

BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

FEBRUARY 26, 2008



County Supervisors

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

C. Brian Haddix, Chief Administrative
Officer and Clerk of the Board

Bruce Alpert, County Counsel

Called to order at 9:06 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Yamaguchi, Kirk and Chair Josiassen. Also present: C. Brian Haddix, 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.

CORRECTIONS AND/OR CHANGES TO THE AGENDA. (None)

ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION. (None)

CONSENT AGENDA

- 0804-001
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 - APPROVE AGREEMENT AND AUTHORIZED THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Agriculture)
 2. 2007 DNA Identification Fund Report - pursuant to Government Code Section 76104.6, submitted is the 2007 DNA Identification Fund Report. The report includes the total fines collected, allocated, and expended for each authorized program under the DNA Fingerprint, Unsolved Crime and Innocence Protection Act. The County is required to submit the report to the Legislature and the Department of Justice by April 1 each year - action requested - ACCEPT REPORT FOR INFORMATION. (Auditor-Controller)
 3. Rowell Family Empowerment of Northern California, Inc. - amendment - approval is requested for an amendment to this agreement. The provider assists in planning and implementing the Connecting Circles of Care project. The amendment decreases the maximum amount payable by \$50,225 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16871) (Behavioral Health)

4. Cherokee Restoration Fellowship - amendment - approval is requested for an amendment to the agreement with Cherokee Restoration Fellowship for the provision of residential treatment services and alcohol and drug free housing for clients referred by the Department of Behavioral Health. The amendment increases the maximum amount payable by \$30,777.86 (department budget) -action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16718) (Behavioral Health)
5. Tri-County Treatment - amendment - approval is requested for an amendment to the agreement with Tri-County Treatment for the provision of short-term residential recovery services and day care services for eligible residents referred by the Department of Behavioral Health. The amendment increases the maximum amount payable by \$25,020 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16700) (Behavioral Health)
6. Skyway House - amendment - approval is requested for an amendment to the agreement with Skyway House for the provision of long-term residential recovery services, day care habilitative services, and alcohol and drug free housing for eligible residents referred by Butte County Department of Behavioral Health. The amendment increases the maximum amount payable by \$44,951.21 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract no. X16701) (Behavioral Health)
7. Department of Alcohol and Drug Programs - Comprehensive Drug Court Implementation (CDCI) Dependency Drug Court Grant Award - approval is requested for a revenue agreement for the implementation of an integrated Dependency Drug Court. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount to be received by Butte County of \$265,496 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
8. Butte County Office of Education (BCOE) - approval is requested for a revenue agreement with BCOE for the provision of activities, services, and programs that promote healthy childhood development and prevent violence, alcohol, and other drug abuse. The term of the agreement is October 1, 2007 through September 30, 2008 with a maximum amount to be received by Butte County of \$394,183 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R41009) (Behavioral Health)

9. Resolution of Termination of Local Emergency - consideration of a resolution to terminate the local emergency that was declared on January 8, 2008 as a result of the heavy rains, high winds, and widespread power outages - action requested - ADOPT RESOLUTION 08-016 AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office)
10. Butte County District Attorney - amendment - approval is requested for an amendment to the agreement which provides for a vehicle for the primary investigator assigned to Child Support Services. The amendment provides that all maintenance for the vehicle will be the responsibility of the DA's office. The amendment also increases the maximum amount payable by \$30,000 -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-233 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16706) (Child Support Services)
11. Budget Transfer - approval is requested to accept and appropriate \$30,000 in unanticipated funds for the replacement of a vehicle to be used by the Child Support Investigator - action requested - APPROVE BUDGET TRANSFER B-233 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND AUTHORIZE THE ADDITION OF ONE SAFETY EQUIPPED VEHICLE TO THE DISTRICT ATTORNEY'S FISCAL YEAR 2007/2008 BUDGET. (District Attorney)
12. Resolution to Continue the Water Infiltration Remediation at Courthouse Expansion - consideration of a resolution to continue the action taken by Resolution Number 08-009 which was adopted at the January 29, 2008 Board of Supervisors meeting. Section 22050(c) of the Public Contract Code requires that the Board adopt a resolution at each subsequent meeting until the findings of the initial resolution are no longer relevant - action requested - ADOPT RESOLUTION 08-017 (4/5 vote required) AND AUTHORIZE THE CHAIR TO SIGN. (General Services)
13. Award of Contract for the Americans with Disabilities Act (ADA) Remodel at the Paradise Veterans Memorial Hall - Two bids were received in response to Invitation for Bids (IFB) 53-08. The lowest responsible and responsive bidder was Don Azevedo Construction in the amount of \$153,728- action requested - AWARD CONTRACT TO DON AZEVEDO CONSTRUCTION OF CHICO IN THE AMOUNT OF \$153,728 AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

- 14. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: HUMAN RESOURCES - Pursuant to Resolution 06-062, which establishes that the top step of Assistant Department Heads' salary ranges be set at the range that is closest to twenty percent differential to the Department Head salary. The Assistant Director of Employment and Social Services salary should be set at range 78 effective January 1, 2008; SHERIFF - adds one term position of Deputy Sheriff to end June 30, 2008 - action requested - ADOPT RESOLUTION 08-018 AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
- 15. Budget Transfer - approval is requested to accept and appropriate \$20,000 as detailed in the agenda report for the purchase of new books - action requested -APPROVE BUDGET TRANSFER B-236 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Library)
- 16. Resolution Authorizing Submittal of Grant Applications for the Highway Safety Improvement Program (HSIP) - consideration of a resolution that will authorize the Director of Public Works to act as the official representative in nominating and submitting grant applications for the HSIP - action requested - ADOPT RESOLUTION 08-019 AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 17. Budget Transfer and Fixed Asset Purchase - approval is requested for a budget transfer of \$4,993 as detailed in the agenda report. This amount was used to purchase standard safety equipment for a Sheriff's patrol unit - action requested - APPROVE BUDGET TRANSFER B-235 ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF SAFETY EQUIPMENT IN THE AMOUNT OF \$4,993. (Sheriff-Coroner)
- 18. Resolution of Appreciation to Supporters of the Eleventh Annual Community Wide True Love Waits Campaign - action requested - ADOPT RESOLUTION 08-020 AND AUTHORIZE THE CHAIR TO SIGN. (SUPERVISOR CONNELLY)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA. (44)

2 M

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

PRESENTATION OF RESOLUTION TO THE SUPPORTERS OF TRUE LOVE WAITS. THE FOLLOWING STUDENTS MADE THEIR PLEDGE BEFORE THE BOARD: ERIN BALLANTYNE, ALLISON WALKER, CARRIE MARTIN, CHRISTI ENGLUND, AND ASHLEY RYAN FROM OROVILLE CHRISTIAN SCHOOL; MEGAN SANCHEZ FROM ST. THOMAS THE APOSTLE SCHOOL; AMETHYST WRIGHT FROM LAS PLUMAS HIGH SCHOOL; HAILEY CLABAUGH AND CASSIE ANDERSON FROM ISHI HILLS MIDDLE SCHOOL; AND ANDREW BREWTON, ZACH TWEEDT, DEVIN JENSEN, AND KIRSTEN PROVENCIO WITH CENTRAL MIDDLE SCHOOL.

REGULAR AGENDA

0804-002 Boards, Commissions and Committees.

1. Appointments to Listed Vacancies.

MOTION: I MOVE TO APPOINT MYRON OPENSHAW TO THE LAND CONSERVATION ACT ADVISORY COMMITTEE.

M 2

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

2. Board Member or Committee Reports. (378)

SUPERVISORS KIRK AND JOSIASSEN REPORTED ON THEIR ATTENDANCE AT THE NORTHERN CALIFORNIA WATER ASSOCIATION (NWCA) ANNUAL MEETING. (538)

SUPERVISOR DOLAN REPORTED ON THE SACRAMENTO RIVER CONSERVATION AREA FORUM. SHE REPORTED THEY HAVE RELEASED A NOTICE OF ENVIRONMENTAL ANALYSIS FOR A NEW PROJECT ON RIVER ROAD IN BUTTE COUNTY. THERE IS A PROPOSAL FOR A NEW CAMPGROUND. SHE REQUESTED STAFF PROVIDE A REPORT ON THE MARCH 11, 2008 BOARD OF SUPERVISORS AGENDA RELATED TO THE PROJECT. (573)

SUPERVISOR YAMAGUCHI PROVIDED A REPORT REGARDING THE LOCAL TASK FORCE (LTF) FOR SOLID WASTE. HE INDICATED THAT BUTTE COUNTY'S DIVERSION RATE FOR SOLID WASTE HAS INCREASED TO 56%. (742)

SUPERVISOR CONNELLY REPORTED ON HIS ATTENDANCE AT THE NEWLY RECOGNIZED BERRY CREEK COMMUNITY ACTION COMMITTEE. (800)

0804-003 Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

1. Mid-Year Budget Review Report - The Chief Administrative Officer will provide a review of the County's financial condition, mid-year budgetary status, and outlook for the new budget year commencing July 1, 2008 - action requested - ACCEPT FOR INFORMATION.

C. BRIAN HADDIX, CHIEF ADMINISTRATIVE OFFICER, PROVIDED AN UPDATE ON THE STATE BUDGET. HE REPORTED THE LEGISLATIVE ANALYSTS OFFICE HAS PROVIDED THEIR OWN BUDGET PROPOSAL TO THE STATE.

GREG ITURRIA, DEPUTY CHIEF ADMINISTRATIVE OFFICER PROVIDED A DETAILED REPORT TO THE BOARD. HE REPORTED THAT THE COUNTY IS ANTICIPATING DELAYS IN REVENUES FROM THE STATE, ESPECIALLY RELATED TO HEALTH AND HUMAN SERVICES PROGRAMS. HE REPORTED THE COUNTY ANTICIPATED THE SHORTFALL AND HAS NOT INDEBTED ITSELF AS MUCH AS SOME SURROUNDING JURISDICTIONS.

C. BRIAN HADDIX, CHIEF ADMINISTRATIVE OFFICER INTRODUCED ANDY PICKETT, A NEWLY HIRED DEPUTY ADMINISTRATIVE OFFICER, TO THE BOARD. (1972) (56:28)

PUBLIC HEARINGS AND TIMED ITEMS

0804-004 Timed Item - Palermo Community Association - consideration of a resolution recognizing the Palermo Community Association as representative of the Palermo Community - action requested - ADOPT RESOLUTION 08-021 AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office on behalf of Supervisor Connelly)

INTRODUCTION BY SHARI MCCRACKEN, DEPUTY CHIEF ADMINISTRATIVE OFFICER. (2248) (1:02:49)

SCOTT PERKINS FROM PALERMO REQUESTED THE BOARD RECOGNIZE THEIR ORGANIZATION.

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

M 2

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

RECESS: 10:20 A.M.
RECONVENE: 10:32 A.M.

REGULAR AGENDA

0804-005 Update of General Plan 2030 Process by Director-Development Services.

PRESENTATION BY TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES.

0804-006 Update Regarding Upcoming Butte County Code Amendments.

TIM SNELLINGS UPDATED THE BOARD ON THE STATUS OF VARIOUS CODE AMENDMENTS. HE REPORTED IT IS EXPECTED THAT THERE WILL BE FOUR TO FIVE CODE AMENDMENTS BROUGHT FORWARD TO THE BOARD IN APRIL OR MAY OF THIS YEAR. (*379) (1:40:55)

0804-007 City Watch System - Presentation regarding the mass notification system used to provide information to the public in an emergency - action requested - ACCEPT FOR INFORMATION. (Sheriff-Coroner)

PRESENTATION BY SHERIFF PERRY RENIFF. (*563) (1:46:37)

0804-008 Introduction of an Ordinance Adding Chapter 50 to the Butte County Code Relating to Stormwater Management and Discharge Control - consideration of an ordinance to comply with the Federal Clean Water Act and the California State Water Resources Control Board National Pollutant Discharge Elimination System (NPDES) - action requested - WAIVE THE READING OF THE ORDINANCE. (Public Works)

PRESENTATION BY TOM BLIXT AND STUART EDELL OF THE DEPARTMENT OF PUBLIC WORKS. (*111) (2:02:45)

MOTION: I MOVE TO WAIVE THE READING OF THE ORDINANCE.

M 2

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

RECESS: 11:45 A.M.

RECONVENE: 11:55 A.M.

0804-009 Road Fund Report - submitted is a status report to provide information regarding the following: 1) the County's Road Fund revenues, Proposition 42 funds, Proposition 1B bond funds, and gas tax subvention funds; 2) the County's two year pavement maintenance program for Fiscal Years 2006/2007 and 2007/2008; 3) the County's Capital Improvement Program Projects, including recommendations on allocating an additional \$1.1 million of Proposition 1B bond funds for Fiscal Year (FY) 2007/2008; and 4) the County's Gravel Road Maintenance program, including a request to approve a prioritized list of gravel roads for future Air Quality Management District (AQMD) grant funds - action requested - APPROVE THE ALLOCATIONS B-234 FOR THE REMAINING \$1.138 MILLION OF UNANTICIPATED AND UNPROGRAMMED PROPOSITION 1B FUNDS FOR FY 2007/2008 AS DETAILED IN THE AGENDA REPORT ; AND APPROVE THE PRIORITY LIST OF GRAVEL ROADS THAT WILL BE ELIGIBLE FOR AQMD FUNDS IF AND WHEN FUNDS ARE AVAILABLE AS DETAILED IN THE AGENDA REPORT. (*2112)

PRESENTATION BY MIKE CRUMP, DIRECTOR OF PUBLIC WORKS.

CANDACE GRUBBS ADDRESSED THE BOARD.

MOTION: I MOVE TO APPROVE THE ALLOCATIONS FOR THE REMAINING \$1.138 MILLION OF UNANTICIPATED AND UNPROGRAMMED PROPOSITION 1B FUNDS FOR FY 2007/2008 AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE PRIORITY LIST OF GRAVEL ROADS THAT WILL BE ELIGIBLE FOR AQMD FUNDS IF AND WHEN FUNDS ARE AVAILABLE AS DETAILED IN THE AGENDA REPORT.

M 2

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

PUBLIC COMMENT (None)

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

CLOSED SESSION

0804-010 **THE BOARD RECESSED AT 12:40 P.M. TO CLOSED SESSION REGARDING:**

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): THREE CASE

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. DEORLE V. RUTHERFORD U.S.D.C. 97-0434;
3. L.P., A MINOR, BY AND THROUGH HIS GUARDIAN AD-LITEM, D.P. V. COUNTY OF BUTTE, A PUBLIC ENTITY; NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS, A CORPORATION; BRIAN SCOTT WILLIAMS, AN INDIVIDUAL; AND DOES 1 TO 20. BUTTE COUNTY SUPERIOR COURT CASE NO. 141988.

CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 006-240-280
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
NEGOTIATING PARTY: TW DUFOUR & 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;

PROPERTY: 2400-2450 MONTGOMERY
AGENCY NEGOTIATOR: BRUCE ALPERT
NEGOTIATING PARTY: LESA FRANCO/CITY OF OROVILLE
NEGOTIATIONS: PRICE AND TERMS OF PAYMENT.

INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(C) - TWO POTENTIAL CASES.

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

THE BOARD RECONVENED AT 4:25 P.M. FROM CLOSED SESSION REGARDING:

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): THREE CASE

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. DEORLE V. RUTHERFORD U.S.D.C. 97-0434;
3. L.P., A MINOR, BY AND THROUGH HIS GUARDIAN AD-LITEM, D.P. V. COUNTY OF BUTTE, A PUBLIC ENTITY; NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS, A CORPORATION; BRIAN SCOTT WILLIAMS, AN INDIVIDUAL; AND DOES 1 TO 20. BUTTE COUNTY SUPERIOR COURT CASE NO. 141988.

CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 006-240-280
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
NEGOTIATING PARTY: TW DUFOUR & 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;

PROPERTY: 2400-2450 MONTGOMERY
AGENCY NEGOTIATOR: BRUCE ALPERT
NEGOTIATING PARTY: LESA FRANCO/CITY OF OROVILLE
NEGOTIATIONS: PRICE AND TERMS OF PAYMENT.

INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(C) - TWO POTENTIAL CASES.

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 (No Announcements)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:25 P.M., TO RECONVENE AT A SPECIAL MEETING OF THE BOARD TO BE HELD TUESDAY, FEBRUARY 26, 2008, AT 6:00 P.M. AT THE GRIDLEY COMMUNITY CENTER.

CURT JOSIASSEN, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

C. Brian Haddix, Chief Administrative
Officer and Clerk of the Board

By: _____