

**SPECIAL MEETING MINUTES**

Called to order at 9:01 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: Scott Tandy, 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)

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CONSENT AGENDA (No Items)

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REGULAR AGENDA

0929-001 Comprehensive Analysis of Fund Balances - On October 27, 2009, staff provided a report containing summary analysis and reporting of fund balances in each of the County's governmental funds as of June 30, 2009. The Board directed staff to return with a detailed breakdown of fund balances, including descriptions of restrictions - action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

PRESENTATION BY SCOTT TANDY, INTERIM CHIEF ADMINISTRATIVE OFFICER AND GREGORY G. ITTURIA, CHIEF FINANCIAL OFFICER.

MIKE RAMSEY ADDRESSED THE BOARD.

ERNIE WEBBER AND CATHERINE WEISS ADDRESSED THE BOARD. (26:13)

THE BOARD DID NOT TAKE ANY ACTION ON THIS ITEM.

0929-002 Presentation of Five-Year Fiscal Forecast - the presentation will include discussion of fund balance, the assumptions behind the forecast, and the implications for future budget discussions.- action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

PRESENTATION BY SCOTT TANDY, INTERIM CHIEF ADMINISTRATIVE OFFICER AND GREGORY G. ITURRIA, CHIEF FINANCIAL OFFICER.

RICHARD ALLOWAY ADDRESSED THE BOARD.

MOTION: I MOVE TO DIRECT ALL APPROPRIATE ADMINISTRATIVE AND FISCAL DEPARTMENTS TO CONTINUALLY REVIEW AND REVISE THIS FORECAST AND TO BRING FORWARD ANOTHER COMPREHENSIVE REPORT WITH NEW FIGURES AND ASSUMPTIONS NO LATER THAN MARCH 15, 2010. (1:01:58)

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

0929-003 Report on the Feasibility of Restoration of Public Safety and Fire Funding - On November 23 10, 2009, the Board directed staff to bring forward, as soon as possible, a focused report that discusses possible restoration of funds for public safety and fire protection with a clear recommendation on how these services can be improved in a way that can be sustained - action requested - ACCEPT REPORT. (Chief Administrative Office)

PRESENTATION BY SCOTT TANDY, INTERIM CHIEF ADMINISTRATIVE OFFICER AND ANDY PICKET, DEPUTY ADMINISTRATIVE OFFICER.

DAVID PALMERLY, DARRELL WILSON, DUEY HOWARD, JOHN RAMALIA ADDRESSED THE BOARD.

CHAIR CONNELLY REQUESTED THAT STAFF INCLUDE OPTIONS OF POTENTIAL CUTS TO OTHER DEPARTMENTS IN ORDER TO RESTORE PUBLIC SAFETY FUNDS IN THE COMPREHENSIVE REPORT THAT WILL BE PROVIDED TO THE BOARD NO LATER THAN MARCH 15, 2010 AS DIRECTED IN THE PREVIOUS ITEM.

0929-004 Fire and Emergency Response Services Funding Options - The Board of Supervisors directed staff to explore options for funding countywide fire and emergency response services. Staff provided a report that detailed various funding options for these services at the December 8, 2009 Board of Supervisors meeting and the Board directed staff to bring this item back on the December 14, 2009 agenda for direction -action requested - ACCEPT FOR INFORMATION AND PROVIDE DIRECTION TO STAFF AS NEEDED. (Chief Administrative Office)

SHARI MCCRACKEN, DEPUTY ADMINISTRATIVE OFFICER ADDRESSED THE BOARD AND REQUESTED ANY DIRECTION FROM THE BOARD. (1:44:46)

ED CHOMBEAU ADDRESSED THE BOARD. MIKE RAMSEY ADDRESSED THE BOARD.

THE BOARD DIRECTED THAT THIS REPORT BE PLACED ON THE COUNTY WEBSITE AND TO DISTRIBUTE TO MEMBERS OF THE PUBLIC, HOME OWNERS ASSOCIATIONS, AND COMMUNITY GROUPS.

PUBLIC HEARING AND TIMED ITEMS (No Items)

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

CLOSED SESSION

0929-005 **THE BOARD RECESSED AT 10:51 A.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.

PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS,  
INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SYSTEMS DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR

**THE BOARD RECONVENED AT 12:05 A.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.

PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SYSTEMS DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR (No Announcements)

ADJOURNMENT :

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 12:05 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, JANUARY 12, 2010 AT 9:00 A.M.

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BILL CONNELLY, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Scott Tandy, Interim Chief Administrative Officer and Clerk of the Board

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