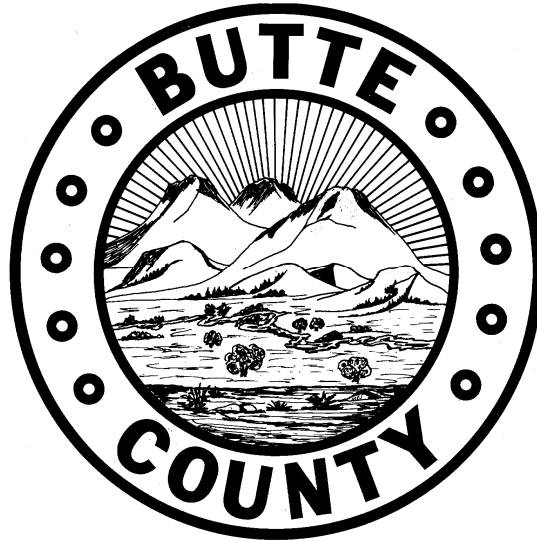


# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

June 14, 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

9:00 A.M.

**1.00 CALL TO ORDER**

- 1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 1.02 Pledge of Allegiance to the Flag of the United States of America.
- 1.03 Observation of a Moment of Silence.
- 1.04 **CORRECTIONS AND/OR CHANGES TO THE AGENDA.**

**3.00 CONSENT AGENDA**

**AUDITOR-  
CONTROLLER**

- 3.01** \* Unclaimed Property Tax Refunds – the Auditor-Controller has verified unclaimed refunds in the amount of \$3,656.07 which meet the requirements prescribed by Revenue and Taxation Code Sections 5096-5108 and is requesting Board approval to transfer those funds to the General Fund – action requested – AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.

**BEHAVIORAL  
HEALTH**

- 3.02** \* J.Gregory Long, D.O. - agreement with J.Gregory Long, D.O. for psychiatric services. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$263,125 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.03** \* Sierra-Cascade Research Associates, Inc. - agreement with Sierra-Cascade Research Associates, Inc. for psychiatric services for adult clients. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$43,750 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.04** \* Thomas Lancaster, M.D. - agreement with Thomas Lancaster, M.D. for psychiatry services for adult clients at the Butte County Department of Behavioral Health Psychiatric Health Facility. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$373,615 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.05 \* Han T. Nguyen, M.D. - agreement with Han T. Nguyen, M.D. for psychiatric services for adult clients at the Butte County Department of Behavioral Health Oroville Adult Outpatient Clinic. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$169,000 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.06 \* Charis Youth Center - amendment to the agreement with Charis Youth Center for intensive day treatment, day rehabilitation services and medication support services to emotionally disturbed adolescents. The amendment decreases the maximum amount payable by \$4,516.85 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 \* Youth for Change - amendment to the agreement with Youth for Change for an increase in mental health units of service. The amendment increases the maximum amount payable by \$70,003.06 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 \* Youth for Change - amendment to the agreement with Youth for Change for the Multidimensional Treatment Foster Care (MTFC) Program which cares for emotionally disturbed youth. The amendment decreases the maximum amount payable by \$69,999.33 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.09 \* George Richard Heitzman, M.D. - agreement with George Richard Heitzman, M.D. for psychiatric services for adult clients at the Butte County Department of Behavioral Health Oroville Adult Outpatient Clinic. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$206,250 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10 \* Thomas Michael Buckley, M.D. - agreement with Thomas Michael Buckley, M.D. for psychiatric services at the Oroville Outpatient Clinic. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$100,000 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHIEFADMINISTRATIVE  
OFFICE

- 3.11 \* Consolidated Area Housing Authority of Sutter County (CAHASC) – amendment to the agreement with CAHASC for staff services related to the Housing Rehabilitation Loan Program. The amendment clarifies roles and responsibilities and payment of services. A budget adjustment is also requested in the amount of \$71,298 (grant funding) for the costs of administrative and activity delivery services related to the housing rehabilitation program - action requested - APPROVE AGREEMENT AMENDMENT, INCLUDING EXHIBIT 5, 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).
- 3.12 \* Approval of Minutes – submitted are the minutes for May 10, 2011 and May 24, 2011 – action requested – APPROVE MINUTES.

CHILD SUPPORT  
SERVICES

- 3.13 \* Resolution Recognizing Mary Randall for 31 Years of Dedicated Service – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

COUNTY COUNSEL

- 3.14 \* David W. Kennedy - amendment to the agreement with David W. Kennedy for legal services for the Department of Employment and Social Services; Children Services Division. The amendment extends the term of the agreement through June 30, 2013 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.15 \* George E. Washington (Washington & Heithecker) - amendment to the agreement with George E. Washington (Washington & Heithecker) for attorney services. The amendment amends the hourly rate of compensation - 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

- 3.16 \* McWilliams Mailliard Technology Group (MMTG) - agreement with MMTG for user software license, subscription and support for access to their automated aging and adult client tracking system, known as AACTS, for use by Adult Protective Services (APS). The term of the agreement is June 1, 2011 through June 30, 2012 with a maximum amount payable of \$58,649.89 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.17 \* IDEA Consulting - amendment to the agreement with IDEA Consulting for collaboration and support of the Northern California Partnership for the Safe and Stable Families project. The amendment extends the term of the agreement through September 30, 2011 and increases the maximum amount payable by \$42,622 (department budget utilizing grant funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.18 \* Butte County Department of Behavioral Health (BCDBH) - amendment to the agreement with BCDBH to provide a designated Behavioral Health counselor to work with parents who are clients of Butte County Children’s Services Division (CSD) whom have been referred to alcohol and drug services. The amendment extends the term of the agreement through September 30, 2011 and increases the maximum amount payable by \$90,526.50 (department budget utilizing grant funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.19 \* Counseling Solutions, Inc. – amendment to the agreement with Counseling Solutions, Inc. for counseling, parent education and support groups to Children’s Services clients. The amendment increases the maximum amount payable by \$30,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.20 \* Regents of the University of California – UC Davis - agreement with Regents of the University of California – UC Davis for training services to successfully meet federal and State welfare reform requirements. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$89,870 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.21 \* California Security Services, Inc. - amendment to the agreement with California Security Services, Inc. for security to department facilities in Oroville and Chico offices. The amendment extends the term of the agreement through December 31, 2011 and increases the maximum amount payable by \$119,531.22 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.22 \* Gudgel Roofing, Inc. – agreement with Gudgel Roofing, Inc. for the replacement of the roof at 25 County Center Drive, Oroville. The term of the agreement is June 14, 2011 and shall be completed within sixty calendar days after receipt of notice to proceed and has a maximum amount payable of \$212,578 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.23 \* George Roofing – agreement with George Roofing for the replacement of a portion of the roof at 33 County Center Drive, Oroville. The term of the agreement is June 14, 2011 and shall be completed within sixty calendar days after receipt of notice to proceed and has a maximum amount payable of \$137,574 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL  
SERVICES

**3.24** \* Request for Temporary Construction Easement and a Storm Drain Easement – Robert Feeney of Feeney Engineering & Surveying, Inc., on behalf of the Roman Catholic Bishop of Sacramento for the St. Thomas More Catholic Church located at 767 Elliott Road in Paradise, has requested a temporary construction easement and a storm drain easement across County owned real property located at 747 Elliot Road in Paradise – action requested – AUTHORIZE DIRECTOR OF GENERAL SERVICES TO COMPLETE AND EXECUTE ALL NECESSARY DOCUMENTATION TO GRANT THE TEMPORARY CONSTRUCTION EASEMENT AND STORM DRAIN EASEMENT TO THE ROMAN CATHOLIC BISHOP OF SACRAMENTO.

**3.25** \* Budget Adjustment – request for approval of a budget adjustment in the amount of \$85,000 for General Services to oversee the re-location of the Women, Infants and Children (WIC) program (Department of Public Health budget) – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).

**3.26** \* Budget Adjustment – Due to the closure of the Private Industry Council (PIC) the County has incurred a number of unanticipated costs on leased facilities and the Southside Community Center (SCC). For leased facilities the County has incurred \$144,086 in costs and for the SCC the County estimates costs at \$75,654. County Departments occupying the leased facilities will cover \$128,996 of the costs, with the balance of \$15,090 covered by the County’s General Fund. Offsetting revenues from the Southside Community Center, in the amount of \$42,980, leave the County’s General Fund responsible for \$32,674 in costs. The total request from General Fund Appropriation for Contingencies for the costs related to leased facilities and the SCC is \$47,764. The balance in the General Fund Appropriation for Contingencies as of 6/1/11 is \$9,164,507 – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).

LIBRARY

**3.27** \* Accept Unanticipated Revenue – approval is requested to accept \$13,606 in grant funds from the U.S. Department of Education’s Literacy is for Everyone (LIFE) grant. The purpose of the grant is to extend, strengthen, and enhance the delivery of Literacy Services for adults, children and families in Butte County. The total award is \$150,000 for a 3-year term – action requested – ACCEPT UNANTICIPATED REVENUE AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required).

**3.28** \* Accept Unanticipated Revenue - approval is requested to accept \$7,847 in grant funds from the First 5 Butte County Children & Families Commission Early Learning with Families (ELF) grant – action requested – ACCEPT UNANTICIPATED REVENUE AND APPROVE RELATED BUDGET ADJUSTMENT (4/5 vote required).

PUBLIC  
HEALTH

**3.29** \* Greg Costo - agreement with Greg Costo to serve as the Public Health Department’s Lab Director. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$90,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.30** \* California Department of Public Health (CDPH) – The Butte County Department of Public Health has received a grant from CDPH to provide training on the use of regional immunization registries, to draft provider participation agreements, and to recruit new providers. Approval is requested for an agreement amendment with CDPH for Butte County Public Health to provide these services. The amendment decreases the maximum amount receivable to \$87,334 (department budget) - 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.
- 3.31** \* Fixed Asset Purchase – approval is requested for the purchase of modular furniture in the amount of \$31,000 for the Chico office of Women, Infants and Children (WIC) and California Children’s Services (CCS) – action requested – APPROVE FIXED ASSET PURCHASE OF MODULAR FURNITURE.
- 3.32** \* Look Ahead Veterinary Hospital - amendment to the agreement with Look Ahead Veterinary Hospital for boarding, medical services, and euthanasia to animals impounded by the Animal Control Division. The amendment extends the term of the agreement from June 30, 2011 through June 30, 2012 and increases the maximum amount payable by \$20,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**PUBLIC**  
**WORKS**

- 3.33** \* Drake Haglan & Associates - agreement with Drake Haglan & Associates for preliminary engineering and design services for the Oregon Gulch Road across Morris Ravine bridge replacement. The term of the agreement is upon date executed by the County through June 30, 2013 with a maximum amount payable of \$99,920. The project is funded through the Federal Highway Bridge Program (HBP) and the Off Federal-aid System (OFS) Highway Bridge Program - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**SHERIFF-**  
**CORONER**

- 3.34** \* Budget Adjustment – request for approval of a budget adjustment in the amount of \$1,250 to relocate telephone lines in order to re-roof the main jail – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).
- 3.35** \* Accept Unanticipated Revenue – approval is requested to accept \$8,095 in unanticipated revenue from Fire Star Productions to cover the overtime expenses needed to produce a training video for firefighters and EMS providers throughout the state and nation – action requested – ACCEPT UNANTICIPATED REVENUE AND APPROVE BUDGET ADJUSTMENT (4/5 vote required).
- 3.36** \* Budget Adjustment – request for approval of a budget adjustment in the amount of \$1,700 to purchase an armored vehicle and miscellaneous supplies and parts for guns – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).

WATER AND  
RESOURCE  
CONSERVATION

3.37 \* Recommendations of the Butte County Water Commission for appointments to the Butte County Water Advisory Committee – As recommended by the Water Commission, appoint John Scott as Cherokee Sub-Inventory Unit Representative; Matthew Meninga as Chico Urban Area Sub-Inventory Unit Representative; Mike Miller as Pentz Sub-Inventory Unit Representative; Larry Lloyd as At-Large Foothill/Mountain Inventory Units Representative; Sharon Wallace as At-Large Big Chico Creek Watershed Alliance Representative; and Mark Sorenson as At-Large Municipality – City of Chico Representative – action requested – APPROVE APPOINTMENTS.

3.38 \* California Water Service Company - agreement with California Water Service Company for the supply of Table A water. The term of the agreement is January 1, 2011 through December 31, 2038. The County is increasing the amount charged by \$16 per acre foot over and above the amount that the County is required to pay Department of Water Resources (DWR) and the base amount of supply reserved for Cal Water for its current and future needs is to be determined in five year increments. The agreement also includes language that reflects current practices and procedures utilized by the County in the management and administration of the Table A allocation - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.39 \* Del Oro Water Company (DOWC) - agreement with DOWC for the supply of Table A water. The term of the agreement is January 1, 2011 through December 31, 2038. The County is increasing the amount charged by \$16 per acre foot over and above the amount that the County is required to pay the Department of Water Resources (DWR) and the base amount of supply reserved for DOWC for its current and future needs is to be determined in five year increments. The agreement also includes language that reflects current practices and procedures utilized by the County in the management and administration of the Table A allocation - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

OTHER  
DEPARTMENTS  
AND AGENCIES

3.40 \* Northern Sacramento Valley Integrated Regional Water Management, Technical Advisory Committee (TAC) – action requested – PER HIS REQUEST, APPOINT MARK KIMMELSHUE AS LANDOWNER REPRESENTATIVE ON THE TAC.



**4.00**      **REGULAR AGENDA**

**BOARDS,  
COMMISSIONS AND  
COMMITTEES**

**4.01** \*      **Boards, Commissions and Committees**

1. Appointments to Listed Vacancies
2. Board Member or Committee Reports

**BUDGET, LEGISLATIVE  
OR COUNTY RELATED  
UPDATES**

4.02      Update of Current Budget and Legislative Issues by the Chief Administrative Officer.

**4.03** \*      General Plan Follow-Up and Implementation by Director of Development Services.

4.04      Items Removed from the Consent Agenda for Board Consideration and Action.

**4.05** \*      County of Butte Fiscal Year 2011/2012 Recommended Budget - submission of the fiscal year 2011/2012 Recommended Budget - action requested - 1) ACCEPT RECOMMENDED BUDGET FOR FISCAL YEAR 2011/2012 AS THE AUTHORITY FOR EXPENDITURES DURING PREPARATION OF THE ADOPTED BUDGET FOR FISCAL YEAR 2011/2012, AND AS THE BASIS FOR BUDGET HEARINGS; AND 2) SET THE PUBLIC HEARING FOR CONSIDERATION OF THE BUDGET FOR TUESDAY, JUNE 28, 2011, AT 1:30 P.M. (Administration)

4.06      Recess as the Butte County Board of Supervisors and convene as the Butte County In-Home Supportive Services Public Authority

**BUTTE COUNTY**  
**IN-HOME SUPPORTIVE SERVICES**  
**PUBLIC AUTHORITY BOARD**  
**AGENDA**  
**JUNE 14, 2011**

**1.00**      **CALL TO ORDER** – Butte County Board of Supervisors Room, 25 County Center Drive, Oroville

**2.00**      **CONSENT AGENDA**

**2.01**      \* **Liebert Cassidy Whitmore** - amendment to the agreement with Liebert Cassidy Whitmore for legal services for In-Home Supportive Services labor negotiations. The amendment increases the hourly rate for attorney time to \$270 per hour and the paraprofessional’s hourly rate to \$185 per hour (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**3.00**      **PUBLIC COMMENT** (each speaker limited to five minutes)

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 is prohibited from taking action on any item not listed on the agenda.

**ADJOURNMENT**

Adjourn as the In-Home Supportive Services Public Authority Board and reconvene as the Butte County Board of Supervisors.

**5.00**      **PUBLIC HEARINGS AND TIMED ITEMS**

- 9:30 A.M.      **5.01** \*      Public Hearing – Itemized Cost of Nuisance Abatement – Cherokee at Hwy 70, Oroville, APN 041-330-023 (CE10-0251) - This property was abated between February 4, 2011 and February 18, 2011 – action requested – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$5,992.27; 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)
- 9:35 A.M.      **5.02** \*      Public Hearing – Adoption of the 2011 Butte County Bicycle Plan – In order to be eligible for Bicycle Transportation Account (BTA) funding from Caltrans, the County must have a current bicycle plan adopted by the Board of Supervisors and approved by the Butte County Association of Governments (BCAG) – action requested – 1) ADOPT THE 2011 BUTTE COUNTY BICYCLE PLAN; AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; 2) AUTHORIZE THE SUBMITTAL OF THE ADOPTED BICYCLE PLAN TO BCAG FOR APPROVAL; 3) AUTHORIZE SUBMITTAL OF 2011 BUTTE COUNTY BICYCLE PLAN, APPROVED RESOLUTION AND LETTER OF APPROVAL FROM BCAG TO CALTRANS TO BECOME ELIGIBLE FOR BTA FUNDING. (Department of Public Works)
- 10:00 A.M.      **5.03** \*      Resolution Adopting The Hartford Life Insurance Company as the Butte County Deferred Compensation Record Keeper - The Deferred Compensation Committee began a competitive solicitation process for deferred compensation record keepers in February 2011. Ten proposals were received and five firms were invited for interviews. The Committee has done a thorough review of written proposals, interviewed the top proposers and conducted reference checks, and recommends that the County contract with The Hartford for deferred compensation record keeper services beginning September 15, 2011. The Committee also recommends that the Board of Supervisors appoint the Reliance Trust Company to serve as Trustee of the County’s plan and authorize the Human Resources Director, as a member of the appointed Deferred Compensation Committee, to execute all necessary documents on behalf of the County – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

10:30 A.M.

5.04 \*

Timed Item – Workshop - Neal Road Recycling and Waste Facility (NRRWF) – Options for Sustainable Revenue – At the direction of the Board of Supervisors on March 29, 2011, department staff has provided additional information regarding franchise agreements that would provide additional waste to the NRRWF, projected gate fees using various scenarios and a proposed waste facility in Glenn County - action requested –

1. DIRECT STAFF TO NOT PARTICIPATE IN THE PROPOSED NORTH STATE SOLID WASTE CONVERSION FACILITY PROJECT IN GLENN COUNTY FOR REASONS SET FORTH IN THE STAFF REPORT;

2. DIRECT STAFF TO CONTINUE TO WORK WITH HAULERS ON PROPOSED FRANCHISE AGREEMENTS FOR THE UNINCORPORATED AREAS OF THE COUNTY WITH INTENT TO INCREASE FLOW OF MUNICIPAL SOLID WASTE TO THE NRRWF; AND NEGOTIATE AND RETURN TO THE BOARD FOR CONSIDERATION OF HIRING A COUNTY CONSULTANT TO REVIEW AND CONSIDER PROPOSED FRANCHISE AREAS FUNDED BY THE THREE MAJOR HAULERS;

3. DIRECT STAFF TO ISSUE A FORMAL NOTICE TO THE CURRENT LICENSE HOLDERS THAT THE COUNTY WILL BE PURSUING POSSIBLY ESTABLISHING SOME FORM OF A SOLID WASTE FRANCHISE COLLECTION SYSTEM IN THE UNINCORPORATED AREAS WITHIN FIVE YEARS;

4. DIRECT STAFF TO WORK WITH MUNICIPALITIES IN THE COUNTY TO COORDINATE SOLID WASTE COLLECTION PROGRAMS FOR THE UNINCORPORATED AREAS AND FORWARD ITS RECOMMENDATIONS TO THE BOARD FOR CONSIDERATION. (Public Works)

1:00 P.M.

5.05 \*

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. On May 10, 2011, a public hearing was held to consider redistricting proposals from the public and the Board of Supervisors. The proposals as drafted on May 10 have been available for public viewing on the Clerk-Recorder/Registrar of Voters' website - action requested - 1) PROVIDE DIRECTION TO STAFF AND RECEIVE INPUT FROM THE PUBLIC ON DRAFTING NEW SUPERVISORIAL DISTRICTS; AND 2) SCHEDULE DATE FOR ADOPTION -OR- DIRECT STAFF TO RETURN AT FUTURE DATE FOR ADDITIONAL HEARING. (Clerk-Recorder/Registrar of Voters)

- 6.00**      **PUBLIC COMMENT** (each speaker limited to 1.5 minutes)  
Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to 1.5 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.
- 

**7.00**      **CLOSED SESSION**

- 7.01      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 SERVICES DIRECTOR
  11. LIBRARY DIRECTOR
  12. PUBLIC HEALTH DIRECTOR
  13. PUBLIC WORKS DIRECTOR
  14. WATER AND RESOURCE CONSERVATION DIRECTOR
- 7.02      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  
   NON-REPRESENTED EMPLOYEES
- 7.03      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; AND
  3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V. COUNTY OF BUTTE; USDC-EASTERN DISTRICT CASE NO. 10-03203.

**Information and Procedures Concerning the Agenda and Conduct of  
the Board of Supervisors Meetings**

**Meeting Information:**

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at [www.buttecounty.net/cob](http://www.buttecounty.net/cob).

**Agenda Information:**

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (\*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

**Agenda Format and Meeting Order:**

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

**Public Participation:**

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

**For further information contact the:**

Clerk of the Board of Supervisors  
County Administrative Office  
25 County Center Drive, Oroville, CA 95965  
530-538-7631  
[www.buttecounty.net/cob](http://www.buttecounty.net/cob)