

BUTTE COUNTY BOARD OF SUPERVISORS
MINUTES
November 9, 2010



County Supervisors

Bill Connelly, District 1
Jane Dolan, District 2
Maureen Kirk, District 3
Steve Lambert, District 4
Kim Yamaguchi, District 5

Paul Hahn, Chief Administrative Officer
and
Clerk of the Board

Bruce Alpert, County Counsel

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

1031-001

1. California Department of Food and Agriculture (CDFA) – revenue agreement with CDFA for provision of the High-Risk Pest Exclusion Program. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount receivable of \$40,332 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Agriculture)
2. Ahmed Abouesh, M.D. - amendment to the agreement with Ahmed Abouesh, M.D. for managed care services and treatments for Butte County Behavioral Health clients. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$24,000 (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)
3. Trilogy Integrated Resources LLC - amendment to the agreement with Trilogy Integrated Resources LLC for the maintenance of the Network of Care website which provides on-line social services for the public. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$18,000 (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)

4. MGT of America, Inc - amendment to the agreement with MGT of America, Inc for Senate Bill (SB) 90 claiming services on behalf of Butte County. The amendment extends the term of the agreement through June 30, 2013 and increases the maximum amount payable by \$51,900 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Chief Administrative Office)
5. Fiscal Year 2010 State Homeland Security Grant Program – approval is requested to accept and appropriate \$537,875 received from the Office of Homeland Security. As detailed in the agenda report, these funds will be used to purchase equipment and fixed assets for various departments and incorporated jurisdictions in Butte County - action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS. (Chief Administrative Office)
6. Sharon Stone - employment agreement with Sharon Stone as the Director of Child Support Services. The term of the agreement is February 1, 2011 through January 31, 2014 with an annual salary of \$140,314.98, which is the same rate as the prior term - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Chief Administrative Office)
7. Cathi Grams - employment agreement with Cathi Grams as the Director of Employment and Social Services. The term of the agreement is December 31, 2010 through December 30, 2013 with an annual salary of \$150,804, which is the same rate as the prior term - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Chief Administrative Office)
8. Approval of Minutes – action requested – APPROVE MINUTES OF OCTOBER 26, 2010. (Chief Administrative Office)
9. Design, Community, and Environment (DC&E) – amendment to the agreement with DC&E to study and present specific General Plan map amendments. The amendment increases the maximum amount payable by \$39,684. On October 26, 2010, the Board of Supervisors approved Resolution No. 10-155 directing the department to initiate a General Plan Amendment to solely consider the re-designation of approximately 4,566 acres of land currently designated agriculture to rural residential in the Biggs, Gridley, and Palermo areas. The department requests a related budget adjustment from the General Fund Appropriation for Contingencies for this amendment – action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required). (Development Services)

10. Appropriate Fund Balance – The department requests appropriation of \$46,953 in carry over funds from Fiscal Year 2009/2010 from the Supplemental Law Enforcement Fund. The funds will be used for computer replacement – action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS. (District Attorney)
11. Budget Adjustments – Due to the recent approval of the State’s budget, the Department of Employment and Social Services (DESS) has reevaluated budgeted revenues based on analysis provided by the County Welfare Directors Association and the California Department of Social Services. DESS requests approval of budget adjustments totaling \$580,621 for the addition of sixteen full time positions and to increase two seventy-percent positions back to full time. The details regarding these positions are listed in the Human Resources Agenda Item No. 3.15 on this agenda. None of the recommended adjustments will cause unbudgeted impacts to the General Fund – action requested - APPROVE BUDGET ADJUSTMENTS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Employment and Social Services)
12. California Department of Forestry and Fire Protection – Volunteer Fire Assistance Grant - Butte County has been awarded \$20,000 in grant funds to purchase thermal imaging cameras and accessories. The grant does require a \$10,000 County match (department budget) – action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE RELATED RESOLUTION NO. 10-158; APPROVE BUDGET ADJUSTMENT (4/5 vote required); AND APPROVE FIXED ASSET PURCHASE OF IMAGING CAMERAS. (Fire)
13. Private Industry Council (PIC) of Butte County – lease agreement with PIC for the property located at 205 Mira Loma Drive, Suite 40 in Oroville. Butte County Department of Public Health currently utilizes the property for warehouse space. The term of the lease is December 1, 2010 through November 30, 2015, and the lease amount will remain the same at \$1,374.75 per month (\$0.45 per square foot) – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (General Services)
14. Resolution Honoring Butte County Employees for Dedicated Years of Service – Presentation of awards to Lisette Kroepelin, Neva Youngs, and Jackie Graeff for thirty years of service and Peter Meadowson for thirty-five years of service to Butte County – action requested – ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

15. Resolution to Amend the Salary Ordinance - The resolution will amend the salary ordinance as follows:

EMPLOYMENT AND SOCIAL SERVICES – requests to delete two (2) vacant Accounting Specialist/Account Clerk, Senior/Account Clerk positions. These position deletions were included in the department's FY 2010/2011 budget.

The department is also requesting to add the following positions:

1) Four flexibly staffed Office Specialist, Senior/Office Specialist/Office Assistant positions. These positions are needed due to increased demands for services in the department's reception area. Funding is provided through unanticipated State revenue. There is no impact to the County's General Fund;

2) Ten Eligibility Specialist positions. These positions are needed to assist with the 21% increase in Food Stamp caseload over the past 18 months. Funding for these positions will be provided by unanticipated Food Stamp revenue. There is no impact to the County's General Fund;

3) One Social Services Aide position. This position is needed to assist with the growing Options for Recovery Program. Funding for this position will be provided through unanticipated revenues in the Options for Recovery Program. There is no impact to the General Fund;

4) One flexibly staffed Social Worker, Senior/Social Worker/Social Worker, Associate position. This position will address increased workloads due to new rules for provider enrollment under the IHSS program. In addition this position will help the County make progress toward the goal of the "worker hours to client cases" ratio recommended by the California Department of Social Services. Funding for this position will be provided by unanticipated IHSS administrative funds. There is no net impact to the County's General Fund.

Lastly, the department requests to restore a seventy percent (70%) position of Veterans Services Representative and a seventy percent (70%) Veterans Services Officer to full time positions. Funding for these changes will be provided partially from an increase in State funding for California Department of Veterans Administration. There is no impact to the County's General Fund.

The above changes will increase the allocations in budget unit 570-001 from 157 to 160; increase the allocations in budget unit 570-003 from 229 to 239; increase the allocations in budget unit 570-004 from 114 to 115 and increase the allocations in budget unit 605 from 2.4 to 3.

HUMAN RESOURCES – requests to delete Section 58, Reference C, titled, "Board of Supervisors' Members" from the Salary Ordinance. This section no longer needs to be included on the Salary Ordinance as the information being deleted was adopted by Ordinance # 4025 on August 10, 2010 by the Board of Supervisors and all future changes

will be made by separate ordinance – action requested – ADOPT RESOLUTION NO. 10-162 AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

16. Fiscal Year 2007 Public Safety Interoperable Communications (PSIC) Grant - approval is requested to accept and appropriate \$500,708 in PSIC funds from the California Emergency Management Agency (Cal EMA). These funds will be used for interoperable communications systems planning activities for the eighteen counties that comprise the Northern Planning Area. The funds will also be used to extend the agreement with North Highland Company to continue interoperable planning for the region – action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Information Systems)
17. Resolution to Adopt the Butte County Library Collection Development Policy – consideration of a Butte County Library Collection Development Policy which provides guidelines for the selection, organization, and maintenance of book and material collections – action requested - ADOPT RESOLUTION NO. 10-163 AND AUTHORIZE THE CHAIR TO SIGN. (Library)
18. Lassen National Forest Travel Management Plan – request for approval of a letter to the Forest Supervisor of the Lassen National Forest requesting reconsideration to allow the use off-highway vehicles on three forest service roads within Butte County (Road Nos. 27N06, 26N27, 25N05) – action requested – APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
19. Appropriation of Restricted Cash – The department requests approval of a budget adjustment to appropriate a total of \$98,025 from restricted cash accounts for the purchase of new helicopter rotor blades - action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS. (Sheriff-Coroner)
20. Appropriation of Restricted Cash – The department requests approval of budget adjustments to appropriate \$42,599 in restricted cash accounts for certain projects, including the installation of cabling in the west jail facility and the purchase of Document Capture Software, scanners, and a system to access Pay Gov for credit card payment – action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS. (Sheriff-Coroner)
21. Accept Donation – approval is requested to accept two snow machines to be used in search and rescue operations. The snow machines were donated to the Sheriff's office by Butte County Search and Rescue – action requested – ACCEPT DONATION OF TWO SNOW MACHINES. (Sheriff-Coroner)

- 22. California Department of Boating and Waterways - approval is requested for ratification of a grant agreement with the State to accept \$27,500 in grant funds for the purchase of marine equipment, including binoculars, night vision thermal image monoculars, and a Flir Navigator System (a fixed asset) – action requested – RATIFY AGREEMENT SIGNED BY SHERIFF SMITH; APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS; AND APPROVE FIXED ASSET PURCHASE OF NAVIGATOR SYSTEM. (Sheriff-Coroner)
- 23. Monthly Investment Report – submitted is the Monthly Investment Report dated September 30, 2010 in accordance with the Statement of Investment Policy dated July 1, 2010 – action requested – ACCEPT FOR INFORMATION. (Treasurer/Tax Collector)
- 24. California Department of Motor Vehicles (DMV) - The Treasurer-Tax Collector recently executed an agreement with the DMV to obtain wage and employment verification data to collect delinquent court fines and fees. The DMV now requires an additional agreement to establish a procedure for connecting to the DMV database. The term of the agreement is December 1, 2010 through June 30, 2014 with a maximum amount payable of \$1,075 (department budget) - action requested – AUTHORIZE THE TREASURER-TAX COLLECTOR TO EXECUTE AGREEMENT WITH THE DMV. (Treasurer/Tax Collector)
- 25. Resolution Recognizing Hunger and Homelessness Awareness Week – action requested – ADOPT RESOLUTION NO. 10-164 AND AUTHORIZE THE CHAIR TO SIGN. (Other Departments and Agencies)
- 26. Resolution Recognizing November 2010 as National Adoption Month – action requested – ADOPT RESOLUTION 10-165 AND AUTHORIZE THE CHAIR TO SIGN. (Other Department and Agencies)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA.

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

PRESENTATION OF RESOLUTIONS ADOPTED ON THE CONSENT AGENDA.

BRIAN RING, DIRECTOR OF HUMAN RESOURCES PRESENTED NEVA YOUNGS AND JACKIE GRAEFF WITH RESOLUTIONS AND GIFTS TO RECOGNIZE THEIR THIRTY YEARS OF SERVICE TO BUTTE COUNTY. BOTH WORK FOR THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES.

LISETTE KROEPLIN AND PETER MEADOWSONG, WHO WERE NOT IN ATTENDANCE, WERE ALSO AWARDED RESOLUTIONS FOR THEIR DEDICATED YEARS OF SERVICE.

ED MAYER, EXECUTIVE DIRECTOR OF THE BUTTE COUNTY HOUSING AUTHORITY, ACCEPTED THE RESOLUTION FOR HUNGER AND HOMELESSNESS AWARENESS WEEK.

PRESENTATION OF CALIFORNIA STATE ASSOCIATION OF COUNTIES' (CSAC) CIRCLE OF SERVICE AWARD TO SUPERVISOR JANE DOLAN.

EXECUTIVE DIRECTOR OF CSAC, PAUL MCINTOSH, PRESENTED THE AWARD TO SUPERVISOR DOLAN.

REGULAR AGENDA

1031-002

Boards, Commissions and Committees

1. Appointments to Listed Vacancies

MOTION: I MOVE TO APPOINT JANE DOLAN TO THE LIBRARY ADVISORY BOARD (TO A VACATED TERM TO END DECEMBER 31, 2012).

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

2. Board Member or Committee Reports

SUPERVISOR YAMAGUCHI REPORTED ON TWO ISSUES WITH THE UNITED STATES FOREST SERVICE (USFS): HE REPORTED THAT THE USFS JUST RELEASED THE RECORD OF DECISION FOR THE PLUMAS NATIONAL FOREST. HE REQUESTED BOARD THAT STAFF DRAFT A LETTER TO ALL FEDERAL REPRESENTATIVES (MCCLINTOCK, HERGER, FEINSTEIN, AND BOXER) THAT BUTTE COUNTY WILL NOT ENDORSE THE PLUMAS RECORD OF DECISION. HE REQUESTED THAT BUTTE COUNTY APPEAL THIS DECISION BY BRINGING THE ITEM FORWARD AT A FUTURE BOARD MEETING. (21:36)

BRUCE ALPERT, COUNTY COUNSEL INDICATED THAT HE IS MEETING WITH REPRESENTATIVES FROM OTHER COUNTIES TO DISCUSS WHAT ACTIONS OTHER COUNTIES WILL BE TAKING RELATED TO THE PLUMAS NATIONAL FOREST.

SUPERVISOR KIRK REPORTED ON THE FIRST 5 COMMISSION.

SUPERVISOR CONNELLY REPORTED ON THE CONNECTING CIRCLES OF CARE.

3. Local Agency Formation Commission (LAFCo) – action requested – APPOINT BOARD REPRESENTATIVE.

SUPERVISOR DOLAN REPORTED THAT SHE HAS RESIGNED AS A REGULAR BOARD OF SUPERVISORS’ REPRESENTATIVE TO LAFCO DUE TO SCHEDULING CONFLICTS.

MOTION: I MOVE TO APPOINT SUPERVISOR STEVE LAMBERT AS BOARD REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION FOR THE REMAINDER OF SUPERVISOR DOLAN’S TERM. (TERM TO END MAY 31, 2011)

M 2

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

PUBLIC HEARINGS AND TIMED ITEMS

1031-003

Public Hearing - Resolution Vacating a Portion of An Unnecessary Public Right of Way in Nelson Between the Southern Pacific Rail Road Right of Way and AP 038-260-013 – approval of this request was recommended by the Butte County Planning Commission - action requested - FIND THAT THE PUBLIC RIGHT OF WAY IS UNNECESSARY FOR PRESENT OR PROSPECTIVE PUBLIC USE; ADOPT RESOLUTION NO. 10-166 AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT CLERK OF THE BOARD TO FILE AND RECORD A CERTIFIED COPY OF THE RESOLUTION. (Department of Public Works)

PUBLIC HEARING OPENED: 9:45 A.M.

PUBLIC HEARING CLOSED: 9:45 A.M.

MOTION:

I MOVE TO FIND THAT THE PUBLIC RIGHT OF WAY IS UNNECESSARY FOR PRESENT OR PROSPECTIVE PUBLIC USE; ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT CLERK OF THE BOARD TO FILE AND RECORD A CERTIFIED COPY OF THE RESOLUTION

2 M

VOTE:

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

REGULAR AGENDA

1031-004

Discussion of Nuisance Abatement Lien Process – The Department of Development Services will provide a report on the current process for the placement of liens and special assessments on properties abated by Butte County through the Nuisance Abatement program. The department will also provide a report on alternate options for this process – action requested – ACCEPT FOR INFORMATION AND PROVIDE DIRECTION TO STAFF. (Department of Development Services)

REPORT BY TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES AND PETE CALARCO, ASSISTANT DIRECTOR OF DEVELOPMENT SERVICES.

ED MCLAUGHLIN ADDRESSED THE BOARD.

THE BOARD DIRECTED STAFF TO RETURN WITH ANOTHER OPTION TO OFFER THE PROPERTY OWNER IN WHICH A DEED A TRUST, OR ANOTHER RECORDED INSTRUMENT, COULD BE SECURED AGAINST THE PROPERTY WITH BUTTE COUNTY LISTED AS THE BENEFICIARY IN ORDER TO PROVIDE MORE SECURITY TO THE COUNTY FOR REPAYMENT. (49:21)(57:07)

PUBLIC HEARINGS AND TIMED ITEMS

1031-005

Public Hearings – Itemized Cost of Nuisance Abatements for the Following Properties –

A. 3956 Cribbage Lane, Oroville, APN 058-230-029 (CE08-1347) – This property was abated by the County between February 19, 2010 and March 18, 2010 – action requested – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$5,970.44 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

PUBLIC HEARING OPENED: 10:12 A.M.
PUBLIC HEARING CLOSED: 10:16 A.M.

THE PROPERTY OWNER, TODD HUMPHREY ADDRESSED THE BOARD

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$5,970.44 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

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

B. 3965 Cribbage Lane, Oroville, APN 058-230-027 (CE08-0141) - This property was abated by the County between March 5, 2010 and March 18, 2010 – action requested – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$6,471.21 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Department of Development Services)

PUBLIC HEARING OPENED: 10:20 A.M.
PUBLIC HEARING CLOSED: 10:26 A.M.

THE PROPERTY OWNER, TODD HUMPHREY ADDRESSED THE BOARD

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$6,471.21 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

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

1031-006 Update of Current Budget and Legislative Issues by the Chief Administrative Officer.

PAUL HAHN, CHIEF ADMINISTRATIVE OFFICER PROVIDED A REPORT. (1:17:39)

1031-007 Update of General Plan 2030 Process by Director of Development Services

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

1031-008 Update Regarding Upcoming Butte County Code Amendments by Director of Development Services.

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

1031-009 Fiscal Year (FY) 2010-2011 First Quarter Financial Report – The First Quarter Financial Report provides economic, expenditure, and revenue data as well as summary information for the first three months of FY 2010-2011 – action requested – ACCEPT FOR INFORMATION. (Chief Administrative Office)

PAUL HAHN, CHIEF ADMINISTRATIVE OFFICER INTRODUCED THIS ITEM.

GREGORY G. ITURRIA, CHIEF FINANCIAL OFFICER, PROVIDED A REPORT. (1:44:14)

1031-010 Update on the Thermalito Master Drainage Plan – The original Master Drainage Plans for the Thermalito Area were completed in 1980. One plan was for the unincorporated County area of Thermalito and one for the City of Oroville’s jurisdiction. The County and City retained RBF Consulting to revise and update the plans and to develop a nexus study and proposed fees for necessary capital improvements in Thermalito. Staff will provide a report on this update – action requested – PROVIDE DIRECTION TO STAFF AND SCHEDULE PUBLIC HEARING ON DECEMBER 14, 2010 TO CONSIDER ADOPTION OF THE UPDATED THERMALITO MASTER DRAINAGE PLAN AND PROPOSED IMPACT FEES. (Department of Public Works)

MIKE CRUMP, DIRECTOR OF PUBLIC WORKS PROVIDED A REPORT. (2:04:41)

MOTION: I MOVE TO SCHEDULE PUBLIC HEARING ON DECEMBER 14, 2010 TO CONSIDER ADOPTION OF THE UPDATED THERMALITO MASTER DRAINAGE PLAN AND PROPOSED IMPACT FEES.

M 2

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

1031-011

Report on the Temporary Assistance for Needy Families Emergency Contingency Fund Programs – In October of 2009, the Department of Employment and Social Services (DESS) partnered with the Private Industry Council to develop the Butte Employment and Subsidized Training (BEST) Program. The Director of DESS will provide a report on the BEST program – action requested – ACCEPT FOR INFORMATION. (Department of Employment and Social Services)

CATHI GRAMS, DIRECTOR OF EMPLOYMENT AND SOCIAL SERVICES PROVIDED A REPORT TO THE BOARD.

1031-012

Introduction of an Ordinance Amending Butte County Code Chapter 26 Entitled “Buildings” in Order to Adopt the 2010 California Building Standards Codes - The proposed ordinance will amend Chapter 26 of the Butte County Code to include the new California Building Standards Code which contains twelve parts that incorporate public health, life safety, and general welfare standards used in the design and construction of buildings in California. These codes are mandated by the State to be enforced on January 1, 2011 – action requested – WAIVE THE FIRST READING OF THE ORDINANCE. (Department of Development Services)

PETE CALARCO, ASSISTANT DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

NANCY SPRINGER, ASSISTANT BUILDING OFFICIAL WITH DEVELOPMENT SERVICE PROVIDED A REPORT ON PUBLIC OUTREACH. (2:24:25)

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

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

Items Removed from the Consent Agenda for Board Consideration and Action. (NONE)

PUBLIC COMMENT (NONE)

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

CLOSED SESSION

1031-013

THE BOARD RECESSED AT 11:57 A.M. TO CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATORS: JACK HUGHES & BRIAN RING
EMPLOYEE

ORGANIZATIONS: BCEA, SSW, BCMEA, PPOA, PEA,
DSA - MANAGEMENT/SUPERVISORY UNIT,
DSA- GENERAL UNIT,
BCCOA - SUPERVISORY UNIT,
BCCOA - GENERAL UNIT.

ACTUAL LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(a) – ONE CASE:

- 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(b)(1) – TWO POTENTIAL CASES.

INITIATION OF LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(c) – TWO POTENTIAL CASES.

THE BOARD RECONVENED AT APPROXIMATELY 2:50 P.M. TO CLOSED SESSION REGARDING:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATORS: JACK HUGHES & BRIAN RING
EMPLOYEE

ORGANIZATIONS: BCEA, SSW, BCMEA, PPOA, PEA,
DSA - MANAGEMENT/SUPERVISORY UNIT,
DSA- GENERAL UNIT,
BCCOA - SUPERVISORY UNIT,
BCCOA - GENERAL UNIT.

ACTUAL LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(a) – ONE CASE:

- 1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(b)(1) – TWO POTENTIAL CASES.

INITIATION OF LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(c) – TWO POTENTIAL CASES.

ANNOUNCEMENTS FROM CLOSED SESSION:

BRUCE ALPERT, COUNTY COUNSEL REPORTED THAT THE BOARD OF SUPERVISORS VOTED UNANIMOUSLY TO JOIN IN A LAWSUIT WITH 23 OTHER COUNTIES IN THE AB3632 MANDATE LITIGATION.

IN ADDITION, MR. ALPERT REPORTED THAT THE BOARD OF SUPERVISORS VOTED UNANIMOUSLY TO INTIATE A LAWSUIT AGAINST ENGINEER CONTROL SYSTEMS INC. AND WILL GO FORWARD WITH THAT.

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:50 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS TO BE HELD TUESDAY, NOVEMBER 23, 2010 AT 9:00 A.M.

BILL CONNELLY, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Paul Hahn , Chief Administrative Officer
and Clerk of the Board

By: _____