

# BUTTE COUNTY BOARD OF SUPERVISORS

## MINUTES

**JUNE 24, 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 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, Assistant 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.**

- 0814-001 1. Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds in the amount of \$3,518.80 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. (Auditor Controller)

THIS ITEM WAS REMOVED FROM CONSENT FOR DISCUSSION ON THE REGULAR AGENDA.

2. Award of Bid for Skyway Lookout Point Parking and Pedestrian Viewing Facility, County Project No. 51261-2-2005-1 - Five bids for this project were received and opened on June 12, 2008. The lowest responsible and responsive bidder was Baldwin Contracting Company, Inc. of Chico, CA with a bid in the amount of \$431,599.30. The present Transportation Enhancement grant for this project would reimburse the County a maximum of \$400,000 for eligible construction costs with the difference budgeted from available County Road Funds -action requested - AWARD BID TO BALDWIN CONTRACTING COMPANY, INC. (Public Works)

THIS ITEM WAS REMOVED FROM CONSENT FOR DISCUSSION ON THE REGULAR AGENDA.

CONSENT AGENDA

0814-002

1. Resolution Supporting the California Department of Food and Agriculture and the United States Department of Agriculture Project to Eradicate the Light Brown Apple Moth - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Agriculture)
2. Introduction of an Ordinance Amending Sections 70, 71, 72, 73, 73.5, and 79; Adding Sections 73.1, 81, 82, 83, and 84; and Repealing Sections 74 through 78 to Chapter 21 Entitled "Taxation" of the Butte County Code - pursuant to California Revenue and Taxation Code Section 170, approval is requested for an ordinance which will update Butte County Code in order to be in compliance with the existing statute - action requested - WAIVE READING OF THE ORDINANCE. (Assessor\_
3. Budget Transfer - approval is requested for a budget transfer of \$9,200. The transfer is needed in order for the department to construct an interior wall in the Oroville office - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Assessor)
4. First Responder Emergency Medical Services, Inc. - approval is requested for this agreement for the provision of emergent and non-emergent client transportation services. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$99,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
5. Victor Treatment Centers, Inc. - approval is requested for this sole source agreement for the provision of day treatment services, medication support, residential services, and crisis intervention to mentally ill youth at their facility in Redding, CA. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$65,700 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
6. Janese Charpentier, FNP-C, PA-C - approval is requested for a sole source agreement with Janese Charpentier, FNP-C, PA-C for the provision of psychiatric services. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$45,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

7. Butte County Department of Probation - approval is requested for an agreement with Probation for the provision of services related to the Connecting Circles of Care program. The term of the agreement is September 25, 2007 through June 30, 2008 with a maximum amount payable of \$77,129 (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. Feather River Tribal Health, Inc. - approval is requested for a sole source agreement with Feather River Tribal Health, Inc. This organization acts as Co-Director to the Connecting Circles of Care grant from the Substance Abuse and Mental Health Services Administration. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$178,406 (proposed department budget) -action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
9. Lawrence C. Mayerle, M.D. - amendment - approval is requested for an amendment to the sole source agreement with Lawrence C. Mayerle, M.D. for the provision of psychiatric services. The amendment increases the maximum amount payable by \$21,000 (proposed department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
10. Lynne G. Pappas, M.D. - approval is requested for a sole source agreement with Lynne G. Pappas, M.D. Dr. Pappas provides psychiatric services and oversees medical treatment of Behavioral Health clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$172,615 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
11. 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. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$208,060 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
12. 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. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$138,320 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

13. Valley Oak Children's Services - approval is requested for this sole source agreement for the provision of speciality mental health services to children with Medi-Cal. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$46,313.40 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
14. Youth for Change - approval is requested for an agreement with Youth for Change for the provision of short-term shelter care beds for the Homeless Emergency Runaway Effort (HERE) program. The term of the agreement is September 30, 2008 through September 29, 2009 with a maximum amount payable of \$43,800 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
15. Tri-County Treatment - amendment - approval is requested for an amendment to this agreement for the provision of short-term residential recovery services and day care habilitative services. The amendment decreases the maximum amount payable by \$16,560 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16700) (Behavioral Health)
16. Crestwood Behavioral Health, Inc. - approval is requested for a sole source agreement with Crestwood Behavioral Health, Inc. for the provision of Institutions for Mental Disease (IMD) and Enhancement Services. The agreement will also maximize options for client placement between Crestwood facilities. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$591,653.05 (proposed department budget) - action requested -APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
17. Counseling Solutions - approval is requested for a 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, 2008 through June 30, 2009 with a maximum amount payable of \$155,100.40 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
18. Country Villa Merced Behavioral Health - approval is requested for a sole source agreement with Country Villa Merced Behavioral Health for the provision of community mental health services for chronic mentally disordered patients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$56,122.19 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.(Behavioral Health)

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, 2008 through June 30, 2009 with a maximum amount payable of \$579,860 (proposed department budget) - action requested -APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
20. Gene Desautels, D.O. - amendment - approval is requested for an amendment to the 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 amendment increases the maximum amount payable by \$8,400 (department budget) for the period ending June 30, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
21. Gene Desautels, D.O. - 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, 2008 through June 30, 2009 with a maximum amount payable of \$34,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
22. Modesto Residential Living Center, LLC - approval is requested for a sole source agreement with Modesto Residential Living Center, LLC which is a residential living board and care facility for Behavioral Health clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$202,175 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
23. Northern Valley Catholic Social Services - approval is requested for a sole source agreement with Northern Valley Catholic Social Services for the provision of mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$977,877.81 (proposed department budget)-action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
24. Skyway House - amendment - approval is requested for an

- amendment to the sole source 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 \$35,985.89(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)
25. State of California, Department of Alcohol and Drug Programs (ADP) - amendment - approval is requested for an amendment to the Combined Negotiated Net Amount (NNA) and Drug/Medi-Cal agreement with ADP. The amendment decreases the Fiscal Year 2007/2008 amount receivable by \$9,116 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RELATED RESOLUTION APPROVING AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40955)(Behavioral Health)
26. Summitview Child Treatment Center - approval is requested for a sole source agreement with Summitview for the provision of a day treatment rehabilitation program for emotionally disturbed youth. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$76,384 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
27. Victor Community Support Services, Inc. - approval is requested for a sole source agreement with Victor Community Support Services, Inc. for the provision of school-based mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$1,944,218.63 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
28. Willow Glen Care Center - approval is requested for a sole source agreement with Willow Glen Care Center which provides residential board and care for Behavioral Health clients. The term of the agreement is July 1, 2008 through June 30, 2009 with maximum amount payable of \$64,240 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.(Behavioral Health)

29. Youth for Change - amendment - approval is requested for an amendment to the agreement with Youth for Change for the provision of mental health services, day treatment programs, medication support services, and crisis intervention to youth clients and their families. The amendment increases the maximum amount payable by \$92,507.55 (department budget). Funds for this amendment are from reallocated budgeted funds from similar providers - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16772)(Behavioral Health)
30. State Department of Mental Health (DMH) Standard Agreement - approval is requested for an agreement with DMH which provides assurances that Butte County shall satisfy the conditions of funding and accounting for various mental health programs. The term of the agreement is July 1, 2007 through June 30, 2010. It is a zero dollar agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
31. Fixed Asset Purchase - approval is requested for the fixed asset purchase of furniture and equipment for staff recently transferred to Administration from the Auditor's office. The purchases will be made within existing appropriations previously authorized by the Board - action requested - APPROVE FIXED ASSET PURCHASE OF FURNITURE AND EQUIPMENT IN THE AMOUNT OF \$75,000. (Chief Administrative Office)
32. Renewal of Local Emergency Declaration - approval is requested for the continuance of the local emergency that was declared on June 11, 2008 as a result of Butte Fire Storm 2008. Per State of California Government Code, the declaration must be reviewed at each regularly scheduled Board meeting until terminated -action requested - APPROVE CONTINUANCE OF THE EMERGENCY DECLARATION. (Chief Administrative Office)
33. Laboratory Corporation of America Holdings - approval is requested for this agreement for the provision of genetic testing in order to establish paternity. The term of the agreement is July 1, 2008 through June 30, 2011 with a maximum amount payable of \$60,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Child Support Services)
34. Neil H. McCabe - amendment - approval is requested for and amendment to the agreement with Neil H. McCabe for legal services. The amendment extends the term of the agreement to June 25, 2009 and increases the daily maximum amount payable to \$600 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (County Counsel)
35. Update on Limited Agricultural Building Program - the

Department has provided an update on the Limited Agricultural Building Permitting policies, building permit fees, impact fee collection and amnesty program in Butte County - action requested - ACCEPT FOR INFORMATION. (Development Services)

36. Vanir Construction Management, Inc. - amendment - approval is requested for an amendment to the agreement with Vanir Construction Management, Inc. for the provision of site evaluation services on certain sites being considered for possible consolidation of government offices. The amendment extends the term of the agreement to June 30, 2009, increases the maximum amount payable by \$78,000, and amends the scope of work as detailed in the agenda report - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16368)(General Services)
37. Surplus Vehicles and Equipment - approval is requested to declare surplus a total of twenty items which include vehicles and equipment. Various departments requested the disposal of the vehicles and equipment which are described in the agenda report. The plan is to auction these items through Ramay Auctions - action requested - DECLARE VEHICLES AND EQUIPMENT SURPLUS AND AUTHORIZE DISPOSITION BY THE PURCHASING AGENT.(General Services)
38. Budget Transfer - approval is requested for a budget transfer of \$62,700 from Contingencies as detailed in the agenda report. The transfer is needed for the replacement of the fire detection and notification system for the West Jail Facility - action requested -APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.(General Services)
39. Budget Transfer - approval is requested for a budget transfer of \$333,030 as detailed in the agenda report. On April 22, 2008, this Board approved appropriations for space acquisition and associated expenses in accordance with the Capital Improvement Plan. Due to updated information and modifications to the schedule of proposed moves, the \$330,030 will not be expended in the current fiscal year and should be returned to the Capital Project Fund - action requested - APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED.(General Services)
40. Budget Transfer - approval is requested for a budget transfer of \$38,000 for the Paradise Veterans Memorial Hall Capital Project as detailed in the agenda report -action requested - APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.(General Services)

41. Resolutions Honoring Butte County Employees for Dedicated Years of Service - presentation of awards Butte County employees. The following individuals have 30 years of service: Howard Abbott, Michael Ramsey, and Mimi Rogers. Terry Pennie has 35 years of service -action requested - ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
42. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: BEHAVIORAL HEALTH - requests to change one position of Behavioral Health Counselor; Behavioral Health Counselor, Senior; or Mental Health Worker with a sunset date of June 30, 2008 to a full-time position without a sunset date. The funding for this position is from the California Department of Alcohol and Drug Programs and is ongoing - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
43. Northern California EMS, Inc., - approval is requested for this sole source agreement for the provision of emergency medical functions that are required by the Emergency Medical Services Act. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$81,397 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Public Health)
44. Private Industry Council (PIC) - amendment - approval is requested for an amendment to the agreement with PIC for the services of teen peer providers at the Public Health Clinics in Chico and Oroville. The amendment extends the term of the agreement to June 30, 2009 and increases the maximum amount payable by \$12,000. 100% of the funding for this program is provided by a grant from the California Department of Public Health -action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. 16360)(Public Health)
45. Oro Dam Veterinary Service - amendment - approval is requested for this amendment for the provision of boarding, quarantine, and medical services to animals referred by the Butte County Animal Control Division. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$14,950 (proposed department budget). All other terms and conditions 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. X16056)(Public Health)

46. Linda Lewis - approval is requested for a sole source agreement with Linda Lewis for the provision of epidemiology services. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum payable amount of \$67,600. 100% of the funding for this agreement is provided through State and Federal grants - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Public Health)
47. Resolution Authorizing a Regional Household Hazardous Waste Grant Application - consideration of a resolution which would authorize the Rural Counties Environmental Services Joint Powers Authority (ESJPA) to submit a regional application to the California Integrated Waste Management Board (CIWMB) on behalf of Butte County. Grant funds are available on a competitive basis to continue and expand existing household hazardous waste programs - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
48. Resolution of Intent to Establish the Butte County Permanent Road Division Zone 001 - The developer of the Tonriha Subdivision in Oroville has submitted an application to form a Zone within the Butte County Permanent Road Division which will impose parcel charges for lighting and road maintenance - action requested - ADOPT RESOLUTION OF INTENT AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT PUBLIC HEARING TO BE SET FOR AUGUST 19, 2008 AT 10:30 A.M. (Public Works)
49. Award of Bid for the Skyway/Honey Run Road Intersection Signalization Project, County Project No. 51261-06-1 - Three bids for this project were received and opened on June 4, 2008. The lowest responsible and responsive bidder was Baldwin Contracting Company, Inc. of Chico, CA with a bid in the amount of \$780,850.45. Cost for construction will be paid from countywide traffic impact fees with an additional \$150,000 previously earmarked from Proposition 1B funding - action requested - AWARD BID TO BALDWIN CONTRACTING COMPANY, INC. (Public Works)
50. County Service Area (CSA) No. 34 (Gridley Swimming Pool) - approval is requested for an agreement with the Butte County Fair Association for the operation, maintenance, repair, and upkeep of the Gridley Swimming Pool. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$52,970. To provide for the funding advance available under the contract, approval is also requested for a loan from the CSA Revolving Loan Fund in the amount of \$25,500. The loan will be repaid prior to the end of Fiscal Year 2008/2009 through monies collected by property taxes, AB 8 funding, and gate receipts - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RELATED RESOLUTION APPROPRIATING MONIES FROM THE COUNTY SERVICE AREA REVOLVING LOAN FUND AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X17193)(Public Works)

51. Letter in Support of Assembly Bill (AB) 2347 (Ruskin) - approval is requested for a letter of support for AB 2347. This bill would place the responsibility of collection, recycling, and public education on the companies that profit from the manufacture and sale of mercury thermostats in the State of California - action requested - APPROVE LETTER IN SUPPORT OF AB 2347 AND AUTHORIZE THE CHAIR TO SIGN.(Public Works)
52. Rare Earth Estates Subdivision, APN 047-350-062 - Rare Earth Subdivision is a 12 lot public street subdivision located on the east side of Garner Lane at Tuliani Drive in Chico, CA. The developers have provided Performance, Labor and Materials Bonds to guarantee construction of the required improvements within one year of map approval - action requested - 1)APPROVE FINAL MAP FOR RARE EARTH SUBDIVISION; 2) ACCEPT ON BEHALF OF THE COUNTY OF BUTTE THE FOLLOWING: GARNER LANE, TIBERON WAY, LOT A, AND THE STORM DRAINAGE EASEMENTS AS OFFERED FOR DEDICATION IN THE OWNER'S STATEMENT; 3) ACCEPT ON BEHALF OF THE PUBLIC THE PUBLIC SERVICE EASEMENTS AS OFFERED FOR DEDICATION BY THE OWNER'S STATEMENT; 4) AND AUTHORIZE THE CHAIR TO SIGN THE SUBDIVISION AGREEMENT.(Public Works)
53. Adoption of an Ordinance Amending Butte County Code Section 2-166 Delegating Investment Authority to the Butte County Treasurer-Tax Collector - pursuant to Government Code Section 53607, approval is requested for an ordinance which will delegate investment authority to the Treasurer-Tax Collector for Fiscal Year 2008/2009. This ordinance will replace No. 3964 which expires June 30, 2008 - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 6-10-2008 [Item 3.57])(Treasurer/Tax Collector)
54. Relief of Accountability - approval is requested for relief of accountability for a \$100 cash shortage as a result of a loss on March 17, 2008. An investigation by the Auditor's office found no evidence of fraud or gross negligence or any disregard of procedures or undue lack of care - action requested - RELIEVE ACCOUNTABILITY IN THE AMOUNT OF \$100.00.(Treasurer/Tax Collector)
55. Discharge Delinquent Unsecured Accounts - pursuant to Revenue and Taxation Code Sections 2923, approval is requested 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.(Treasurer/Tax Collector)

56. Data 911 - approval is requested for an agreement with Data 911 for the management of the emergency telephone call tracking, dispatching, and report writing systems. The term of the agreement is July 1, 2008 through June 30, 2011 with a maximum amount payable of \$251,453 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Sheriff-Coroner)
57. Accept Search and Rescue Boat - approval is requested to accept a 1993 Jet Craft boat and trailer offered by the Department of Boating and Waterways (DBAW). While DBAW will remain the owner or lien holder of the boat and trailer, the vehicles will be registered to Butte County and assigned to Search and Rescue. The estimated value of the vehicles is \$13,500 - action requested - ACCEPT THE LOANED ASSETS OF A 1993 JET CRAFT BOAT AND TRAILER. (Sheriff-Coroner)
58. California Forensics Medical Group (CFMG) - approval is requested for an agreement with CFMG for the provision of medical care to jail inmates and individuals in juvenile hall. The term of the agreement is July 1, 2008 through June 30, 2011. The first year of the agreement has a maximum amount payable of \$3,177,504. The subsequent two years of the agreement are based on the medical Consumer Price Index - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Sheriff-Coroner)
59. Butte County Water Advisory Committee - action requested - APPOINT ROCKY DONATI AS THE AGRICULTURE AT-LARGE REPRESENTATIVE TO A TERM TO END JUNE 24, 2010. (Water and Resource Conservation)
60. Butte County Children and Families Commission Fiscal Year 2008/2009 Budget - pursuant to Butte County Code, submitted is the Fiscal Year 2008/2009 budget adopted by the Commission on May 16, 2008 - action requested - ACCEPT FOR INFORMATION. (Other)
61. Butte County Children and Families Commission - action requested - REAPPOINT KAREN MARLATT, LINDA MOORE, AND DAVE SCOTT TO TERMS TO END JULY 1, 2010. (Other)
62. Housing Authority of the County of Butte - action requested - REAPPOINT SHIRLEY ANDREWS AND LENA WHITE TO TERMS TO END APRIL 13, 2010. (Other)

63. Waiver of Fees - CSU Chico University Farm - approval is requested for the waiver of Environmental Health fees related to the construction of a multiple family dwelling and classroom for the CSU University Farm. Butte County Code Section 3-40.5 allows the Board of Supervisors to waive fees if the applicant is a public entity or non-profit charitable organization - action requested - APPROVE WAIVER OF ENVIRONMENTAL HEALTH FEES IN THE AMOUNT OF \$895.50. (Public Health)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS 3.04 AND 3.48 WHICH WERE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

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

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REGULAR AGENDA

0814-003 Boards, Commissions and Committees.

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

0814-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

C. BRIAN HADDIX. CHIEF ADMINISTRATIVE OFFICER PROVIDED A REPORT. CALFIRE CHIEF, HENRY BRACHIAS PROVIDED A REPORT ON THE BUTTE LIGHTNING COMPLEX FIRES. CATHI GRAMS, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES PROVIDED A REPORT ON SHELTERS FOR FIRE EVACUEES.

4.03 Update of General Plan 2030 Process by Director-Development Services. THIS ITEM WAS NOT HEARD.

4.04 Update Regarding Upcoming Butte County Code Amendments. THIS ITEM WAS NOT HEARD.

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PUBLIC HEARINGS AND TIMED ITEMS

0814-005 Timed Item - Four Appeals of Planning Commission Resolution 08-24 Modifying and Adopting a Revised Order to Comply Regarding an Amended Mining and Reclamation Permit for the New Era Mine - The modified Revised Order to Comply, which became effective on April 21, 2008, requires seven actions of the New Era operators, including requirements to take all appropriate actions necessary to obtain approval of an amended mine permit, reclamation plan, and a financial assurance mechanism in accordance with a compliance schedule. Action 7 of the Revised Order to Comply allows the operators to continue mining operations in Pits 1 and 2 while taking appropriate actions to obtain approval of an amended mining permit and reclamation plan over an 18-month period from the effective date of the order. On June 10, 2008, the Board heard public testimony and closed the Public Hearing. This item was continued for Board deliberation - action requested - STAFF RECOMMENDS THE BOARD UPHOLD THE PLANNING COMMISSION'S APRIL 10, 2008 MODIFICATION OF THE REVISED ORDER TO COMPLY AND DENY THE FOUR APPEALS FROM NORTH CONTINENT LAND AND TIMBER, THE NEW ERA MINE OPERATORS; RICHARD MEYERS; THE RESIDENTS OF BUTTE VALLEY; AND LUCY COOKE. (Development Services)(From 6-10-2008 [Item 5.04])

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

MOTION: I MAKE A MOTION OF INTENT TO: 1) DENY THE APPEAL OF THE NEIGHBORS; 2) MODIFY THE APPEAL OF THE OPERATOR AS READ INTO RECORD; 3) REQUIRE AN INDEMNIFICATION AGREEMENT FROM THE MINE OPERATOR.

M 2

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

**REGULAR AGENDA**

0814-006 Timed Item - Update on Animal Control Ordinance - the Director of Public Health will provide a report regarding the June 4, 2008 public forum held in Oroville - action requested - ACCEPT FOR INFORMATION AND PROVIDE DIRECTION AS NEEDED. (Public Health)

PHYLLIS MURDOCK, PUBLIC HEALTH DIRECTOR, PROVIDED A REPORT.

THE BOARD DIRECTED THE DIRECTOR TO MEET WITH THE SUBCOMMITTEE TO REVIEW PUBLIC COMMENTS FROM THE FORUM AND BRING BACK A DRAFT ORDINANCE TO THE FULL BOARD.

0814-007 **PUBLIC COMMENT**

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: MICHAEL WHITENGER; PAUL HALVERSON; MARK HARE; JOYCE LANDMAN AND PASTOR KEVIN THOMPSON.

**REGULAR AGENDA**

0814-008 Recovery Assistance for Victims of Butte Fire Storm - June 2008 - The Chair of the Board declared a state of emergency on June 11, 2008 due to the Ophir and Humboldt fires. Due to the hardship suffered by property owners, the County is considering fee assistance or waivers, temporary County Code amendments, and streamlined services under County jurisdiction. Specific criteria will have to be met as detailed in the agenda report. Pursuant to Section 3-40.5 of the Butte County Code, the Board may find it is in the public interest to waive certain fees. Staff will provide a report of potential costs and fiscal impacts at the June 24<sup>th</sup> Board meeting - action requested -

- 1) FIND IT IS IN THE PUBLIC INTEREST TO WAIVE CERTAIN FEES, IN COMPLIANCE WITH BUTTE COUNTY CODE SECTION 3-40.5;
- 2) DIRECT STAFF TO DEVELOP CRITERIA, A PLAN, AND PROCEDURES FOR WAIVING APPROPRIATE FILING AND PERMIT FEES FOR VICTIMS OF THE BUTTE FIRE STORM 2008;
- 3) AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE CRITERIA, PLAN, AND PROCEDURES AND TO WAIVE VARIOUS FEES IN SITUATIONS THAT MEET DEFINED REQUIREMENTS; AND
- 4) RETURN TO THE BOARD IN SEPTEMBER 2008 TO REPORT ON REQUESTS AND ACTIONS TAKEN REGARDING RECOVERY EFFORTS. (Chief Administrative Office)

MOTION: I MAKE A MOTION TO 1) FIND IT IS IN THE PUBLIC INTEREST TO WAIVE CERTAIN FEES, IN COMPLIANCE WITH BUTTE COUNTY CODE SECTION 3-40.5; 2) DIRECT STAFF TO DEVELOP CRITERIA, A PLAN, AND PROCEDURES FOR WAIVING APPROPRIATE FILING AND PERMIT FEES FOR VICTIMS OF ALL FIRES IN BUTTE COUNTY IN 2008; 3) AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO APPROVE THE CRITERIA, PLAN, AND PROCEDURES AND TO WAIVE VARIOUS FEES IN SITUATIONS THAT MEET DEFINED REQUIREMENTS; AND 4) RETURN TO THE BOARD IN SEPTEMBER 2008 TO REPORT ON REQUESTS AND ACTIONS TAKEN REGARDING RECOVERY EFFORTS.

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

0814-009 Introduction of an Ordinance Amending Chapter 1 - General Provisions and Chapter 3 - Fees of the Butte County Code - consideration of an ordinance which expands the Board's waiver authority to any and all County established fees contained within the Butte County Code and moves the authority from Chapter 3 to Chapter 1 - action requested - WAIVE THE FIRST READING OF THE ORDINANCE. (Chief Administrative Office)

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

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

0814-010 Resolution Regarding the Butte County-Palmdale Water District

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Emergency Table A Water Transfer for 2008 and 2009 - consideration of a resolution which certifies the Board has reviewed and considered a Negative Declaration prepared by the Palmdale Water District and authorizes participation in the Table A transfer. Approval of the resolution authorizes the Chair to sign agreements with the Palmdale Water District and the Department of Water Resources - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Water and Resource Conservation)

MOTION: I MOVE TO ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

2 M

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

Recessed as the Butte County Board of Supervisors and convened as the Butte County In-Home Supportive Services Public Authority Board.

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BUTTE COUNTY  
IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY BOARD  
MINUTES  
JUNE 24, 2008

Called to Order - Butte County Board of Supervisors Room, 25 County Center Drive, Oroville.

Closed Session

0808-001 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:  
LABOR NEGOTIATOR: CATHI GRAMS/LAURA BRUNSON/JACK HUGHES  
EMPLOYEE ORGANIZATION: CUHW

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THIS CLOSED SESSION ITEM WAS HEARD CONTEMPORANEOUSLY WITH THE BUTTE COUNTY BOARD OF SUPERVISORS CLOSED SESSION ITEMS.

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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 is prohibited from taking action on any item not listed on the agenda.

Adjournment

Recessed as the Butte County In-Home Supportive Services Public Authority Board and reconvened as the Butte County Board of Supervisors.

0814-011 CLOSED SESSION

**THE BOARD RECESSED TO CLOSED SESSION REGARDING:**

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

1. JONES V. COUNTY OF BUTTE, ET AL (CONSENT DECREE); BUTTE COUNTY SUPERIOR COURT 084429;
2. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
3. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION (NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA.

INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(c) - ONE POTENTIAL CASE.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOV. CODE SECTION 54956.8:

PROPERTY: 183 E. 6<sup>TH</sup> STREET, CHICO, CA.  
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY: DANIEL F. HUNT  
NEGOTIATIONS: PRICE AND TERMS OF LEASE.

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/INTERIM DIRECTOR
0. INFORMATION SERVICES DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR.

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**THESE CLOSED SESSION ITEMS WERE HEARD CONTEMPORANEOUSLY WITH THE BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD CLOSED SESSION ITEMS.**

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THERE WERE NO ANNOUNCEMENTS.

PUBLIC HEARINGS AND TIMED ITEMS

0814-012 Public Hearing - Butte County Fiscal Year 2008/2009 Final Budget - action requested:

1. RECEIVE RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER PER ATTACHED SCHEDULE A, SCHEDULE 9 PURCHASING, SCHEDULE B, AND SCHEDULE C;
2. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;
3. UPON CONCLUSION OF THE PUBLIC HEARING, PROVIDE DIRECTION TO STAFF TO PREPARE A FINAL BUDGET RESOLUTION FOR CONSIDERATION ON JULY 22, 2008. PROVIDE DIRECTION THAT IF GENERAL FUND BALANCE AVAILABLE IS LESS OR GREATER THAN PROJECTED, CONTINGENCIES BE LOWERED OR INCREASED TO MAKE UP THE DIFFERENCE;
4. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF UP TO \$1,466,374 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; AND
5. APPROVE CASH ADVANCE OF UP TO \$4 MILLION FROM THE GENERAL FUND INTO THE BEHAVIORAL HEALTH FUND FOR FISCAL YEAR 2007/2008. (Chief Administrative Office)(FROM 6-10-2008 [Item 3.21])

PRESENTATION BY CHIEF FINANCIAL OFFICER, GREGORY G. ITURRIA. VARIOUS DEPARTMENT HEADS AND STAFF PROVIDED REPORTS TO THE BOARD.

THE FOLLOWING MEMBERS OF THE PUBLIC ADDRESSED THE BOARD: BURT KAUFFMAN, MAGGIE KRAVELL, NANCY SVECTCH, JESUS MEDINA, JAMIE ?, HANZ NEIERBERGER, PATTY KRAUASE, GREG FAGEN, RUDY JENKINS, JUNE O'REILY, GEORGE SILER, DEBORAH CARPENTER, ED MCLAUGHLIN, CRAIG LEDERMORE, SCOTT RUTHERFORD.

MOTION: I MOVE TO RECEIVE RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER PER SCHEDULE A, SCHEDULE 9 PURCHASING, SCHEDULE B, AND SCHEDULE C.

2 M

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

MOTION: I MOVE TO ADOPT A RESOLUTION APPROVING THE TRANSFER OF UP TO \$1,466,374 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND AND AUTHORIZE THE CHAIR TO SIGN.

M 2

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

MOTION: I MOVE TO APPROVE CASH ADVANCE OF UP TO \$4 MILLION FROM THE GENERAL FUND INTO THE BEHAVIORAL HEALTH FUND FOR FISCAL YEAR 2007/2008.  
M 2  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

REGULAR AGENDA

0814-013 Mid-Valley Title and Escrow Co. - amendment - approval is requested for an amendment to the lease agreement with Mid-Valley Title and Escrow Co. for the property located at 183 E. 6<sup>th</sup> Street, Chico. The property houses the Assessor's Chico branch office. The amendment extends the term of the lease agreement through June 30, 2014, increases the monthly rent by \$154, and provides for an increase in months 25 and 49 based on the Consumer Price Index - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Assessor)

MOTION: I MOVE TO APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.  
M 2  
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

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

0814-014 1. Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds in the amount of \$3,518.80 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. (Auditor Controller)

THIS ITEM WAS REMOVED FROM CONSENT FOR DISCUSSION ON THE REGULAR AGENDA.

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

0814-015 2. Award of Bid for Skyway Lookout Point Parking and Pedestrian Viewing Facility, County Project No. 51261-2-2005-1 - Five bids

for this project were received and opened on June 12, 2008. The lowest responsible and responsive bidder was Baldwin Contracting Company, Inc. of Chico, CA with a bid in the amount of \$431,599.30. The present Transportation Enhancement grant for this project would reimburse the County a maximum of \$400,000 for eligible construction costs with the difference budgeted from available County Road Funds -action requested - AWARD BID TO BALDWIN CONTRACTING COMPANY, INC. (Public Works)

THIS ITEM WAS REMOVED FROM CONSENT FOR DISCUSSION ON THE REGULAR AGENDA.

MOTION: I MOVE TO AWARD BID TO BALDWIN CONTRACTING COMPANY, INC.

M 2

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

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 6:30 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JULY 22, 2008 AT 9:00 A.M.

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CURT JOSIASSEN, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

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

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