

# BUTTE COUNTY BOARD OF SUPERVISORS

## MINUTES

May 10, 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

Called to order at 9:04 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Wahl, Kirk, Yamaguchi, and Chair Lambert. 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)**

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**1111-001**      **CONSENT AGENDA**

1. California Department of Food and Agriculture (CDFA) – revenue agreement with CDFA for the placement and servicing of traps for the detection of exotic pests that are considered hazardous to agriculture. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount receivable of \$70,024 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Agriculture)
2. California Department of Food and Agriculture (CDFA) – revenue agreement with CDFA for a detection survey program to determine the presence of Asian Citrus Psyllid in Butte County. The term of the agreement is October 1, 2010 to September 30, 2011 with a maximum amount receivable of \$45,524 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Agriculture)
3. Willow Glen Care Center - amendment to the agreement with Willow Glen Care Center for residential care for chronically mentally ill elderly and adults. The amendment decreases the maximum amount payable by \$255,254 (department budget utilizing realignment funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)
4. Michael Hitchko, Ph.D. - amendment to the agreement with Michael Hitchko, Ph.D. for psychological services for Butte County Department of Behavioral Health clients. The amendment increases the maximum amount payable by \$15,375 (department budget utilizing realignment, Medi-Cal, and grant funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Behavioral Health)

5. Budget Adjustment – request for a budget adjustment to move funds from existing appropriations to the fixed assets account. In 2007, the Board approved an agreement with Netsmart Technology to implement billing software, consulting support, and software maintenance. While sufficient appropriations exist in the department budget to pay Netsmart Technology for the services performed for the current fiscal year, a budget adjustment is needed to move appropriations to the fixed asset account before payments can be made – action requested – APPROVE BUDGET ADJUSTMENT AS DETAILED IN THE AGENDA REPORT. (Behavioral Health)
6. Resolution Regarding the Butte County Deferred Compensation Program and Trust – resolution which will clarify the structure and status of the Butte County Deferred Compensation Program and Trust and consolidate the two committees currently responsible for oversight - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office)
7. Resolution Authorizing the Application for Statewide Park Program Grant Funds (Proposition 84) – resolution that authorizes the submittal of an application for Proposition 84 funding for the Oroville Veterans Memorial Park for All of Butte County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office)
8. Approval of Minutes – submitted are the minutes for April 12, 2011 – action requested – APPROVE MINUTES. (Chief Administrative Office)
9. PFA, Inc. - agreement with PFA, Inc. for the continuation of digitizing vital records. The term begins upon execution of the agreement by the County with a maximum amount payable of \$150,000 (offset by restricted cash) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET ADJUSTMENT. (4/5 vote required) (Clerk-Recorder/Registrar of Voters)
10. Northern Valley Catholic Social Services - amendment to the agreement with Northern Valley Catholic Social Services for Cal-Learn Program Case Management Services. The amendment increases the maximum amount payable by \$20,245 (department budget utilizing State funds) - 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)
11. Resolution Recognizing May 2011 as Foster Care Month – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

12. Accept Donation – Vision Service Plan and North Valley Eye Care has donated 75 gift certificates in the amount of \$200 each for eye care and eyewear for underserved children in Butte County – action requested – ACCEPT DONATION AND AUTHORIZE LETTERS OF APPRECIATION. (Employment and Social Services)
13. Butte County Department of Behavioral Health (BCDBH) - amendment to the agreement with BCDBH for alcohol, drug, mental health and domestic abuse treatment services for CalWORKs participants. The amendment increases the maximum amount payable by \$200,000 (department budget utilizing MSHA funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required). (Employment and Social Services)
14. T.W. DuFour and Associates – lease agreement with T.W. DuFour and Associates for the 1,650 square foot office space located at 500 Cohasset, Suite 25, in Chico. Butte County Department of Behavioral Health operates the Quality Management & Compliance Program from this location. The term of the lease agreement is June 1, 2011 through August 31, 2015 with a monthly lease payment of \$1,468.50 (\$0.89 per square foot) – action requested – APPROVE LEASE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (General Services)
15. Griffith Architects, Inc. - agreement with Griffith Architects, Inc. for the remodel of the Public Health Lab to improve compliance with the Americans with Disabilities Act (ADA) and to modernize testing equipment. The term is 365 calendar days from the date the County executes the agreement and has a maximum amount payable of \$46,011 (capital project fund) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (General Services)
16. Gridley Veterans Memorial Hall Committee – action requested – AT HIS REQUEST, APPOINT JOE A. TERUEL AS CITIZEN DELEGATE TO A TERM TO END JUNE 30, 2011. (General Services)
17. Managed Health Network (MHN) - amendment to the agreement with MHN, the provider of the Butte County Employee Assistance Program. The amendment extends the term of the agreement through June, 30 2011. All other terms and conditions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Human Services)

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

HUMAN RESOURCES (HR) - On January 1, 2011, HR received a request from the Butte County Correctional Officers Association (BCCOA) to modify the structure of the two bargaining units which BCCOA represents. Requests can be submitted by employee organizations for modification of established units during the month of January. After reviewing the petition, the job classifications in both of the units proposed to be modified, and other like structures within Butte County, HR agreed that the Correctional Sergeants are more appropriately aligned with the community of interests of the job classifications contained in the BCCOA-General Unit. This change took effect March 1, 2011.

In order to reflect this change, HR requests to delete the Correctional Sergeant classification from Section 57b and add it to Section 57a. The above changes leave the total County allocations unchanged and have no financial impact on the County's General Fund – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Services)

19. Butte County Library Advisory Board – action requested – AT THEIR REQUEST, REAPPOINT SALLY MCNALL AND RUTHMARIE FARRIS TO TERMS TO END DECEMBER 31, 2014. (Library)
20. Unique Management Services - amendment to the agreement with Unique Management Services for the collection of delinquent library accounts. The amendment increases the maximum amount payable by \$29,500 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Library)
21. Accept Unanticipated Revenue and Fixed Asset Purchases – approval is requested to accept \$275,320 in grant funds from the Centers for Disease Control Public Health Emergency Preparedness Grant and Hospital Preparedness Program. These funds will be used to purchase hardware and software systems, equipment, and supplies that will enhance emergency preparedness and response efforts in Butte County. A total of \$173,195 is requested to be used to purchase equipment and supplies. The remainder of the funding will be used to increase interoperable communications between the Public Health Department and countywide healthcare partners to build countywide surge capacity. Approval is also requested to donate one portable shelter to Feather River Hospital for use during emergency incidents requiring mass evacuations or clinics – action requested – ACCEPT UNANTICIPATED REVENUE IN THE AMOUNT OF \$275,320; APPROVE FIXED ASSET PURCHASES IN THE AMOUNT OF \$173,195; APPROVE DONATION AND TRANSFER OF OWNERSHIP OF PORTABLE SHELTER; AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required). (Public Health)

22. Resolution Authorizing Grant Application to California Department of Resources and Recycling and Recovery (CalRecycle) – CalRecycle has funds available to support local solid waste landfill permit and inspection programs. The \$18,588 grant will be utilized for staff and operating expenses - action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
23. Resolution Recognizing May 15th, 2011 as Peace Officers’ Memorial Day and the Week of May 13-17, 2011 as Police Week - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff-Coroner)
24. Fixed Asset Purchase and Budget Adjustment – request for the fixed asset purchase of one patrol vehicle. The total cost of the purchase with all necessary equipment to fully outfit the vehicle is \$37,200 (civil vehicle replacement restricted cash account) – action requested – APPROVE THE FIXED ASSET PURCHASE OF ONE PATROL VEHICLE IN THE AMOUNT OF \$37,200; AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required). (Sheriff-Coroner)
25. Introduction of an Ordinance Delegating Investment Authority – Pursuant to Government Code Section 53607, submitted is an ordinance which will delegate investment authority to the Treasurer-Tax Collector for Fiscal Year (FY) 2011/2012. This ordinance will replace Ordinance No. 4022 which expires June 30, 2011 – action requested – WAIVE READING OF ORDINANCE. (Treasurer-Tax Collector)
26. Treasury Compliance Audit – The Butte County Treasury Oversight Committee is required to have an annual compliance audit to ensure County compliance with the California Government Code. Submitted is the Audit Report for FY 2009/2010 – action requested – ACCEPT FOR INFORMATION. (Treasurer-Tax Collector)
27. Monthly Investment Report – submitted is the monthly investment report dated March 31, 2011 in accordance with the State of Investment Policy dated July 1, 2010 – action requested – ACCEPT FOR INFORMATION. (Treasurer-Tax Collector)
28. Annual Statement of Investment Policy – submitted is the Annual Statement of Investment Policy which sets forth policies regarding the investment of surplus funds and funds under the custodianship of the Treasurer. The policy has been reviewed and accepted by the Butte County Treasury Oversight Committee and will become effective July 1, 2011 – action requested - APPROVE ANNUAL STATEMENT OF INVESTMENT POLICY. (Treasurer-Tax Collector)

29. Delta Stewardship Council’s (DSC) Delta Plan - The Delta Reform Act of 2009 established that the DSC prepare and complete the Delta Plan (Plan) by January 2012. The Plan is intended to be an enforceable framework to achieve the coequal goals of a reliable water supply for California and to restore the Delta ecosystem. On April 22, 2011, the DSC released the third draft of the Plan which would grant the DSC regulatory oversight over the entire Delta watershed. California State Association of Counties (CSAC), the Regional Council of Rural Counties (RCRC), and the Delta County Coalition are developing a coordinated response to the Plan - action requested – APPROVE THE COORDINATED RESPONSE TO THE DSC AND AUTHORIZE THE CHAIR TO SIGN; DIRECT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF THE DEPARTMENT OF WATER AND RESOURCE CONSERVATION TO COORDINATE WITH OTHER COUNTIES THROUGH CSAC AND RCRC IN THE DEVELOPMENT OF A COUNTY STRATEGY ON THE DELTA ISSUES. (Water and Resource Conservation)

MOTION: I MOVE TO APPROVE THE CONSENT AGENDA.

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

**REGULAR AGENDA**

**1111-002** Boards, Commissions and Committees

1. Appointments to Listed Vacancies (NONE)
2. Board Member or Committee Reports

SUPERVISOR YAMAGUCHI AND SUPERVISOR CONNELLY REPORTED ON THE MEDICAL MARIJUANA CULTIVATION ORDINANCE HEARING HELD ON MAY 4, 2011 IN CHICO.(6:33)

SUPERVISOR KIRK REPORTED ON THE AUDIT COMMITTEE.

SUPERVISOR CONNELLY REPORTED ON AN OROVILLE RECREATION ADVISORY COMMITTEE MEETING. (9:08)

SUPERVISOR LAMBERT REPORTED ON THE MAY 5<sup>TH</sup> NORTHERN RURAL TRAINING EMPLOYMENT CONSORTIUM (NORTEC) MEETING.

**1111-003** Update of Current Budget and Legislative Issues by the Chief Administrative Officer.

PAUL HAHN, CHIEF ADMINISTRATIVE OFFICER PROVIDED A REPORT.

**1111-004** Update Regarding Upcoming Butte County Code Amendments by Director of Development Services.(5:08)(13:28)

TIM SNELLINGS, DIRECTOR OF DEVELOPMENT SERVICES PROVIDED A REPORT.

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

**PUBLIC HEARINGS AND TIMED ITEMS**

**1111-005** Public Hearing – Itemized Cost of Nuisance Abatement – 2269 A Street, Oroville, APN 035-083-003 (CE09-0151) – This property was abated between December 30, 2010 and January 3, 2011 – action requested – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$8,269.63; 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 PROVIDED A REPORT. (22:18)

PUBLIC HEARING OPENED: 9:40 A.M.

PUBLIC HEARING CLOSED: 9:40 A.M.

MOTION: I MOVE TO APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$8,269.63; 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)



**1111-006** Public Hearing - Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grant Application – General Allocation and Economic Development Allocation – request to submit an application for a PTA grant under both the General Allocation and the Economic Development Allocation. The grant funds received under General Allocation would be used for Phase I Development of the Master Plan for urban street improvements in the unincorporated area of South Oroville. The Economic Development Allocation grant funds would be used for a countywide tourism strategy and implementation plan – action requested – APPROVE SUBMISSION OF GRANT APPLICATIONS; AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Administration)

JENNIFER MACARTHY, ECONOMIC AND COMMUNITY DEVELOPMENT MANAGER PROVIDED A REPORT. (23:30)

PUBLIC HEARING OPENED: 9:46 A.M.  
PUBLIC HEARING CLOSED: 9:47 A.M.

MOTION: I MOVE TO APPROVE SUBMISSION OF GRANT APPLICATIONS; AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

2 M

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

**1111-007** Fiscal Year 2010/2011 Third Quarter Financial Report – The Third Quarter Financial Report provides economic, expenditure, revenue, cash balances and long-term debts for the first nine months of the fiscal year ending June 30, 2011 – action requested – ACCEPT FOR INFORMATION. (Administration) (32:40)(38:55)

GREGORY G. ITURRIA, CHIEF FINANCIAL OFFICER PROVIDED A REPORT.

**1111-008** PUBLIC COMMENT

DOUG TEETER ADDRESSED THE BOARD REGARDING THE PLUMAS NATIONAL FOREST AND THE TRAVEL MANAGEMENT PLAN. (40:46)

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.

**1111-009    CLOSED SESSION**

**THE BOARD RECESSED AT 10:07 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  
                                 BCCOA - GENERAL UNIT  
                                 NON-REPRESENTED EMPLOYEES

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

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BEC V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 152362;
3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V. COUNTY OF BUTTE; USDC-EASTERN DISTRICT CASE NO 10-03203;
4. LISLE/CARPENTER V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 148746

CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: APN 031-070-091  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 031-070-090  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 031-070-087  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 005-570-010  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: MARK GERHART  
NEGOTIATIONS: TERMS OF LEASE

**THE BOARD RECONVENED AT 1:04 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  
BCCOA - GENERAL UNIT  
NON-REPRESENTED EMPLOYEES

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

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BEC V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 152362;
3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V. COUNTY OF BUTTE; USDC-EASTERN DISTRICT CASE NO 10-03203;
4. LISLE/CARPENTER V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 148746

CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: APN 031-070-091  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 031-070-090  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 031-070-087  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: BILL BROUHARD  
NEGOTIATIONS: TERMS OF LEASE

PROPERTY: APN 005-570-010  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: MARK GERHART  
NEGOTIATIONS: TERMS OF LEASE (No Announcements)

**PUBLIC HEARINGS AND TIMED ITEMS**

**1111-010** Public Hearing - Supervisorial Redistricting – Every ten years, following the federal census and using the census data as a basis, the boundaries of any of the supervisorial districts of the County must be adjusted so the districts are as closely equal in population as possible, as required by local, state, and federal law. All current district maps and redistricting information have been available on Butte County’s website for public review - action requested - 1) ADOPT RECOMMENDED GUIDELINES FOR PUBLIC WRITTEN SUBMISSION OF REDISTRICTING PLANS; 2) APPROVE CRITERIA FOR DEVELOPMENT OF NEW SUPERVISORIAL DISTRICT BOUNDARIES; AND 3) PROVIDE DIRECTION TO STAFF AND RECEIVE PUBLIC INPUT ON DRAFTING NEW SUPERVISORIAL DISTRICTS. (Clerk-Recorder/Elections)

CANDACE GRUBBS, CLERK-RECORDER/REGISTRAR OF VOTERS PROVIDE A REPORT.

MOTION: I MOVE TO 1) ADOPT THE RECOMMENDED GUIDELINES FOR PUBLIC WRITTEN SUBMISSION OF REDISTRICTING PLANS; AND 2) APPROVE CRITERIA FOR DEVELOPMENT OF NEW SUPERVISORIAL DISTRICT BOUNDARIES.

2 M

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

PUBLIC HEARING OPENED: 1:15 P.M.

PUBLIC HEARING CLOSED: 2:45 P.M.

JOHN SCOTT ADDRESSED THE BOARD WITH SUGGESTED CHANGES.

EACH BOARD MEMBER PROVIDED SUGGESTIONS AND IDEAS ON POSSIBLE CHANGES TO DISTRICT BOUNDARIES. CLERK-RECORDER/REGISTRAR OF VOTERS’ STAFF MEMBERS, MARISA BROWER-GIFFORD AND DENNIS FISCHER MADE CHANGES TO THE DISTRICT MAPS IN REAL TIME BASED ON THE BOARD MEMBERS’ AND MR. SCOTT’S INPUT.

THE CLERK-RECORDER/REGISTRAR OF VOTERS WILL PROVIDE COPIES OF THE SUGGESTED CHANGES TO THE DISTRICT MAPS THAT WERE PROPOSED AT THIS MEETING TO EACH BOARD MEMBER AND MAKE THE PROPOSED MAPS AVAILABLE TO THE PUBLIC VIA THE DEPARTMENT’S WEBSITE. ALL MEMBERS OF THE PUBLIC WERE ENCOURAGED TO PROVIDE WRITTEN OR VERBAL INPUT ON ANY SUGGESTED CHANGES TO THE DISTRICT MAPS.

THERE WILL BE ANOTHER HEARING RELATED TO REDISTRICTING AT THE JUNE 14, 2011 BOARD OF SUPERVISORS MEETING.

**ADJOURNMENT:**

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD THE MEETING WAS ADJOURNED AT 2:50 P.M. AND WILL RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, MAY 24, 2011 AT 9:00 A.M.

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STEVE LAMBERT, CHAIR  
BUTTE COUNTY BOARD OF SUPERVISORS

ATTEST:

Paul Hahn, Chief Administrative Officer  
and Clerk of the Board

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