

BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

JULY 22, 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 9:08 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.

0814-001 ITEMS REMOVED FROM THE CONSENT AGENDA FOR BOARD CONSIDERATION AND ACTION.

1. Debra Villasenor - approval is requested for a sole source agreement with Debra Villasenor for the development of plans for the use of Mental Health Services Administration Housing funds for the benefit of Behavioral Health clients. The term of the agreement is July 1, 2008 through December 31, 2008 with a maximum amount payable of \$40,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

A MEMBER OF THE PUBLIC REQUESTED THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

2. Youth For Change - approval is requested for a sole source agreement with Youth For Change for the provision of specialty mental health services, day treatment, medication support services, crisis intervention and case management to youth clients and their families with full scope Medi-Cal. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$1,989,172.89 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

A MEMBER OF THE PUBLIC REQUESTED THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

3. Private Industry Council - amendment - approval is requested for an amendment to the sublease agreement with the Private Industry Council for the property located at 205 Mira Loma, Oroville. The amendment extends the lease agreement to June 30, 2010. The monthly rental rate will remain \$1,374.75 for the period of the agreement. - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16314)(Public Health)

SUPERVISOR CONNELLY REQUESTED THAT THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

4. Federal Highway Safety Improvement Program (HSIP) - approval is requested to accept and appropriate \$1,100,000 in grant funds received through the HSIP for roadway median improvements on Lincoln Boulevard from Oroville City Limits north of Elgin Street to south of Arnold Avenue. This amount is the sum of \$900,000 of federal funding with a required local match of \$200,000 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT. (Public Works)

SUPERVISOR CONNELLY REQUESTED THAT THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

CONSENT AGENDA

- 0814-002
1. Accept Donation - approval is requested to accept donation of \$1,000 from the Cumming Foundation on behalf of the Ventura family. The donation will be used for the department's Chico Adult Drop-In Center - action requested - ACCEPT DONATIONS AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT. (Behavioral Health)
 2. 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, 2008 through June 30, 2009 with a maximum amount payable of \$60,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
 3. Youth for Change - amendment - approval is requested for an amendment to the agreement with Youth for Change for the provision of services associated with the Mental Health Services Act (MHSA) Link Program. The amendment increases the maximum amount payable by \$95,973 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
 4. Henry Ganzler, Ph.D. - approval is requested for a sole source agreement with Henry Ganzler, Ph.D. for the provision of psychology services for youth clients. The term of the agreement is for July 1, 2008 through June 30, 2009 with a maximum amount payable of \$39,377.07 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
 5. Butte County Probation Department - amendment - approval is requested for an amendment to the agreement with Probation

for the provision of the Family Bridges program which is designed to prevent juvenile criminal behavior among at-risk youth. The amendment extends the term of the agreement through September 30, 2008 in order to begin the process to reassign open cases and end the program. The amendment increases the maximum amount payable by \$51,687 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

6. Butte County Probation Department - approval is requested for an agreement with Probation for the Connecting Circles of Care program which serves severely emotionally and behaviorally disturbed children and their families. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$77,179 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
7. Skyway House - approval is requested for a sole source agreement with Skyway House for the provision of Long-Term Residential Recovery Services, Day Care Habilitative Services, and the Alcohol and Drug Free Housing for eligible residents referred by the department. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$108,788.93 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
8. Clean King by DeHart - approval is requested for an agreement with Clean King by DeHart for provision of cleaning services at 592 Rio Lindo Avenue, Chico. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$91,399.70 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
9. Counseling Solutions - amendment - approval is requested for an amendment to this agreement 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 amendment increases the maximum amount payable by \$23,287.60 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

10. Windsor Healthcare, LLC - approval is requested for a sole source agreement with Windsor Healthcare, LLC for the provision of meals for patients at the Psychiatric Health Facility. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$51,254 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
11. Feather River Tribal Health, Inc.- approval is requested for a sole source agreement with Feather River Tribal Health, Inc. They provide mental health services to full scope Medi-Cal children 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 \$359,567.61 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
12. Resolution Recognizing the Continuing Existence of Local Emergency Declarations - approval is requested for a resolution recognizing the continuance of the local emergency declarations for the June 2008 Firestorm (Ophir-Humboldt fires) which began on June 10, 2008, and the June 2008 Butte Lightning Complex which began on June 21, 2008 -action requested -ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Officer)
13. Northern Valley Claims and Investigative Services - approval is requested for a sole source agreement with Northern Valley Claims and Investigative Services for the provision of investigating liability claims filed against the County. The term of the agreement is July 1, 2008 through July 1, 2009 with a maximum amount payable of \$33,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Chief Administrative Officer)
14. Ratify Letter in Support of Senate Bill (SB) 1407 - approval is requested for ratification of a letter sent to State Senator Perata supporting SB 1407 which would provide \$5 billion over the next four years to build court facilities in California - action requested - RATIFY LETTER. (Chief Administrative Officer)

15. Requests for Consolidation - Various Community Colleges and School Districts - resolutions and notices have been submitted ordering general district elections and requesting consolidation of the elections with the statewide General Election to be held November 4, 2008 for the following districts: Butte-Glenn Community College District, Yuba Community College District, Biggs Unified School District, Chico Unified School District, Durham Unified School District, Gridley Unified School District, Marysville Joint Unified School District, Paradise Unified School District, Oroville Union High School District, Bangor Union Elementary School District, Feather Falls Union Elementary School District, Golden Feather Union Elementary School District, Manzanita Elementary School District, Oroville City Elementary School District, Palermo Union School District, Pioneer Union Elementary School District, and Thermalito Union Elementary School District - action requested - APPROVE CONSOLIDATIONS. (Clerk-Recorder/Elections)
16. Requests for Consolidation - Cities of Biggs, Chico, Gridley, and Oroville and Town of Paradise - resolutions have been submitted by the cities and town requesting consolidation of the General Municipal Election with the statewide General Election to be held on November 4, 2008 for the purpose of electing the following: 1) City of Biggs - three Councilmembers to serve 4-year terms and one Councilmember to serve a 2-year term; 2) City of Chico - four Councilmembers to serve 4-year terms; 3) City of Gridley - three Councilmembers to serve 4-year terms; 4) City of Oroville - three Councilmembers to serve 4-year terms; and 5) Town of Paradise - three Councilmembers to serve 4-year terms - action requested - APPROVE CONSOLIDATIONS. (Clerk-Recorder/Elections)
17. Requests for Consolidation - Special Districts - resolutions and notices have been submitted ordering general district elections and requesting consolidation of the elections with the statewide General Election to be held November 4, 2008 for the following Special Districts: El Medio Fire Protection District, Durham Irrigation District, Paradise Irrigation District, South Feather Water and Power Agency, Thermalito Water and Sewer District, Lake Oroville Area Public Utility District, Chico Area Recreation and Park District, Durham Recreation and Park District, Feather River Recreation and Park District, Paradise Recreation and Park District, and Richvale Recreation and Park District - action requested - APPROVE CONSOLIDATIONS. (Clerk-Recorder/Elections)

18. Request for Consolidation - Marysville Unified School District School Bond Measure - the District has submitted Resolution No. 2007-08/54 ordering a school bond election, establishing specifications of the election order, and requesting consolidation of the election with the statewide General Election to be held November 4, 2008 - action requested - APPROVE CONSOLIDATIONS. (Clerk-Recorder/Elections)
19. David W. Kennedy - amendment - approval is requested for an amendment to the agreement with David W. Kennedy for the provision of specialized legal services to the Children's Services Division of the Department of Employment and Social Services. The amendment extends the term of the agreement through June 30, 2009 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (County Counsel)
20. Final Certification of Cancellation of a Portion of a Land Conservation Act (LCA) Agreement of the Estate of George R. Chaffin (Martin Marietta) - On January 23, 2007, the Board approved the tentative cancellation of the LCA agreement on a portion of the contracted area subject to meeting certain conditions. These conditions have been satisfied - action requested - FIND THAT THE FIVE REQUIRED CONDITIONS HAVE BEEN SATISFIED; AND AUTHORIZE THE CLERK OF THE BOARD TO SIGN AND RECORD THE FINAL CERTIFICATE OF CANCELLATION FOR A 175-ACRE PORTION OF THE LCA AGREEMENT. (Development Services)
21. Anderson and Associates - amendment - approval is requested for an amendment to the agreement with Anderson and Associates for the provision of temporary clerical workers. The amendment extends the term of the agreement to June 30, 2009 and increases the maximum amount payable by \$20,000 (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. X15746)(District Attorney)
22. Addus HealthCare, Inc. - amendment - approval is requested for an amendment with Addus HealthCare, Inc. for the provision of In-Home Supportive Services to Butte County clients. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$2,859,628.80 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17119)(Employment and Social Services)

23. Butte-Glenn Community College District - amendment - approval is requested for an amendment with Butte-Glenn Community College District for the provision of Vocational English as a Second Language Program (VESL) for CalWORKS welfare-to-work participants. The amendment extends the term of the agreement through July 30, 2009 and increases the maximum amount payable by \$172,515 (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. X16819)(Employment and Social Services)
24. Biggs/Gridley Memorial Hospital - amendment - approval is requested for an amendment to the agreement with Biggs/Gridley Memorial Hospital for the provision of Medi-Cal and the County Medical Services Program eligibility determination services. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$55,914 (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. R40977)(Employment and Social Services)
25. Enloe Medical Center - amendment - approval is requested for an amendment to the agreement with Enloe Medical Center for the provision of Medi-Cal and the County Medical Services Program eligibility determination services. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$55,914 (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. R41001)(Employment and Social Services)
26. Joe M. Azevedo, Ph.D. - amendment - approval is requested for an amendment to the agreement with Joe M. Azevedo, Ph.D for the provision of learning disability evaluations for CalWORKS clients. This amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$30,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Employment and Social Services)

27. California Security Services, Inc. DBA Elite Universal Security - amendment - approval is requested for an amendment to the agreement with California Security Services, Inc. for the provision of security to DESS facilities. This amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$222,600 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Employment and Social Services)
28. Northern Valley Catholic Social Services (NVCSS) - amendment - approval is requested for an amendment to the agreement with NVCSS for the provision of Cal Learn Program case management services. The amendment extends the term of the agreement through June 30, 2009 with a maximum amount payable of \$190,800 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X16785)(Employment and Social Services)
29. Enloe Medical Center, Touchstone Program - amendment - approval is requested for an amendment with Enloe for the provision of supportive services for CalWORKS clients. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$24,900 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.(Employment and Social Services)
30. Northern California Youth and Family Programs - approval is requested for this agreement for the provision of Independent Living Program (ILP) service to emancipating and former foster care youth. The term of the agreement is July 1, 2008 through June 30, 2011 with a maximum amount payable of \$690,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Employment and Social Services)
31. Paradise Recreation and Park District - amendment - approval is requested for an amendment to the 50-year lease with Paradise Recreation and Park District (PRPD) allowing them to occupy county-owned land on the Skyway. The amendment will formalize an informal agreement between PRPD and the County to share parking resources - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (R40519)(General Services)

32. Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: PUBLIC HEALTH/GENERAL SERVICES - The Public Health Department is requesting to delete the following vacant positions: three (3) positions of Public Health Assistant, Senior or Public Health Assistant (Class Codes 4055/4056), two (2) fifty percent (50%) positions of Public Health Nurse, Senior or Public Health Nurse or Public Health Nurse, Associate or Staff Nurse, Senior or Staff Nurse or Staff Nurse, Associate (Class Codes 4045/4046/4047/4036/4037/4039), one (1) fifty percent (50%) of Dental Hygienist (Class Code 4031), one (1) position of Nutrition Specialist, Senior or Nutrition Specialist (Class Codes 4067/4068), three (3) positions of Public Health Nurse, Senior or Public Health Nurse, or Public Health Nurse, Associate or Staff Nurse, Senior or Staff Nurse or Staff Nurse, Associate (Class Codes 4045/4046/4047/4036/4037/4039), two (2) position of Public Health Education Specialist, Senior or Public Health Education Specialist or Public Health Education Specialist, Associate (Class Codes 4075/4076/4077), one (1) position of Staff Nurse, Senior or Staff Nurse or Staff Nurse, Associate or Licensed Vocational Nurse (Class Codes 4036/4037/4039/4038), one (1) position of Public Health Education Specialist, Senior or Public Health Education Specialist, Associate (Class Codes 4075/4076/4077) with a sunset date of June 30, 2008, one (1) position of Supervisor, Public Health Nutritionist (Class Code 4063), one (1) position of Supervisor, Public Health Nursing (Class Code 4043), one (1) position of Office Specialist, Senior or Office Specialist or Office Assistant (Class Code 1055/1056/1057), one (1) position of Medical Records Technician, Senior or Medical Records Technician (Class Codes 4061/4058), one (1) position of Supervisor, Support Services (Class Code 1053), one (1) position of Supervisor, Administrative Analyst (Class Code 1023), one (1) position of Director, Health Education (Class Code 4007), one (1) position of Supervisor, Public Health Education (Class Code 4073), and one (1) position of Supervisor, Nurse (Class Code 4035). These changes shall be effective July 1, 2008. The department is also requesting to decrease one (1) vacant term position of Public Health Education Specialist, Senior or Public Health Education Specialist or Public Health Education Specialist, Associate (Class Codes 4075/4076/4077) with an end date of June 30, 2009 from one (1) FTE to a fifty percent (50%) FTE and decrease one (1) position of Public Health Nurse, Senior or Public Health Nurse, or Public Health Nurse, Associate or Staff Nurse, Senior or Staff Nurse or Staff Nurse, Associate (Class Codes 4045/4046/4047/4036/4037/4039) from one (1) FTE to a fifty percent (50%) FTE. These changes shall be effective July 1, 2008. The department also requests to transfer the following positions from budget unit 540-013 to budget unit 540-011: one (1) position of Account Clerk or Account Clerk, Senior or Accounting Specialist (Class Codes 1286/1285/1283), one (1) position of Administrative

Assistant or Office Specialist, Senior or Office Specialist or Office Assistant (Class Codes 1054/1055/1056/1057), two (2) positions of Deputy Director, Environmental Health (Class Code 4010), one (1) position of Director, Environmental Health (Class Code 4003), one (1) position of Environmental Health Technician (Class Code 4019), thirteen (13) positions of Environmental Health Specialist, Senior or Environmental Health Specialist or Environmental Health Specialist, Associate (Class Codes 4015/4016/4017), three (3) positions of Hazardous Materials Management Specialist, Senior or Hazardous Materials Management Specialist or Hazardous Materials Management Specialist, Associate (Class Codes 4020/4021/4022), one (1) position of Manager, Support Services or Supervisor, Support Services (Class Codes 1051/1053), three (3) positions of Office Specialist, Senior or Office Specialist or Office Assistant (Class Codes 1055/1056/1057), two (2) Program Manger, Environmental Health (Class Code 4011), one (1) sunset position of Public Health Education Specialist, Senior or Public Health Education Specialist or Public Health Education Specialist, Associate (Class Codes 4075/4076/4077) with a sunset date of June 30, 2009, and one (1) position of Supervisor, Environmental Health (Class Code 4013) . These changes shall be effective July 1, 2008. The department is requesting to add one (1) position of Administrative Analyst, Senior or Administrative Analyst or Administrative Analyst, Associate (Class Codes 1025/1026/1028). This position is being recommended in the Fiscal Year 2008-2009 Budget and will have an effective date of July 1, 2008. DEVELOPMENT SERVICES - The Development Services Department is requesting to delete the following vacant positions: two (2) positions of Office Specialist, Senior or Office Specialist or Office Assistant (Class Codes 1055/1056/1057), two (2) positions of Planner, Assistant or Planner, Associate or Planner, Senior (Class Codes 3106/3105/3104), one (1) position of Building Inspector, Senior or Building Inspector (Class Codes 3309/3308), one (1) position of Building Plans Examiner or Building Inspector (Class Codes 3306/3308). These changes to be effective July 1, 2008. PROBATION - The Probation Department is requesting to delete one (1) vacant position of Probation Officer I, II, III (Class Codes 5515/5514/5513) with a sunset date of June 30, 2008, one (1) vacant position of Probation Officer I, II, III (Class Codes 5515/5514/5513) and one (1) vacant position of Accountant (Class Code 1043) with a sunset date of June 30, 2008. These changes to be effective July 1, 2008. EMPLOYMENT AND SOCIAL SERVICES-ADMINISTRATION - The Department of Employment and Social Services is requesting to delete one (1) vacant position of Information Systems Technician, Senior or Information Systems Technician or Information Systems Technician, Associate (Class Codes 1343/1344/1345). This change to be effective July 1, 2008. EMPLOYMENT AND SOCIAL SERVICES-SERVICES - The Department of Employment and Social Services is requesting to delete three (3) vacant positions of Social Worker, Senior or Social Worker or Social Worker, Associate (Class Codes 5333/5335/5336). These changes to be effective July 1, 2008.

AUDITOR-CONTROLLER - The Auditor-Controller is requesting to delete the following vacant positions: two (2) positions of Auditor-Accountant or Auditor-Accountant, Associate or Accounting Specialist (Class Codes 1274/1285/1283) and one (1) position of Supervisor, Auditor-Accountant (Class Code 1256). These changes to be effective July 1, 2008. ASSESSOR - The Assessor is requesting to delete one (1) vacant position of Property Appraiser, Senior or Property Appraiser or Property Appraisal Specialist (Class Codes 1213/1214/1216). This change to be effective July 1, 2008. CLERK-RECORDER - The Clerk-Recorder is requesting to delete one (1) vacant position of Administrative Analyst, Senior or Administrative Analyst (Class Codes 1025/1026). The department is also requesting to split a full time Accountant, Senior (Class Code 1042) position to be seventy five percent (75%) in budget unit 470-001 and twenty five percent (25%) in budget unit 130-001. These changes to be effective July 1, 2008. ADMINISTRATION - The Administration Department is requesting to change budget unit 020-001 to 020. The Administration Department is requesting to delete the following vacant positions: one (1) position of Administrative Assistant (Class Code 1054) with a term date of June 30, 2008, one (1) position of Deputy Administrative Officer or Management Analyst, Principal or Management Analyst, Senior (Class Codes 1004/1016/1017), one (1) position of Deputy Chief Financial Officer (Class Code 1001), one (1) position of Risk Management Analyst, Senior or Risk Management Analyst (Class Codes 1029/1030). These changes to be effective July 1, 2008. The department is requesting to transfer the following positions from budget unit 060-003 to 020: one (1) position of Emergency Services Officer (Class Code 4921), and one (1) position of Administrative Analyst, Associate (Class Code 1028). These changes to be effective July 1, 2008. The department is requesting to transfer the following position from budget unit 710-001 to 020: one (1) position of Administrative Assistant, Senior or Administrative Assistant or Office Specialist, Senior (Class Codes 1058/1054/1055), one (1) position of Risk Management Analyst, Senior or Risk Management Analyst (Class Codes 1029/1030), one (1) position of Risk Manager (Class Code 4931) and one (1) position of Safety Officer (Class Code 4933). These changes to be effective July 1, 2008. The department also requests to add three (3) positions of Financial Technician, Senior or Financial Technician (Class Codes 1287/1288) to budget unit 020. These new positions were part of the recommended budget for Fiscal Year 2008/2009. HUMAN RESOURCES - Concurrent with the Administration Department's request to add three (3) positions of Financial Technician, Senior or Financial Technician (Class Codes 1287/1288), the Human Resources Department is requesting to add the classifications of Financial Technician, Senior and Financial Technician (Class Codes 1287/1288) to section 57, Reference C of the Salary Ordinance titled, "General Unit". The salary ranges for the classifications will be set at 36 and 33 respectively. In addition, concurrent with the Public Works Department's

~~request to reclassify the position of Manager, Solid Waste (Class Code 4341) to Deputy Director, Waste Management (Class Code 4340), the Human Resources Department is requesting to add the classification of Deputy Director, Waste Management (Class Code 4340) to section 57, Reference F of the Salary Ordinance titled, "Management, Confidential, And Supervisory Unit". The salary range for the classification will be set at 64.~~ COUNTY COUNSEL - County Counsel is requesting to delete one (1) vacant position of Legal Secretary (Class Code 7028). This change to be effective July 1, 2008. GENERAL SERVICES - The General Services Department is requesting to delete one (1) vacant position of Janitor (Class Code 4815). This change to be effective July 1, 2008. PUBLIC WORKS - The Public Works Department is requesting to reclassify one (1) position of Administrative Assistant, Senior (Class Code 1058) to Supervisor, Support Services (Class Code 1053). This reclassification was agreed to by both the Butte County Employee Association and the Human Resources Department. PUBLIC WORKS-SUBDIVISION INSPECTION - The Public Works Department is requesting to delete one (1) vacant position of Administrative Analyst or Administrative Analyst, Associate (Class Codes 1026/1028). This change to be effective July 1, 2008. PUBLIC WORKS-LANDFILL MANAGEMENT - The Public Works Department is requesting to delete one (1) vacant position of Landfill Equipment Operator, Senior or Landfill Equipment Operator (Class Codes 4344/4345) and one (1) vacant position of Landfill Maintenance Worker or Landfill Maintenance Worker, Senior (Class Codes 4348/4347) and add one (1) position of Equipment Mechanic Assistant or Heavy Equipment Mechanic (Class Codes 4508/4506). These changes to be effective July 1, 2008. The department also requests to reclassify one (1) position of Manager, Solid Waste (Class Code 4341) to Deputy Director, Waste Management (Class Code 4340). This reclassification was agreed to by both the Butte County Management Employee Association and the Human Resources Department. BEHAVIORAL HEALTH-GENERAL SERVICES - The Department of Behavioral Health is requesting to delete the following vacant positions: one (1) position of Supervisor, Mental Health Clinician effective July 22, 2008 (Class Code 4131), five (5) positions of Behavioral Health Counselor, Senior or Behavioral Health Counselor or Mental Health Worker (Class Codes 4143/4144/4157), one (1) position of Certified Nurse Practitioner (Class Code 4034), one (1) seventy five percent (75%) Psychiatrist (Class Code 4125), one (1) position of Administrative Analyst, Senior or Administrative Analyst or Administrative Analyst, Associate (Class Codes 1025/1026/1028), one (1) position of Accounting Specialist or Account Clerk, Senior or Account Clerk (Class Codes 1283/1285/1286), two (2) positions of Medical Records Technician, Senior or Medical Records Technician (Class Codes 4061/4058), one (1) position of Psychologist (Licensed) or Psychologist (Class Codes 4123/4122), two (2) positions of Psychiatric Technician, Senior or Psychiatric Technician (Class Codes 4154/4155), one (1) position of Supervisor, Support Services (Class Code 1053). These changes to be effective July 1, 2008. In addition the department is requesting to add one (1) position of Office Specialist

(Class Code 1056), one (1) position of Supervisor, Behavioral Health Counselor (Class Code 4141), one (1) position of Supervisor, Behavioral Health Education (Class Code 4171) and one (1) position of Behavioral Health Education Specialist (Class Code 4174). These positions will be funded through the Mental Health Services Act (MHSA). All changes accept those specified to be effective July 1, 2008. BEHAVIORAL HEALTH-SUBSTANCE ABUSE SERVICES - The Department of Behavioral Health is requesting to delete the following vacant positions: one (1) position of Behavioral Health Counselor, Senior or Behavioral Health Counselor or Mental Health Worker (Class Codes 4143/4144/4157) ,two (2) fifty percent (50%) position of Behavioral Health Counselor, Senior or Behavioral Health Counselor or Mental Health Worker (Class Codes 4143/4144/4157), one (1) position of Office Specialist, Senior or Office Specialist or Office Assistant (Class Codes 1055/1056/1057), one (1) position of Information Systems Technician, Senior or Information Systems Technician or Information Systems Technician, Associate (Class Codes 1343/1344/1345). In addition the department is requesting to transfer one (1) position of Mental Health Clinician or Mental Health Clinician Intern (Class Codes 4134/4133) to budget unit 541-011. These changes to be effective July 1, 2008. BEHAVIORAL HEALTH-DRUG TREATMENT - The Department of Behavioral Health is requesting to delete one (1) vacant position of Program Manager, Clinical Services (Class Code 4105) effective July 22, 2008. The department also requests to add one (1) position of Supervisor, Behavioral Health Counselor effective July 22, 2008 (Class Code 4141). All changes accept those specified to be effective July 1, 2008.

CHILD SUPPORT SERVICES - The Child Support Services Department is requesting to delete one (1) vacant position of Child Support Attorney III, II, I (Class Codes 3724/3725/3726) and two (2) positions of Office Specialist, Senior or Office Specialist or Office Assistant (Class Codes 1055/1056/1057). These changes to be effective July 1, 2008. INFORMATION SYSTEMS - The Information Systems Department is requesting to add one (1) position of Information Systems Analyst, Principal or Information Systems Analyst, Senior or Information Systems Analyst or Information Systems Analyst, Associate (Class Codes 1333/1334/1335/1336). This position is being recommend in the Fiscal Year 2008-2009 Budget and will have an effective date of July 1, 2008. This position will focus on writing data processing programs for new business applications. SHERIFF-CORONER - The Sherriff's Department is requesting that one (1) position of Supervisor, Pre-Trail Release (Class Code 6854) be deleted from budget unit 361 and added to budget unit 360-003. This is the only allocation in budget unit 361, which will eliminate it from the salary ordinance. In addition the department is requesting that

one (1) position of Deputy Sheriff (Class Code 6816), two (2) positions of Sheriff's Clerk I, II, III (Class Codes 6847/6846/6845) and two (2) positions of Sheriff's Clerk I, II, III (Class Codes 6847/6846/6845) with sunset dates of June 30, 2008 be deleted from budget unit 360-011 and added to budget unit 360-008. These five (5) positions are the only allocations to budget unit 360-011, which will eliminate it from the salary ordinance. These changes to be effective July 1, 2008. SHERIFF-CORONER-CORRECTIONS - The department is requesting to delete one (1) vacant sunset position of Correctional Officer (Class Code 6825) and one (1) vacant term position of Correctional Sergeant (Class Code 6823) with sunset dates of June 30, 2008. These changes to be effective July 1, 2008 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

33. Library Donations - pursuant to Government Code Section 25355, donations of \$731.80 from the Oroville Friends of the Library; \$3,000 from Gridley Friends of the Library; \$1,179.68 from Paradise Friends of the Library; \$250 from Dorothy Dingfelder in honor of Courtney Parker; and \$200 from Maudie Penney have been received for the purchase of books; \$471.66 from the Paradise Friends of the Library has been received for operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION(Library)
34. Private Industry Council (PIC) - approval is requested for an agreement with PIC for the provision of services for at-risk youth or juvenile offenders. The term of the agreement is June 1, 2008 through May 31, 2009 with a maximum amount payable of \$70,000 (department budget) -action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Probation)
35. Chico Shred - amendment - approval is requested for an amendment to the agreement with Chico Shred for the provision of document shredding services. The amendment extends the term of the agreement to June 30, 2009 and to increase the maximum amount payable by \$2,429 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Probation)
36. Dale Fry, Backgrounds & More - amendment - approval is

requested for an amendment to the agreement with Dale Fry, Backgrounds & More for the provision of background investigations for Probation and Juvenile Hall. The amendment extends the term of the agreement to June 30, 2009 and increases the maximum amount payable by \$20,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Probation)

37. Medispose - approval is requested for an agreement with Medispose for the provision of waste pickup services. The term of the agreement is July 1, 2008 to June 30, 2013 and the maximum payable is \$1,261 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X17300)(Probation)
38. Redwood Toxicology Laboratory, Inc. - amendment - approval requested for amendment to the agreement with Redwood Toxicology Laboratory Services, Inc. for the provision of drug test screening services. The amendment extends the term of the agreement through December 31, 2008 and increases the maximum amount payable by \$30,000 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15491)(Public Health)
39. Tobacco Education Allocation Agreement - approval is requested to accept the allocation of \$150,000 from the State Department of Health Services for the tobacco education program. This funding covers the period of July 1, 2008 through June 30, 2009 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Public Health)
40. Contract Change Order for the Overlay of Skyway Chico-Bound Lanes From 3.12 Miles to 6.74 Miles West of Skyway Crossroad, County Project No. 51261-07-1 - approval is requested for a contract change order which provides increased funding for the replacement of metal beam guard rail wood posts and blocks that were destroyed during the Humboldt fire. The contract change order increases the amount payable to Baldwin Contracting Company, Inc. by \$1,637.07 - action requested - APPROVE CONTRACT CHANGE ORDER AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

41. Notice of Completion for the Overlay of the Skyway Chico-Bound Lanes from 3.12 Miles to 6.74 Miles east of Skyway Crossroad - County Project No. 51261-07-1 - action requested - ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND AUTHORIZE THE RECORDING OF THE NOTICE OF COMPLETION. (Public Works)
42. Budget Transfer - approval is requested for a budget transfer in the amount of \$630,851 as detailed in the agenda report. The transfer will move funds from the Impact Fee Account into the Road Fund Account in order to provide partial funding for the installation of the traffic signal at the intersection of the Skyway and Honey Run Road - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Public Works)
43. Budget Transfer - approval is requested for a budget transfer of \$6,200 as detailed in the agenda report for the partial remodel of two sections of the old Juvenile Hall for use by the deputies assigned to the Firearms Domestic Violence Education and Intervention Project - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Sheriff-Coroner)
44. Monthly Investment Report - submitted is the Monthly Investment Report dated May 30, 2008, in accordance with the Statement of Investment Policy dated July 1, 2007 - action requested - ACCEPT FOR INFORMATION. (Treasurer/Tax Collector)
45. Resolution Authorizing and Approving Butte County Office of Education Tax & Revenue Anticipation Notes (TRAN) for Fiscal Year 2008/2009 - consideration of a resolution authorizing the issuance of Butte County Office of Education Tax & Revenue Anticipation Notes not to exceed \$17,000,000 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer/Tax Collector)
46. MMC Communications - approval is requested for an agreement with MMC Communications for the provision of outreach services associated with funding received from the CALFED/DWR Watershed Program. The term of the agreement is July 1, 2008 through August 15, 2009 with a maximum amount payable of \$85,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Water and Resource Conservation)
47. Regents of University of California Office of Research, Sponsored Programs, UC Davis - amendment - approval is

requested for an amendment to the agreement approved in November 2007 for the development of a watershed model. The amendment extends the term of the agreement through April 15, 2010 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Water and Resource Conservation)

- 48. Paradise Cemetery District - action requested - REAPPOINT PETER FREITAG AND MARY I. LEONARD TO TERMS TO END JULY 31, 2012. (Other Departments and Agencies)
- 49. Pine Creek Cemetery District - action requested - REAPPOINT ELWIN RONEY AND PHILIP WILSON TO TERMS TO END JULY 31, 2012 AND REAPPOINT J. KNIGHT TO A TERM TO END JULY 31, 2010. (Other Departments and Agencies)
- 50. Adoption 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 - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 6-24-08 [Item 3.02])
- 51. Adoption 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 -action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 6-24-08 [Item 4.09])

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS
M 2
VOTE: 1 Y 2 Y 3 Y 4 Y 5 Y (MOTION CARRIED UNANIMOUSLY)

REGULAR AGENDA

- 0814-003 Boards, Commissions and Committees.
1. Appointments to Listed Vacancies. (None)
 2. Board Member or Committee Reports. (None)
- 0814-004 Update on Current Budget and Legislative Issues by the Chief Administrative Officer.
1. Update on the recent fires in Butte County and the recovery efforts related to the fires.

RICHARD HALL, DIRECTOR OF GENERAL SERVICES PROVIDED A REPORT ON THE DISASTER RECOVERY OPERATION; FIRE CHIEF, HENRY BRACHIAS PROVIDED A REPORT ON THE RECENT FIRES IN BUTTE COUNTY; AND JOHN GULSERIAN, EMERGENCY SERVICES OFFICER PROVIDED A REPORT ON THE EMERGENCY OPERATIONS CENTER.

Recess: 9:52 a.m.
Reconvene: 10:08 a.m.

PUBLIC HEARINGS AND TIMED ITEMS

- 0814-005 Timed Item - Report on Retiree Healthcare Benefit Liabilities - Presentation by a representative from Demsey Filliger and Associates regarding the County's healthcare benefit liabilities - action requested - ACCEPT FOR INFORMATION.

PRESENTATION BY GREG ITURRIA, CHIEF FINANCIAL OFFICER AND LOU FILLIGER OF DEMSEY FILLIGER

- 0814-006 Public Hearing - Community Development Block Grant (CDBG) Program - approval is requested to transfer \$50,000 as detailed in the agenda report. The transfer is needed in order to complete additional ADA improvements to the Paradise Veterans Hall. The Paradise Veterans Hall is near completion. The improvements to the Oroville Veterans Hall are scheduled to begin this fiscal year - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

PRESENTATION BY DAN BLAIR, MANAGER OF PROGRAM DEVELOPMENT.

MOTION: I MOVE TO 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)

0814-007 Update of General Plan 2030 Process by Director-Development Services.

PRESENTATION BY TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES ON THE GENERAL PLAN 2030 PROCESS. HE PROVIDE SOME AMENDMENTS TO THE MEETING CALENDAR THROUGH 2010.

SUPERVISOR DOLAN REQUESTED THAT NO SPECIAL MEETINGS REGARDING THE GENERAL PLAN BE SCHEDULED IN THE MONTH OF DECEMBER AND THAT WORKSHOP SERIES 5 BEGIN SOONER THAN EXPECTED.

0814-008 Update Regarding Upcoming Butte County Code Amendments.

PRESENTATION BY TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES.

PUBLIC HEARINGS AND TIMED ITEMS

0814-009 Continued Public Hearing - Appeal of Encroachment Permit (PW08-0049) - consideration of an appeal of a denial of the property owner's request to allow a newly constructed fence to remain within a public right-of-way. The height of the fence exceeds the height allowance for fences along the frontage of a lot. The property is located at 1288 Losser Avenue, Gridley - action requested - DENY THE APPEAL REQUIRING THAT THE FENCE BE MOVED OUT OF THE PUBLIC RIGHT-OF-WAY AND BUILT TO CONFORM WITH THE HEIGHT REQUIREMENTS CONTAINED IN THE COUNTY STANDARDS. (Public Works)

PRESENTATION BY SHAWN OBRIEN, ASSISTANT DIRECTOR OF PUBLIC WORKS.

THE OWNER OF THE PROPERTY, MR. DREESMAN, ADDRESSED THE BOARD.

PUBLIC HEARING OPENED: 10:50 A.M.

PUBLIC HEARING CLOSED: 11:09 A.M.

MOTION: I MOVE TO DENY THE APPEAL REQUIRING THAT THE FENCE BE MOVED OUT OF THE PUBLIC RIGHT-OF-WAY AND BUILT TO CONFORM WITH THE HEIGHT REQUIREMENTS CONTAINED IN THE COUNTY STANDARDS.

M 2

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

THE BOARD SUGGESTED THAT MR. DREESMAN ATTEMPT TO OBTAIN A LOT LINE ADJUSTMENT.

0814-010 Sacramento Valley Global Positioning System (GPS) Height Modernization/Subsidence Monitoring Project - Presentation by the Department of Water and Resource Conservation regarding the establishment of a GPS geodetic control network in the Sacramento

Valley -action requested - ACCEPT FOR INFORMATION. (Department of Water and Resource Conservation)

PRESENTATION BY KRISTEN MCKILLOP AND PAUL GOSSELIN, DIRECTOR OF WATER AND RESOURCE CONSERVATION.

0814-011 Department of Behavioral Health Program Information Update - Presentation by the Director of Behavioral Health regarding implementation plans for the Fiscal Year 2008/2009 budget and an analysis of alternative program recommendations - action requested - ACCEPT FOR INFORMATION. (Behavioral Health)

PRESENTATION BY ED WALKER, INTERIM DIRECTOR OF BEHAVIORAL HEALTH.

0814-012 Resolution Adopting Appropriations for Final Budget for Fiscal Year 2008/2009 - consideration of a resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A, Schedule B , and Schedule C as the Butte County Fiscal Year 2008/2009 Final Budget - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Auditor-Controller)

PRESENTATION BY TOM LIMPER.

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

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.

0814-013 Private Industry Council - amendment - approval is requested for an amendment to the sublease agreement with the Private Industry Council for the property located at 205 Mira Loma, Oroville. The amendment extends the lease agreement to June 30, 2010. The monthly rental rate will remain \$1,374.75 for the period of the agreement. - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16314)(Public Health)

SUPERVISOR CONNELLY REQUESTED THAT THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

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)

0814-014 Federal Highway Safety Improvement Program (HSIP) - approval is requested to accept and appropriate \$1,100,000 in grant funds received through the HSIP for roadway median improvements on Lincoln Boulevard from Oroville City Limits north of Elgin Street

to south of Arnold Avenue. This amount is the sum of \$900,000 of federal funding with a required local match of \$200,000 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT. (Public Works)

SUPERVISOR CONNELLY REQUESTED THAT THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

MOTION: I MOVE TO APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

M 2

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

0814-015 Debra Villasenor - approval is requested for a sole source agreement with Debra Villasenor for the development of plans for the use of Mental Health Services Administration Housing funds for the benefit of Behavioral Health clients. The term of the agreement is July 1, 2008 through December 31, 2008 with a maximum amount payable of \$40,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

A MEMBER OF THE PUBLIC REQUESTED THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

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)

0814-016 Youth For Change - approval is requested for a sole source agreement with Youth For Change for the provision of specialty mental health services, day treatment, medication support services, crisis intervention and case management to youth clients and their families with full scope Medi-Cal. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$1,989,172.89 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

A MEMBER OF THE PUBLIC REQUESTED THIS ITEM BE PULLED FOR DISCUSSION ON THE REGULAR AGENDA.

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)

Recessed as the Butte County Board of Supervisors and convened as the Thompson Flat Cemetery District Board of Directors.

THOMPSON FLAT CEMETERY DISTRICT

BOARD OF DIRECTORS

MINUTES

JULY 22, 2008

Called to Order at 12:28 p.m. in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Members present: Connelly, Dolan, Yamaguchi, Kirk, and Chair Josiassen. Also present: Assistant Clerk, Kathleen Moghannam.

0802-001 Consent Agenda

1. Fiscal Year 2008/2009 District Budget - approval is requested for the Fiscal Year 2008/2009 Cemetery District Budget in the amount of \$7,584 - action requested - ADOPT BUDGET AND AUTHORIZE THE CHAIR TO SIGN THE STATEMENT OF PROVISION.
2. Gridley-Biggs Cemetery District - amendment - approval is requested for an amendment to the agreement with the Gridley-Biggs Cemetery District for the operation and maintenance of the Thompson Flat Cemetery. The amendment extends the term through June 30, 2009 with a maximum amount payable of \$7,200 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

MOTION: I MOVE TO ADOPT THE CONSENT AGENDA.

2 M

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

Adjournment

Adjourned as the Thompson Flat Cemetery District Board of Directors and convened as the Butte County In-Home Supportive Services Public Authority Board.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD

MINUTES

JULY 22, 2008

Called to order in the Butte County Board of Supervisors Room, 25 County Center Drive, Oroville. Members present: Connelly, Dolan, Yamaguchi, Kirk, and Chair Josiassen. Also present: Assistant Clerk, Kathleen Moghannam.

0809-001 Consent Agenda

- 1. Adoption of Fiscal Year 2008/2009 Proposed Budget - consideration of the Authority's proposed operating budget for Fiscal Year 2008/2009. The recommended budget is \$507,345 - action requested - ACCEPT PROPOSED BUDGET AND ADOPT AS FINAL BUDGET FOR FISCAL YEAR 2008/2009.
- 2. Long Term Care Workers Health Trust Fund - approval is requested for an agreement between Public Authority and the California United Homecare Workers Union to provide health, dental, and vision benefits for the Butte County In-Home Supportive Service providers - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3. California United Home Care Workers Union (CUHW) - approval is requested for an addendum to Article 12 of the agreement with CUHW to establish and administer funding, eligibility, efforts, and reporting requirements for the health benefits - action requested - APPROVE THE ADDENDUM TO ARTICLE 12 AND AUTHORIZE THE CHAIR TO SIGN.

MOTION: I MOVE TO ADOPT THE CONSENT AGENDA.

M 2

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

Closed Session

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATOR: CATHI GRAMS/LAURA BRUNSON/JACK HUGHES

EMPLOYEE ORGANIZATION: CUHW (NO ANNOUNCEMENTS)

Public Comment (NONE)

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

0814-017 CLOSED SESSION

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): FIVE 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;
 4. FOGARTY V. CITY OF CHICO, ET AL; USDC #06-01007;
 5. BORGE DEVELOPMENT V. COUNTY OF BUTTE - USEDCE CASE NO. 06-02228.

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
10. INFORMATION SERVICES DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR (NO ANNOUNCEMENTS)

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.

PUBLIC HEARINGS AND TIMED ITEMS

THE 2:00 TIMED ITEM SHOWN BELOW WILL TOOK PLACE AT THE SOUTHSIDE OROVILLE COMMUNITY CENTER LOCATED AT 2599 WYANDOTTE AVENUE, OROVILLE.

0814-018 Timed Item - Special Joint Workshop on Deer Range Mapping with the Butte County Planning Commission - This workshop will provide information to both the Board of Supervisors and the Planning Commission about the technical study on the Butte County Migratory Deer Herds and how the study will be used during the Butte County General Plan 2030 process - action requested - ACCEPT FOR INFORMATION.

DAN BREEDON, PRINCIPAL PLANNER AND TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES GAVE A PRESENTATION.

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:58 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, AUGUST 5, 2008 AT 9:00 A.M.

CURT JOSIASSEN, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

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

By: _____