

SPECIAL MEETINGS MINUTES

Called to order at 9:04 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Dolan, Kirk, Lambert, Yamaguchi, and Chair Connelly. Also present: Gregory G. Iturria, Interim 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 (None)

CONSENT AGENDA (No Items)

REGULAR AGENDA

0919-001 Discussion of Options for Designation of Local Emergency Medical Services (EMS) - NorCal EMS, Inc., which is the current local EMS provider in Butte County, has raised the contract rates this fiscal year by 16.7% with an overall increase of 19.07% in the last two fiscal years. In addition to increases in contract cost to Butte County, NorCal EMS has indicated it may not be able to continue to support its regional communication system - action requested - DISCUSS OPTIONS FOR THE PROVISION OF LOCAL EMS AND PROVIDE DIRECTION TO STAFF. (Public Health)

PRESENTATION BY PHYLLIS MURDOCK, DIRECTOR OF PUBLIC HEALTH.

MOTION: I MOVE TO REMOVE BUTTE COUNTY FROM NORCAL EMS AND MOVE FORWARD WITH A CONTRACT WITH SIERRA SACRAMENTO EMS.

2 M

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

0919-002 Interviews for the Butte County Assessor - The recruitment process for the Butte County Assessor candidates has concluded. Fifteen applications were received and thirteen individuals will continue to participate in the selection process. The candidates are: Larry Allen, Chris Baker, Diane Brown, Stehpen Dunbar, Jay Elias, Fredric Holland, Michael Howard, Sandra Humphreys, Charles Niepoth, Joseph Pulcini, Randall Stone, Richard Vermillion, and E. Louise Wilson. At this meeting, each candidate will be given 10 minutes to address the Board. At the conclusion of all candidate statements, each Board member will choose the names of three individuals to continue in the selection process. Any individual chosen by three or more Supervisors will become one of the finalists for the position. After finalists are chosen and announced, the Board will proceed with discussion of the candidates - action requested -

- 1) ACCEPT CANDIDATE STATEMENTS; AND
- 2) DETERMINE FINALISTS TO CONTINUE IN SELECTION PROCESS AS DETAILED IN THE AGENDA REPORT; AND
- 3) PROCEED WITH DISCUSSION OF FINALISTS AND/OR FOLLOW-UP QUESTIONS TO FINALISTS, IF NEEDED; AND
- 4) SUBSEQUENT TO BOARD DISCUSSION, PROCEED TO VOTE TO FILL THE BUTTE COUNTY ASSESSOR POSITION. (Human Resources)

LAURA BRUNSON, DIRECTOR OF HUMAN RESOURCES PROVIDED A REVIEW OF THE PROCESS FOR ASSESSOR INTERVIEWS. SHE DID NOTIFY THE BOARD THAT LARRY ALLEN WITHDREW AS A CANDIDATE.

EACH CANDIDATE ADDRESSED THE BOARD. THE ORDER OF PRESENTATIONS WAS DETERMINED BY LOTTERY. THE FOLLOWING IS THE ORDER IN WHICH THE CANDIDATES GAVE THEIR STATEMENTS:

1. RICHARD VERMILLION
2. E. LOUISE WILSON
3. MICHAEL HOWARD
4. CHRIS BAKER
5. JOSEPH PULCINI - SUBMITTED HIS STATEMENT IN WRITING VIA MS. BRUNSON. HE DID NOT APPEAR BEFORE THE BOARD.
6. JAY ELIAS
7. FREDRIC HOLLAND

RECESS: 10:12 A.M.
RECONVENE: 10:27 A.M.

- 8. STEPHEN DUNBAR
- 9. SANDRA HUMPHREYS
- 10. DIANE BROWN
- 11. RANDALL STONE
- 12. CHARLES NIEPOTH

AFTER ALL CANDIDATE STATEMENTS, THE CLERK OF THE BOARD PROVIDED BALLOTS TO EACH BOARD MEMBER. EACH BOARD MEMBER CHOSE THREE CANDIDATES THAT WILL MOVE FORWARD AS FINALISTS.

THE CLERK OF THE BOARD TALLIED THE BOARD MEMBER VOTES. A DEPUTY ADMINISTRATIVE OFFICER PROVIDED A SECOND REVIEW OF THE BALLOT RESULTS. THE NAMES OF THE FINALISTS WERE READ INTO RECORD.

THE FINALISTS CHOSEN BY THREE BOARD MEMBERS OR MORE ARE:

- 1. STEPHEN DUNBAR
- 2. CHARLES NIEPOTH
- 3. FREDRIC HOLLAND

THE BOARD MEMBERS ASKED QUESTIONS OF EACH OF THE FINALISTS.

MOTION: I MOVE TO APPOINT FRED HOLLAND TO THE POSITION OF ASSESSOR.
 2 M
VOTE: 1 Y 2 Y 3 Y 4 Y 5 N (MOTION CARRIED 4-1)

PUBLIC HEARINGS AND TIMED ITEMS (No Items)

PUBLIC COMMENT

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 state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

CLOSED SESSION

0919-003 THE BOARD RECESSED AT 12:20 P.M. TO CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATORS: BILL AVERY/LAURA BRUNSON

EMPLOYEE ORGANIZATION: BCEA, BCMEA, CWA, DSA - MANAGEMENT/SUPERVISORY UNIT, DSA - GENERAL UNIT, BCCOA - SUPERVISORY UNIT, BCCOA - GENERAL UNIT, PPOA, AND PEA.

THE BOARD RECONVENED AT 1:09 P.M. FROM CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATORS: BILL AVERY/LAURA BRUNSON

EMPLOYEE ORGANIZATION: BCEA, BCMEA, CWA, DSA - MANAGEMENT/SUPERVISORY UNIT, DSA - GENERAL UNIT, BCCOA - SUPERVISORY UNIT, BCCOA - GENERAL UNIT, PPOA, AND PEA. (No Announcements)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 1:10 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, AUGUST 11, 2009 AT 9:00 A.M.

BILL CONNELLY, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Gregory G. Iturria, Interim Chief Administrative Officer and Clerk of the Board

By: _____