

BUTTE COUNTY BOARD OF SUPERVISORS
MINUTES
January 11, 2011



County Supervisors

Bill Connelly, District 1
Larry Wahl, 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

1101-004 CONSENT AGENDA

1. Youth with a Mission – facility use agreement for the high school “Reach for the Future” conference. The term of the agreement is March 3-5, 2011 with a maximum amount payable of \$32,750 (department budget utilizing grant funds) – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
2. Youth with a Mission – facility use agreement for the junior high school “Reach for the Future” conference. The term of the agreement is March 24-26, 2011 with a maximum amount payable of \$32,750 (department budget utilizing grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
3. St. Helena Hospital Center - agreement with St. Helena Hospital Center for inpatient hospitalization services for Behavioral Health clients. The term of the agreement shall begin on the date of execution through June 30, 2011 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
4. Tri-County Treatment - amendment to the agreement with Tri-County Treatment for drug rehabilitation services. The amendment increases the maximum amount payable by \$39,939.79 (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)
5. LocumTenens.Com, LLC - amendment to the agreement with LocumTenens.com,_LLC for physician recruiting. The amendment increases the maximum amount payable by \$65,000 (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)
6. First Responder - amendment to the agreement with First Responder for emergency and non-emergency transportation services. The amendment increases the maximum amount payable by \$71,489.60 (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)
7. Victor Community Support Services - amendment to the agreement with Victor Community Support Services for mental health and family support services. The amendment increases the maximum amount payable by \$96,299.56 (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)

8. District 3 Committee Appointments – Supervisor Kirk submits her nominees for District 3 Representatives as follows: Agricultural Advisory Commission – John Nock; Butte County Fish and Game Commission – Andy Wood; Butte County Housing Authority Board - Laura Moravec; Butte County Resource Conservation District – Richard Coon; Butte County Planning Commission – Chuck Nelson; Butte County Water Commission – George Ernie Washington; and Butte County Fair Board/Gridley Swimming Pool District – Kent Ahlswede. All terms will end January 5, 2015 – action requested – MAKE APPOINTMENTS AS LISTED. (Supervisor Kirk)
9. Oroville Mosquito Abatement District – action requested – REAPPOINT SCOTT DAMON TO A TERM TO END DECEMBER 31, 2013. (Supervisor Connelly)
10. Approval of Minutes – submitted are minutes of December 13, 2010 and December 14, 2010 - action requested – APPROVE MINUTES. (WITH SUPERVISOR WAHL ABSTAINING FROM VOTE) (Chief Administrative Office)
11. Acquisition of the Oaks Communication Tower – authorization to acquire the Oaks Communication Tower from Comcast to enhance communication systems throughout the County. The total cost of the purchase, including escrow closing costs, is \$87,000. Approval is also requested for a related budget adjustment from the General Fund Appropriation for Contingencies for this purchase - action requested – APPROVED THE ACQUISITION OF THE TOWER; AUTHORIZE THE DIRECTOR OF GENERAL SERVICES TO SIGN ALL DOCUMENTS RELATED TO THE ACQUISITION ON BEHALF OF THE COUNTY; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (General Services)
12. Flexible Spending Arrangement (FSA) – 125 Cafeteria Plan - agreement with Discovery Benefits, Inc. to administer the County's medical and dependent care FSA. Approval is also requested for a related resolution establishing authority to pre-fund the Custodial Account for this Plan with a balance of \$50,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RELATED RESOLUTION NO. 11-001 AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
13. Resolution to Amend the Salary Ordinance - The resolution will amend the salary ordinance as follows:

PUBLIC HEALTH – requests to increase a flexibly staffed Public Health Nurse position from 60% to 80%. Also requests to delete one flexibly staffed Public Health Nurse position and add one flexibly staffed Physician's Assistant/Certified Nurse Practitioner position. These changes will be funded by salary savings and will increase the allocations in the department from 160.10 to 160.25.

HUMAN RESOURCES – requests to add the classification of Supervisor, Child Support Attorney at salary range 70 to Section 57g of the Salary Ordinance. In conjunction with the addition of this new classification, the department requests to delete the classification of Chief Attorney, Child Support Services. These changes are being made to better meet the needs of the Child Support Department.

CHILD SUPPORT SERVICES - In conjunction with the above request, CSS requests to add one position of Supervisor, Child Support Attorney. Once a departmental promotional recruitment is conducted, the vacated position will then be deleted on a future agenda. Any additional costs for the new allocation will be funded by salary savings in the department. The change will initially increase the allocations in the department from 109.5 to 110.5 until the vacated position is deleted at a future meeting – action requested – ADOPT RESOLUTION NO. 11-002 AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

14. Library Donations – The Library has received the following donations for books: \$1,000 from Chico Friends of the Library; \$714.94 from Oroville Friends of the Library; \$1000 from Joan Regan; \$700 from Ruthmarie Farris; and \$100 from Karen Horn – action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION. (Library)
15. Library Advisory Board – action requested – APPOINT DONALD KIDD AS REPRESENTATIVE TO TERM TO END DECEMBER 31, 2014. (Library)
16. California Family Health Council, Inc. (CFHC) - agreement with CFHC for funding for family planning services. The term of the agreement is January 1, 2011 through December 31, 2011 with a maximum amount receivable of \$117,140 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Public Health)
17. Butte Regional Household Hazardous Waste Facility – The California Code of Regulations, Title 22, Section 67450.30 requires the department submit an annual Certificate of Self-Insurance with an amended closure cost estimate for the future cost of closure of the Facility – action requested – AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CERTIFICATE OF SELF-INSURANCE. (Public Works)
18. SIMS Recycling Solutions – The Department of Public Works distributed a Request for Proposal for electronic waste recycling at the Neal Road Recycling and Waste Facility. Three firms submitted responsive proposals with SIMS Recycling Solutions offering the highest annual net revenue in the amount (\$63,789) to the County - action requested - APPROVE AGREEMENT WITH SIMS RECYCLING SOLUTIONS AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN ON BEHALF OF THE COUNTY SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Public Works)
19. Budget Adjustment - approval is requested to accept and appropriate \$2,400 received through an Active Shooter Course hosted by the Sheriff's Office - action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required). (Sheriff-Coroner)
20. County Medical Services Program (CMSP) Governing Board – The CMSP Governing Board is composed of County Supervisors, County Administrative Officers, and County health and welfare officials from 34 California Counties. Butte County is one of the eleven counties in 'Group 2' of this board. The Governing Board is conducting an election for a representative from Group 2 counties. Supervisor John Nicoletti of Yuba County is the sole candidate - action requested – ELECT JOHN NICOLETTI TO SERVE AS SUPERVISOR REPRESENTATIVE FOR GROUP 2 COUNTIES. (Other departments and agencies)

- 21. Northern Sacramento Valley Integrated Regional Water Management Governing Board - action requested – APPOINT ANN SCHWAB AS AT-LARGE MEMBER OF PREDOMINATELY GROUNDWATER DEPENDENT AREA. (TERM TO END DECEMBER 31, 2013). (Other departments and agencies)

MOTION: I MOVE TO ADOPT THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM 3.22 WHICH WAS REMOVED FROM THIS AGENDA WITH NO ACTION BEING TAKEN AND WITH THE EXCEPTION OF ITEM 3.19 WHICH WAS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION ON THE REGULAR AGENDA.

M 2

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

REGULAR AGENDA

1101-005 Items Removed from the Consent Agenda for Board Consideration and Action.

- 3. Budget Adjustment – approval is requested for a \$12,870 budget adjustment from restricted inmate welfare cash funds for the purchase of rifles, security entry system, identification cards, and remodel of the Sheriff’s Work Alternative Program (SWAP) office and storage room - action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS.

SUPERVISOR WAHL REQUESTED THIS ITEM BE REMOVED FROM THE CONSENT AGENDA FOR DISUCCSION ON THE REGULAR AGENDA.

BECKY CALLAS, ANALYST WITH THE SHERIFF’S OFFICE ADDRESSED THE BOARD.

MOTION: I MOVE TO APPROVE THE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS.

M 2

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

1101-006 Boards, Commissions and Committees

- 1. Appointments to Listed Vacancies

MOTION: I MOVE TO: 1) REAPPOINT STEVE CARSON TO THE FISH AND GAME COMMISSION; 2) REAPPOINT GENE MCFARREN TO THE BUTTE COUNTY HOUSING AUTHORITY; 3) APPOINT BILLIE RONEY TO THE RESOURCE CONSERVATION DISTRICT; 4) APPOINT DAVID SKINNER TO THE WATER COMMISSION; AND 5) APPOINT MARY KENNEDY TO THE PLANNING COMMISSION.

2 M

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

1101-007 2. Board Member or Committee Reports

SUPERVISOR CONNELLY REPORTED THAT HE, SUPERVISOR LAMBERT AND BRUCE ALPERT GAVE (10:46) A PRESENTATION ON FERC RELICENSING TO THE BUTTE COUNTY FARM BUREAU. HE REPORTED THEY ARE ALL GOING TO SACRAMENTO IMMEDIATELY FOLLOWING THIS MEETING TO SPEAK TO STATE LEGISLATORS REGARDING THE IMPACT THE OROVILLE DAM HAS ON BUTTE COUNTY.

1101-008 3. 2011 Board of Supervisors Committee Assignments - actions requested- DISBAND ANY COMMITTEE THAT IS NO LONGER NEEDED OR IF TASK IS COMPLETE; APPOINT BOARD REPRESENTATIVE(S) TO COMMITTEES AS DETAILED IN THE COMMITTEE ASSIGNMENT TABLE; AND ALTER ANY OTHER BOARD ASSIGNMENTS.

THE BOARD OF SUPERVISORS REVIEWED THE COMMITTEE ASSIGNMENT LIST AND AMENDED ASSIGNMENTS DURING THE REVIEW. THERE WAS ONE COMPREHENSIVE MOTION AND VOTE FOR ALL NEW AND AMENDED COMMITTEE ASSIGNMENTS ONCE THE REVIEW WAS COMPLETED. THE BOARD DID MAKE MOTIONS DURING THE REVIEW TO DISSOLVE CERTAIN SUBCOMMITTEES AND AD HOC COMMITTEES. (18:00)

MOTION: I MOVE TO ABOLISH THE FIRE SERVICES AD HOC COMMITTEE.

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

MOTION: I MOVE TO ABOLISH THE GENERAL PLAN 2030 AD HOC COMMITTEE.

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

MOTION: I MOVE TO ABOLISH THE GRADING AND MINING SUBCOMMITTEE.

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

MOTION: I MOVE TO ABOLISH THE MARIJUANA ORDINANCE AD HOC COMMITTEE.

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

MOTION: I MOVE TO ABOLISH THE REMOTE ACCESS NETWORK.
 (Clerk' note: This Board was re-established at the January 25, 2011 Board of Supervisors meeting)

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

MOTION: I MOVE TO ABOLISH THE REORGANIZATION AD HOC COMMITTEE.

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

MOTION: I MOVE TO ABOLISH THE WASTE AND RECYCLING AD HOC COMMITTEE.

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

MOTION: I MOVE TO APPROVE ALL OF THE APPOINTMENTS MADE DURING THE REVIEW OF THE COMMITTEE ASSIGNMENTS.

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

THE NEW ASSIGNMENTS MADE ON THIS DATE ARE AS FOLLOWS :

1. BUTTE REGIONAL WASTE MANAGEMENT AUTHORITY JPA - WAHL REPLACES DOLAN AS ALTERNATE.
2. CDBG REHABILITATION LOAN COMMITTEE - WAHL REPLACES DOLAN.
3. CHICO URBAN AREA JOINT POWERS FINANCING AUTHORITY – BOARD OF DIRECTORS - WAHL REPLACES DOLAN.
4. ECONOMIC DEVELOPMENT CORPORATION – INDUSTRIAL DEVELOPMENT AUHTORITY - YAMAGUCHI AND WAHL REPLACE CONNELLY AND DOLAN.
5. HALL OF RECORDS AD HOC COMMITTEE – WAHL REPLACES KIRK.
6. LOCAL GOVERNMENT COMMITTEE - CITY OF CHICO/COUNTY OF BUTTE – WAHL REPLACES DOLAN.
7. NATIONAL ASSOCIATION OF COUNTIES – KIRK REPLACES CONNLEY AS DELEGATE AND WAHL REPLACES LAMBERT AS ALTERNATE.
8. NORTHERN SACRAMENTO VALLEY INTERGRATED REGIONAL WATER MANAGEMENT GOVERNING BOARD – CONNELLY APPOINTED TO BOARD.
9. REDEVELOPMENT COMMITTEE FOR GREATER CHICO URBAN AREA REDEVELOPMENT PROJECT AREA – WAHL REPLACES DOLAN.
10. REGIONAL COUNCIL OF RURAL COUNTIES – WAHL REPLACES KIRK AS ALTERNATE.
11. SIERRA NEVADA CONSERVANCY BOARD – CONNELLY REPLACES KIRK AS ALTERNATE.
12. SOLID WASTE PERMIT ENFORCEMENT AND APPEAL INDEPENDENT HEARING PANEL – CONNELLY REPLACES DOLAN AS ALTERNATE.
13. SUTTER BUTTE FLOOD CONTROL JOINT POWERS AUTHORITY – WAHL REPLACES KIRK AS ALTERNATE.
14. SYCAMORE-MUD CREEK LEVEE SYSTEMS COMMITTEE – WAHL REPLACES DOLAN.
15. 3CORE ECONOMIC DEVELOPMENT DISTRICT AND 3CORE SMALL BUSINESS DEVELOPMENT ADVISORY COMMITTEE – YAMAGUCHI REPLACES CONNELLY. (1:02:51)

ALL PRIOR COMMITTEE ASSIGNMENTS AS SHOWN IN AGENDA REPORT REMAIN THE SAME.

1101-009 Appointments to Listed Vacancies

SUPERVISOR WAHL REQUESTED TO MAKE ONE ADDITIONAL APPOINTMENT TO LISTED VACANCIES (UNDER ITEM 4.01 – 1)

MOTION: I MOVE TO APPOINT DAVID FAVOR TO SERVE AS COUNTY REPRESENTATIVE ON THE AIRPORT LAND USE COMMISSION. (TERM DATE TO END MAY 1, 2014)

M 2

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

PUBLIC HEARINGS AND TIMED ITEMS

1101-010 Public Hearings – Itemized Cost of Nuisance Abatements for the Following Properties:

A. 12345 Lone Cherry Road, Forest Ranch, APN 063-250-024 (CE07-0769) – This property was abated between November 17, 2008 through September 27, 2010 – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,640.96 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.

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

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

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,640.96 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)

B. 827 Grand Avenue, Oroville, APN 031-231-005 (CE09-0366) – This property was abated by the County between October 5, 2010 through October 8, 2010 - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$11,826.14 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.

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDE A REPORT.

PUBLIC HEARING OPENED: 10:13 A.M.

PUBLIC HEARING CLOSED: 10:14 A.M.

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$11,826.14 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)

C. 15245 Reese Road, Chico, APN 047-200-040 (CE08-0159) – This property was abated between June 6, 2008 through January 9, 2009 - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,734.92 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).

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES AND ROY WALLIS, CODE ENFORCEMENT OFFICER PROVIDED REPORTS.

PUBLIC HEARING OPENED: 10:15 A.M.

PUBLIC HEARING CLOSED: 10:15 A.M.

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,734.92 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)

THE PROPERTY OWNER, MR. GOEKLER, WHO IS HEARING IMPAIRED, APPROACHED THE PODIUM AFTER THE PUBLIC HEARING WAS CLOSED. HE DID NOT HEAR HIS ITEM CALLED.

THE CHAIR RE-OPENED THE PUBLIC HEARING AT 10:18 A.M. IN ORDER TO ALLOW THE PROPERTY OWNER TO ADDRESS THE BOARD. (1:16:39)

ACTUAL LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(a) – FOUR CASES:

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BEC V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 152362; AND
3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V COUNTY OF BUTTE; USDC-EASTREN DISTRICT CQASE NO. 10-03203.

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(b)(1) – ONE POTENTIAL CASE.

THE BOARD RECONVENED AT APPROXIMATELY 12:50 P.M. FROM 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) – FOUR CASES:

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BEC V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 152362; AND
3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V COUNTY OF BUTTE; USDC-EASTREN DISTRICT CQASE NO. 10-03203.

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(b)(1) – ONE POTENTIAL CASE. (No Announcements)

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT APPROXIMATELY 12:50 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS TO BE HELD TUESDAY, JANUARY 25, 2011 AT 9:00 A.M.

STEVE LAMBERT, CHAIR
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Paul Hahn, Chief Administrative Officer
and Clerk of the Board

By: _____