DEVELOPMENT SERVICES, TIM SNELLINGS REPORTED ON THE PROGRESS OF THE GENERAL PLAN 2030 PROCESS. HE REPORTED ON THE AREA WIDE MEETING IN CHICO ON JUNE 19 AND THE UPCOMING MEETING IN OROVILLE ON THURSDAY, JUNE 28, 2007 AT THE SOUTHSIDE COMMUNITY CENTER.

CLOSED SESSION

0713-007 RECESS: RECESS TO CLOSED SESSION AT 9:30 a.m. FOR PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER.

RECONVENE: RECONVENED FROM CLOSED SESSION AT 10:30 a.m. FOR PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER. (NO ANNOUNCEMENTS)

PUBLIC HEARINGS AND TIMED ITEMS

0713-008 Public Hearing - Rename Road - on May 22, 2007 the Board adopted Resolution of Intention No. 07-097, proposing to rename "Flodin's Court" in Forest Ranch to "Dear Abby Road." - action requested - ADOPT RESOLUTION NO. 07-118 APPROVING NAME CHANGE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-22-2007 [3.39]) (Public Works)(843)

PRESENTATION BY STUART EDELL FROM DEPARTMENT OF PUBLIC WORKS.

PUBLIC HEARING OPENED: 10:32 A.M.  
PUBLIC HEARING CLOSED: 10:32 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION APPROVING NAME CHANGE AND AUTHORIZE THE CHAIR TO SIGN.

2 M

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

0713-009 Public Hearing - Appeal of Planning Commission's approval of Use Permit (UP) 06-07 to allow a private kennel for up to twelve Australian Shepard dogs owned by Allan and Lisa Renville - consideration of an appeal by a neighbor citing multiple concerns, including the proximity of kennel to property line and noise issues. The project site has an existing kennel structure and outdoor dog run and is on a 7.01 acre parcel on the private, unpaved Lake Hills Road in a rural residential area of Butte Valley. The APN is 041-120-130 - action requested - ADOPT RESOLUTION 07-119 DENYING THE APPEAL AND ADOPTING THE MITIGATED NEGATIVE DECLARATION; AND APPROVE USE PERMIT 06-07, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL CONTAINED IN THE RESOLUTION. (Development Services)(920)

PRESENTATION OF BY CHUCK THISTLEWAITE AND CHRIS THOMAS FROM THE DEPARTMENT OF DEVELOPMENT SERVICES.

PROPERTY OWNER, AL RENVILLE READ A STATEMENT. (1148)

PUBLIC HEARING OPENED: 10:35 A.M.  
 PUBLIC HEARING CLOSED: 10:40 A.M.

MOTION: I MOVE TO ADOPT RESOLUTION DENYING THE APPEAL AND ADOPTING THE MITIGATED NEGATIVE DECLARATION; AND APPROVE USE PERMIT 06-07, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL CONTAINED IN THE RESOLUTION.

M 2

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

0713-010 Discussion Regarding Agricultural Buffer Setback Ordinance - Clarification of Applicability - discussion of four issues pertaining to the implementation of this ordinance. The four issues are: 1) application of the 300 foot buffer; 2) buffers at Williamson Act Lands that are not in the applicability area; 3) projects that were approved in areas that are not in the applicability area of the current ordinance; and 4) unusual circumstance review for future projects - action requested - DISCUSSION AND DIRECTION TO STAFF; AND ADOPT RESOLUTION NO. 07-120 AMENDING RESOLUTION 07-036 ILLUSTRATING THE APPLICABILITY OF THE ORDINANCE. (Development Services)

PRESENTATION BY TIM SNELLINGS, DIRECTOR-DEVELOPMENT AND PETE CALARCO, ASSISTANT DIRECTOR-DEVELOPMENT SERVICES. THEY REVIEWED THE FOUR ISSUES LISTED IN THE AGENDA ITEM.

REGARDING THE APPLICATION OF THE 300 FOOT SET BACK: THE BOARD DIRECTED THAT AN ORDINANCE AMENDMENT BE PROCESSED TO MODIFY THE APPLICABILITY SECTION OF THE ORDINANCE TO IMPROVE CLARITY.

REGARDING BUFFERS ON WILLIAMSON ACT LANDS: THE BOARD AGREED THAT ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT SHOULD BE APPLIED TO IDENTIFY APPROPRIATE SET BACKS.

REGARDING PROJECTS THAT WERE APPROVED IN AREAS THAT ARE NOT IN THE APPLICABILITY AREA OF THE CURRENT ORDINANCE: THE BOARD DIRECTED STAFF TO IDENTIFY AN EFFICIENT PROCESS TO PRESENT THESE CASES AT A NOTICED PUBLIC HEARING.

REGARDING UNUSUAL CIRCUMSTANCES: THE BOARD DIRECTED THAT AN APPLICANT CAN APPEAL AN UNUSUAL CIRCUMSTANCE TO THE PLANNING COMMISSION OR THE BOARD OF SUPERVISORS FOR REVIEW AND DETERMINATION ON A CASE BY CASE BASIS.

MOTION: I MOVE TO ADOPT THE RESOLUTION APPLYING THE ORDINANCE TO THE 300 FOOT BUFFER ON GOL/OFC LANDS WHERE A NON-AGRICULTURAL DESIGNATION ABUTS AN AGRICULTURAL DESIGNATION.

M 2

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

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REGULAR AGENDA

0713-011 Proposed Capital Improvement Plan (CIP) - consideration of the proposed CIP which was developed pursuant to Board direction and departmental input. The proposed 20-year plan includes both service and transportation infrastructure. The CIP is divided into four tiers of five years each. Tier 1, the first five years of the plan, includes Fiscal Year (FY) 2006/2007 through FY 2010/2011. The first Tier includes projects in the near term that are supported by the most detailed analysis and have funding available. The CIP is intended to be a flexible document that is revisited at least annually. Approval of the CIP approves a spending plan but does not appropriate funds. Final authority of each CIP project will come in the form of spending authority in the budget and/or budget adjustments - action requested - APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN. (Chief Administrative Office) (\*908)

PRESENTATION BY GREG ITURRIA, DEPUTY ADMINISTRATIVE OFFICER.

MOTION: I MOVE TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN.  
M 2  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Motion Carried Unanimously)

0713-005 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.  
(Continued from page 21)

Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds which meet the requirements prescribed by Revenue and Taxation Code Sections 5096-5108 and is requesting Board approval to transfer those funds to the County General Fund - action requested - AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.

PRESENTATION BY TOM LIMPER, ASSISTANT AUDITOR-CONTROLLER AND VEDA MUSLER FROM THE AUDITOR-CONTROLLER'S OFFICE.

MOTION: I MOVE TO AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.  
M 2  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (Motion Carried Unanimously)

0713-012 CLOSED SESSION

RECESS: THE BOARD RECESSED AT 12:20 P.M. TO CLOSED SESSION REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. JONES V. COUNTY OF BUTTE (THE CONSENT DECREE). 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; ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): FIRST RESPONDER V. NORCAL EMS, COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT 137303.

**RECONVENE :** THE BOARD RECONVENED AT 1:31 P.M. FROM CLOSED SESSION REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a): 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100); 2. JONES V. COUNTY OF BUTTE (THE CONSENT DECREE). 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; ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a): FIRST RESPONDER V. NORCAL EMS, COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT 137303. (NO ANNOUNCEMENTS)

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**PUBLIC HEARINGS AND TIMED ITEMS**

0713-013 Public Hearing - Butte County Fiscal Year 2007/2008 Final Budget - action requested:

1. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE ASSISTANT CHIEF ADMINISTRATIVE OFFICER; AND
2. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC; AND
3. UPON CONCLUSION OF THE PUBLIC HEARING, PROVIDE DIRECTION TO STAFF TO PREPARE A FINAL BUDGET RESOLUTION FOR CONSIDERATION ON JULY 10, 2007. PROVIDE DIRECTION THAT IF FUND BALANCE AVAILABLE IS LESS THAN PROJECTED, CONTINGENCIES BE LOWERED TO MAKE UP THE DIFFERENCE; AND IF FUND BALANCE IS HIGHER THAN PROJECTED, THEN THE ADDITIONAL FUNDS ARE TO BE TRANSFERRED TO THE CAPITAL PROJECTS FUND TO PROVIDE WORKING CAPITAL.

(Continued to page 29)

4. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF UP TO \$534,806 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICE)[FROM 6-12-2007] [3.09])

**SPECIAL NOTE:** Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing."

PRESENTATION TO THE BOARD BY STARLYN BROWN, ASSISTANT CHIEF ADMINISTRATIVE OFFICER REGARDING STATE'S CURRENT BUDGET IMPACTS.

PRESENTATION BY GREG ITURRIA, DEPUTY ADMINISTRATIVE OFFICER REGARDING THE PROPOSED BUDGET.

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PUBLIC HEARING OPENED: 2:08 P.M.

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PRESENTATION BY SHERIFF PERRY RENIFF.

PRESENTATION BY B.T. CHAPMAN, PRESIDENT, LIBRARY BOARD.

THE FOLLOWING INDIVIDUALS SPOKE REQUESTING INCREASED FUNDING FOR THE LIBRARY: PAT ZWICKER, LAKSHMI ARIARATNAM, JILL RESK AND DR. TOM RESK, SHARON WALLACE, BRITNEY ASBURY, MACY KELLY, NANCY BROWER, FORMER DIRECTOR OF THE LIBRARY, JIM NAPIN, GARY SHELLENBERGER, JILL SONNENBERG, STEPHANIE MINDERHAUGHT, JACKIE WESTBROOK, MARY WALL, CHRISTINE WILDER, ANNE WYCOFF, SHARON HINTON, T.E. WATSON, MARYANNE VAUGHN, DONALD WILEY, PAUL BARTON, DOROTHY BAKER-REEVE.

DEREK WOLFGRAM, DIRECTOR OF LIBRARY ADDRESSED THE BOARD.

(Continued to page 30)

BREAK: 3:20 P.M.  
RECONVENE: 3:32 P.M.

STATEMENT FROM BURT KAUFFMAN REGARDING FUNDING AND FULL TIME STAFFING FOR FIRE STATION 22. (\*\*3222)

FIRE CHIEF, HENRY BRACHAIS AND SHARI MCCRACKEN, DEPUTY ADMINISTRATIVE OFFICER ANSWERED QUESTIONS BY BOARD MEMBERS REGARDING FUNDING FOR FIRE.

STATEMENT BY PAUL MOORE, PRESIDENT OF RESOURCE CONSERVATION DISTRICT. (\*\*606)

BREAK: 4:25 P.M.  
RECONVENE: 4:37 P.M.

PRESENTATION BY MIKE RAMSEY, DISTRICT ATTORNEY. (\*\*1277)

BREAK: 5:25 P.M.  
RECONVENE: 5:34 P.M.

PRESENTATION BY CATHI GRAMS, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES. (\*\*3500)(\*\*\*\*0)

PRESENTATION BY SEAN FARRELL, DEPUTY ADMINISTRATIVE OFFICER.

MOTION: I MOVE TO FUND THE RESOURCE CONSERVATION DISTRICT \$35,000 ACCOMPANIED WITH AN AGREEMENT THAT WILL RETURN TO THE BOARD BETWEEN RCD AND THE COUNTY ON HOW THE FUNDS WILL BE UTILIZED AND HOW RCD WILL BECOME SELF-SUFFICIENT.

M 2

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

MOTION: I MOVE TO ADD ONE BRANCH LIBRARY POSITION TO SUPERVISE GRIDLEY, DURHAM AND BIGGS BRANCHES AND ADD ONE HALF TIME EXTRA HELP PERSON FOR \$63,000.

M 2

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

(Continued to page 31)

MOTION: I MOVE TO FUND FIVE HALF TIME LIBRARY ASSISTANT POSITIONS AND ONE FULL TIME LIBRARY ASSISTANT POSITION, AND TO EXPAND LIBRARY HOURS IN OROVILLE, PARADISE AND CHICO FOR \$131,538.

M 2

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

MOTION: I MOVE TO ACCEPT THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES BUDGET AS RECOMMENDED BY THE CHIEF ADMINISTRATIVE OFFICE.

M 2

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

OPEN PUBLIC HEARING FOR TRANSFER OF UP TO \$534,806 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND.

PUBLIC HEARING OPENED: 7:12 P.M.

PUBLIC HEARING CLOSED: 7:14 P.M.

DISTRICT ATTORNEY, MIKE RAMSEY ADDRESSED THE BOARD.

MOTION: I MOVE TO ADOPT A RESOLUTION APPROVING THE TRANSFER OF REALIGNMENT FUNDS AND AUTHORIZE THE CHAIR TO SIGN.

2 M

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

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PUBLIC HEARING CLOSED FOR THE PROPOSED BUDGET: 7:15 P.M.

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MOTION: I MOVE TO APPROVE THE PROPOSED 2007/2008 BUDGET AS AMENDED ON SCHEDULE A AND AT THE HEARING TODAY.

M 2

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

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PUBLIC COMMENT (None)

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ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 7:16 p.m., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JULY 10, 2007, AT 9:00 A.M.

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JANE DOLAN, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Officer and Clerk of the Board

By: \_\_\_\_\_