

# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

June 28, 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.**

**CONSENT AGENDA**

**3.00**

**ASSESSOR**

- 3.01 \*** Resolution Authorizing the Assessor to Use the County Website to Provide Value Notices – Pursuant to California Revenue and Taxation Code section 621, request for authorization to electronically post annual changes to assessed values to reduce costs and provide another means of notification in addition to the regular property tax mailing received each year – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

**BEHAVIORAL**

**HEALTH**

- 3.02 \*** Michael Hitchko, Ph.D. - agreement with Michael Hitchko, Ph.D. for psychological services to clients at the Chico Adult Outpatient Clinic and to clients in Chico and Oroville from the Support, Employment Assistance, Recovery and Consumer Housing (SEARCH) program. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$54,400 (recommended department budget utilizing Realignment, MHSA, and 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.
- 3.03 \*** Steiner Medical Registry, Inc. - agreement with Steiner Medical Registry, Inc. for psychiatric services through telepsychiatry, which allows clients to receive psychiatric services by video conferencing. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$495,000 (recommended 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.
- 3.04 \*** CSU, Chico Research Foundation - amendment to the agreement with CSU, Chico Research Foundation PASSAGES program which provides mental health services to older adults in Butte County. The amendment decreases the maximum amount payable by \$154,678.30. The decrease is a result of underutilization of services - action requested - APPROVE AGREEMENT AMENDMENT 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 psychiatry services for adult clients at the Butte County Department of Behavioral Health (BCDBH) Oroville Adult Outpatient Clinic. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$208,000 (recommended 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 \* Butte County Probation Department - amendment to the agreement with Butte County Probation related to the Butte County Adult Drug Court programs. The amendment reduces the salaries and benefits budget for a Probation Officer position as unanticipated savings can be utilized in other areas of the Drug Court program. The amendment decreases the maximum amount payable by \$63,525.86 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 \* Debra Villasenor - agreement with Debra Villasenor for services associated with the identification, development and operation of housing for clients with mental illness who receive services through Butte County Department of Behavioral Health. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$78,030 (recommended department budget utilizing MHSA grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 \* Housing Authority of the County of Butte (HACB) - agreement with HACB for housing assistance payments and/or deposits to landlords who rent housing to consumers participating in the Behavioral Health Homeless Mentally Ill Program. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$101,544 (recommended department budget utilizing HUD grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.09 \* Housing Authority of the County of Butte (HACB) - agreement with HACB for the Behavioral Health Housing Assistance Program (BHHAP) which provides housing assistance payments and/or deposits to landlords who rent housing to consumers participating in the Behavioral Health Homeless Mentally Ill Program. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$69,990 (recommended department budget utilizing MHSA grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.10 \* Butte County Department of Employment and Social Services (DESS) - amendment to the agreement with DESS for two part-time Eligibility Specialists who will conduct intake interviews for persons applying for Medi-Cal, CMSP and Food Stamps program benefits. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount payable by \$61,975.15 (recommended department budget utilizing MHSA grant funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.11 \* Modesto Residential Living Center, LLC - amendment to the agreement with Modesto Residential Living Center, LLC for assisted living for Behavioral Health clients. The amendment increases the maximum amount payable by \$4,957.50 (department budget utilizing Realignment funding) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12 \* Esplanade Enterprises - agreement with Esplanade Enterprises for non-emergency client transportation services for clients of Butte County Department of Behavioral Health (BCDBH). The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$55,454 (recommended department budget utilizing Realignment and MHSA funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

BOARD OF SUPERVISORS

- 3.13 Surface Mining Aggregate Operations Committee (SMAOC) – Supervisor Wahl submits his nominee for District 2 representative on the SMAOC – action requested – APPOINT CLARK GARDNER AS DISTRICT 2 REPRESENTATIVE TO A TERM TO END JANUARY 5, 2015.
- 3.14 Southside Oroville Community Center Advisory Committee – Supervisor Connelly submits a nomination for the vacant position of Community Based Organization representative – action requested - APPOINT JUDY JOHNSON FROM TREE OF HOPE TO A TERM TO END JANUARY 7, 2013.
- 3.15 \* Letter of Opposition to Assembly Bill (AB) 120 - Request from Supervisor Yamaguchi for a letter of opposition to AB 120, introduced by the Assembly Committee on Budget, which includes an extension of a moratorium on suction dredging to June 2016. Opposition stems from the fact that the Department of Fish & Game is currently working through a very public environmental review process and this bill would negate that process, implement an extended moratorium without cause through a budget bill, and remove the discussion from the public arena – action requested – APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN.

CHIEFADMINISTRATIVE  
OFFICE

- 3.16 \* Letter of Support to Keep Bidwell Mansion State Historic Park Open – action requested – APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.
- 3.17 \* 3Core Economic Development District (EDD) – 2011/2012 Membership Cash Match - 3CORE was designated by the U.S. Department of Commerce to serve as an EDD for Butte, Glenn, and Tehama counties to create new employment, diversify the local economy, and improve local conditions to alleviate unemployment within these counties. Each year 3CORE applies for planning funds to continue to serve the area. In addition, each jurisdiction is asked to contribute a cash match in order to continue membership within the 3CORE EDD. The agreement for the 2011/2012 local membership cash match is \$14,500. This is the same match amount as 2010/2011. The annual membership is paid through the County’s Community Development Block Grant (CDBG) Small Business Revolving Loan Fund which is currently managed and administered by 3CORE - action requested - APPROVE THE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.18 \* Enterprise Rancheria Indian Housing Authority – Cooperative Agreement for Low Income Housing – The Native American Housing Assistance and Self-Determination Act (NAHASDA) of 1996 provides block grants to federally recognized Indian Tribes to make affordable housing available for rent or lease purchase for mixed-income tribal families. NAHASDA requires property purchased with these funds be exempted from real and personal property taxes but permits in-lieu payments to the county for typical county services. The agreement provides for an annual payment to the County of \$150 for each housing unit. The term of the agreement is June 28, 2011 through June 27, 2014 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.19 \* John Miles Wardell – amendment to the employment agreement with John Miles Wardell as Chief Probation Officer. The term of amended agreement is July 15, 2011 through August 31, 2011 with an annual salary amount of \$141,345.88. This is the same rate as the prior agreement - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
- 3.20 \* Approval of Minutes – submitted are the minutes for June 14, 2011 – action requested – APPROVE MINUTES.
- 3.21 Deferred Compensation Record Keeper – On June 14, 2011, the Deferred Compensation Committee made a recommendation to change the recordkeeping services for the County’s Deferred Compensation Plan, and the Board directed the item return on June 28, 2011 for additional discussion. Because the County’s deferred compensation consultant is not available on June 28, this item will return on the July 12, 2011 agenda for consideration – action requested – INFORMATION ONLY.

CHILD SUPPORTSERVICES

**3.22** \* Butte County Office of the District Attorney - agreement with Office of the District Attorney for investigative and process services. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$244,000 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**3.23** \* Child Support Services Memorandum of Understanding (MOU) with Tehama County - Due to an extended vacancy in the Tehama County Department of Child Support Services, Tehama County has requested the temporary services of the Butte County Department of Child Support Services Director to act in the capacity of interim director of their County Child Support Services Department. The positions of Child Support Services Director in both Tehama and Butte are components of each party's local child support agency, with common powers and duties. The term of the agreement is June 16, 2011 through December 31, 2011, and can be terminated with 30 days' notice by either party. The interim Child Support Services Director shall remain an employee of Butte, and shall not be considered an employee of the County of Tehama. During this period, the Director will lead both, the Butte County and Tehama County Department of Child Support Services. There shall be no compensation paid directly by Tehama to Butte under this MOU. The State Department of Child Support Services may take the MOU into consideration when determining the respective local allocations – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CLERK-  
RECORDER/REGISTRAR  
OF VOTERS

**3.24** \* Certification of Statement of Votes Cast – submitted is the Certification of Statement of Votes Cast for the City of Chico Special Municipal Election held on June 7, 2011 – ACCEPT AND APPROVE THE CERTIFICATION OF VOTES CAST.

DISTRICT ATTORNEY

**3.25** \* Access Information Management - amendment to the agreement with Access Information Management for confidential document shredding. The amendment extends the term of the agreement through December 31, 2011 and increases the maximum amount payable by \$1,800 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**3.26** \* Daniel E. Dusina - amendment to the agreement with Daniel E. Dusina, who teaches the monthly financial management classes required for clients of the Bad Check Program. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount payable by \$3,900 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.27 \* Valley Toxicology Services, Inc. - amendment to the agreement with Valley Toxicology Services, Inc. for forensic alcohol and drug toxicology testing, reporting and court testimony. The amendment extends the term of the agreement through September 30, 2011 and increases the maximum amount payable by \$18,189 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.28 \* Resolution Recognizing Howard W. Abbott Upon His Retirement from Butte County – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- 3.29 \* Advanced Step Hire – Investigator II – Pursuant to Personnel Rule, Section 11.13 the District Attorney’s office is requesting the Board approve an advance step hire of Eric Clay at Step 5 of the salary range based on education and experience. The Director of Human Resources supports the advance step hire – action requested – APPROVE ADVANCE STEP HIRE OF ERIC CLAY TO STEP 5 OF THE SALARY RANGE.
- 3.30 \* Tehama County Department of Social Services - amendment to the agreement with Tehama County Department of Social Services for the Northern California Partnership for Safe and Stable Families project. The amendment extends the term of the agreement through September 30, 2011 and increases the maximum amount payable by \$34,828 (recommended 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.
- 3.31 \* Trinity County Health and Human Services - amendment to the agreement with Trinity County Health and Human Services for the Northern California Partnership for Safe and Stable Families project. The amendment extends the term of the agreement through September 30, 2011 and increases the maximum amount payable by \$47,633 (recommended 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.
- 3.32 \* Youth for Change - agreement with Youth for Change for Adoptions Promotion and Support Program services which will be offered in compliance with the Butte County Plan approved by the California Department of Social Services. The term of the agreement is July 1, 2011 through June 30, 2013 with a maximum amount payable of \$68,016 (recommended 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.

EMPLOYMENT AND  
SOCIAL SERVICES

- 3.33 \* Youth for Change - agreement with Youth for Change for supervised visitation services). The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$82,000 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.34 \* Access Information Management - agreement with Access Information Management for software, training, and the storage and tracking of records. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$55,500 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.35 \* Northern Valley Catholic Social Services (NVCSS) - amendment to the agreement with NVCSS for the Cal Learn Program case management services. The amendment increases the maximum amount payable by \$35,133 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.36 \* Joe M. Azevedo, Ph.D. - amendment to the agreement with Joe M. Azevedo, Ph.D. for learning disability evaluations for CalWORKs clients. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount payable by \$45,000 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.37 \* Feather River Hospital - amendment to the agreement with Feather River Hospital for a three-fifths time on-site Eligibility Specialist to conduct intake interviews for Medi-Cal and CMSP program benefits. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount receivable by \$58,232 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.38 \* Biggs-Gridley Memorial Hospital - amendment to the agreement with Biggs-Gridley Memorial Hospital for a three-fifths time Eligibility Specialist to conduct intake interviews for persons applying for Medi-Cal and CMSP program benefits. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount receivable by \$58,232 (recommended department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.39 \* Alliance for Workforce Development, Inc. (AFWD) – amendment to the agreement with AFWD for employment resource services and work experience site development. The amendment extends the term of the agreement through June 30, 2012 and increases the maximum amount payable by \$358,217 (recommended department budget). There is no impact to General Purpose Revenues - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.40 \* Butte County Department of Behavioral Health (DBH) - agreement with DBH for substance abuse, mental health and domestic abuse treatment services for CalWorks Welfare-To-Work participants. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$900,116 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.41 \* Department of Child Support Services (CSS) - agreement with CSS for reimbursement to CSS employees' time spent determining the aid paid amounts for Unreimbursed Assistance Pool payments to families. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$29,000 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.42 \* Northern California Youth and Family Programs - agreement with Northern California Youth and Family Programs for the Transitional Housing Placement – Plus (THP-Plus) Program which provides affordable housing and comprehensive support services for up to twenty-four months to help former foster care and probation youth make a successful transition from foster care or other out-of-home placement to independent living. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$174,048 (recommended 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.
- 3.43 \* Youth for Change - agreement with Youth for Change for the Transitional Housing Placement – Plus (THP-Plus) Program. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$157,248 (recommended 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.
- 3.44 \* Youth for Change – agreement with Youth for Change for facilitation services to Children's Services clients. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$155,634 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.45 \* Northern California Youth and Family Programs - agreement with Northern California Youth and Family Programs for the Independent Living Program which provides services to emancipating and former foster care youth in Butte County. The term of the agreement is July 1, 2011 through June 30, 2014 with a maximum amount payable of \$681,840 (recommended department budget utilizing state grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.46 \* Northern California Youth and Family Programs - agreement with Northern California Youth and Family Programs for the Relative Locator Program for foster youth. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$30,000 (recommended department budget utilizing State grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL  
SERVICES

3.47 \* Guillon Business Park Properties LP4 – Lease Agreement for 202 Mira Loma Drive - Butte County Public Health Department and Department of Employment and Social Services currently occupy a portion of 202 Mira Loma without the benefit of a formal lease subsequent to the closure of the Private Industry Council. The term of the new agreement with Guillon Business Park is July 1, 2011 through June 20, 2018 with a monthly lease amount of \$70,022.19 (\$1.203089 per square foot for 58,202 square feet). The lease amount includes base rent and common area maintenance charges (recommended department budgets) – action requested – APPROVE LEASE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.48 \* Budget Adjustments, Amendment to the Capital Improvement Program (CIP) and Award of Contract for the Remodel of Behavioral Health Offices at 560 Cohasset Road in Chico - On September 28, 2010, the Butte County Board of Supervisors approved budget adjustments of \$240,000 to allow General Services to oversee initial tenant improvements at 560 Cohasset Road in Chico for Behavioral Health. An additional appropriation of \$279,000 from state funds is now necessary to expand the scope of construction work. With the expanded scope it has since been determined that as a capital project, the remodel effort is best accounted for in the capital projects fund. Staff recommends that the CIP be amended to include this project and that the original appropriation of \$240,000 and the additional appropriation of \$279,000 be moved to the Capital Project Fund for a total appropriation of \$519,000. General Services conducted a formal solicitation for the first phase of construction for the project. Don Azevedo Construction, Inc. meets bid requirements and offers the apparent low bid of \$310,871. Staff recommends that the Board of Supervisors approve the agreement with Don Azevedo Construction, Inc. – action requested – APPROVE BUDGET ADJUSTMENTS (4/5 vote required); AND APPROVE AMENDMENT TO THE CIP TO INCLUDE THE REMODEL; AND APPROVE THE AGREEMENT WITH DON AZEVEDO CONSTRUCTION INC. AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

HUMANRESOURCES

- 3.49 \* Fremont-Rideout Comp Clinic - agreement with Fremont-Rideout Comp Clinic for pre-employment medical examinations for certain job classifications. The term of the agreement is July 1, 2011 through June 30, 2014 with a maximum amount payable of \$45,000 (recommended action requested) - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

INFORMATIONSYSTEMS

- 3.50 \* Kronos - agreement with Kronos for the upgrade of the operating system and software modules to the current versions for the County's timekeeping system. Training, support and conversion services are included. The maximum amount payable is \$422,020 with \$204,707 available in the department's current budget and the remaining \$217,313 in the ISF Equipment Replacement Fund - 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).

LIBRARY

- 3.51 \* Library Donations - The Library has received the following donations for books: \$100 from Maudie A. Penney; \$100 from Carol and Charles Urbanowicz in honor of Ilona Toko; \$250 from Dorothy Dingfelder in honor of Hazel Schoonover; \$562.50 from Paradise Friends of the Library; \$678.30 from Oroville Friends of the Library; and \$2,450 from Chico Friends of the Library - action requested – ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PROBATION

- 3.52 \* Resolutions Authorizing the Chief Probation Officer to Execute an Agreement with the California Victim Compensation and Government Claims Board (VCGCB) – request for approval of a resolution which will authorize the Chief Probation Officer to execute an agreement with VCGCB for the allocation of \$120,440 in funds to be used for verification and processing of victim claims and victim advocacy services provided by the Butte County Victim Assistance Center. The second resolution as required by VCGCB allows for the continuation of a previously established revolving fund to pay qualifying claims for the period of July 1, 2011 through June 30, 2014 - action requested - ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHIEF PROBATION OFFICER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT.

PUBLICHEALTH

- 3.53 \* Linda Lewis - agreement with Linda Lewis for epidemiology services for the Butte County Public Health Emergency Preparedness Program. The term of the agreement is July 1, 2011 through June 30, 2012 with a maximum amount payable of \$65,000 (recommended department budget utilizing State and Federal funding) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLICWORKS

- 3.54** \* Budget Adjustment – approval is requested for a budget adjustment from the County Service Area (CSA) 82 fund balance in the amount of \$5,000 for the CSA 82, Stirling City Sewer to cover unforeseen sewer maintenance costs – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).
- 3.55** \* Resolution Authorizing Reimbursement from County Service Area (CSA) 24 to the City of Chico - On June 9, 2009 the Board adopted Resolution 09-102 to assist the City of Chico in obtaining FEMA accreditation of the Chico Urban Area levees. It was determined that 56% of the parcels protected by the levees were within CSA 24. The City of Chico paid for staff time and a consultant to provide the necessary documentation needed to accredit the urban levees that protect both City and County residents. The requested amount to be used from CSA Designations to reimburse the City of Chico for CSA's percentage share of costs associated with the accreditation of the urban levees is \$128,240 – action requested – ADOPT RESOLUTION AUTHORIZING REIMBURSEMENT FROM CSA 24 TO THE CITY OF CHICO AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE RELATED BUDGET ADJUSTMENTS. (4/5 vote required).

SHERIFF-CORONER

- 3.56** \* Data 911 Systems - agreement with Data 911 Systems for management of emergency telephone call tracking, dispatching and report writing systems. The term of the agreement is July 1, 2011 through June 30, 2014 with a maximum amount payable of \$286,976 (recommended department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.57** \* Accept Donations - The department has received the following donations from the 1033 Military Surplus Program: a 1991 Ford Bronco valued at \$2,000, and a snowmobile trailer valued at \$1,000 – action requested – ACCEPT DONATIONS.
- 3.58** \* Budget Adjustment – request for approval of a budget adjustment in the amount of \$2,322 to cover unanticipated expenses for the Jonesville Snowpark winter snowmobile patrol. The additional expense is a result of the extended snow season – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).
- 3.59** \* Budget Adjustment – request for approval of a budget adjustment from the Inmate Welfare fund in the amount of \$30,000 to cover unanticipated expenses due to an increase in the jail population, fuel and food costs in the Sheriff's Office Jail division – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required).

**3.60** \* Accept Unanticipated Revenue – request to accept \$10,000 in funding from the Department of Justice for law enforcement personnel who will assist in Organized Crime Drug Enforcement Task Force investigations. Approval is also requested for an amendment to the agreement with the US Department of Justice for an Organized Crime Drug Enforcement Task Forces (OCDETF). The amendment increases the original \$5,000 award by \$10,000 – action requested – APPROVE BUDGET ADJUSTMENT (4/5 vote required); RATIFY THE UNDERSHERIFF’S SIGNATURE ON THE AGREEMENT AMENDMENT AND AUTHORIZE THE UNDERSHERIFF OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT.

**3.61** \* California Forensic Medical Group, Inc. - agreement with California Forensic Medical Group, Inc. for medical care to the jail inmate and juvenile hall ward population. The term of the agreement is July 1, 2011 through June 30, 2014 with a maximum amount payable of \$3,057,235 for the first year (recommended department budgets). Each of the next two years is adjusted based on the medial CPI as calculated, estimated to be 3.6% each year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**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.

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

**PRESENTATION AND  
DISCUSSION ITEMS**

- 4.05** \* Butte County Correctional Officers’ Association – General Unit (BCCOA General) – Over the past several months, the County and the bargaining team for the BCCOA General have met and conferred over a new Memorandum of Understanding (MOU). BCCOA General has ratified the terms of the County’s offer for a new MOU that will supersede and replace the expired 2005-2008 MOU and the imposed Terms and Conditions of Employment that expired on June 30, 2010 – action requested – APPROVE THE MOU FOR THE BCCOA GENERAL FOR THE TERM OF JULY 1, 2010 THROUGH SEPTEMBER 30, 2013. (Human Resources)
- 4.06** \* Resolution for Employer Paid Member Contributions (EPMC) for Compliance with 2010-2013 Correctional Officers’ Association General Unit Memorandum of Understanding – In order to complete implementation of the previous agenda item (Item 4.05 on this agenda) regarding the Correctional Officers’ Association General Unit MOU, the Board is requested to approve the resolution for EPMC as agreed upon by the Correctional Officers’ Association General Unit. The resolution reflects the following changes in the first year of the MOU: 1) reduces the employer paid contribution to PERS from 9% to 7% for Safety employees within the Association; and 2) reduces the employer paid contribution to PERS from 7% to 5% for Miscellaneous employees within the Association - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
- 4.07** \* Resolution Approving Application to Proposition 84 Grant Funds for the Oroville Urban Area Master Greening Plan – approval is requested for a resolution authorizing the application for grant funds available through the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) for the Oroville Urban Master Greening Plan. The total grant request amount is \$325,000. This plan will provide and enhance community amenities and infrastructure in the Oroville Urban Area. Matching funds are not required for this grant – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

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

- 9:30 A.M.      **5.01** \*      Timed Item - Presentation of First 5 Butte County Children and Families Commission Fiscal Year 2009/2010 Annual Report – the Commission also submits the Fiscal Year 2011/2012 Budget adopted by the Commission on May 20, 2011 - action requested – ACCEPT FOR INFORMATION. (First 5 Butte County Children and Families Commission)
- 9:45 A.M.      **5.02** \*      Public Hearing – Proposed Fee Adjustments to the Master Fee Schedule for Sheriff, Clerk-Recorder, and Public Health Departments and Adoption of Ordinance Amending Related Sections in the Butte County Code (BCC) – The Sheriff’s Office, Clerk-Recorder and Public Health Departments are recommending a number of adjustments to the Master Fee Schedule. The Sheriff’s office is requesting to reinstate the collection of jail booking fees to offset the loss of State Vehicle License Fee revenue. Along with the implementation of these fees, several amendments to Chapter 36 of the BCC are required to align the Code with State law regarding the collection of jail booking fees. The Clerk-Recorder’s office is requesting an increase to the recording fee of the first page of recordings. The Department of Public Health is requesting several fee adjustments related to laboratory testing, food safety, above ground food storage, and wastewater. The adjustments included new services provided by the department as well as reductions in the costs of performing certain activities already provided by the County – action requested – 1) ADOPT RESOLUTION AMENDING THE BUTTE COUNTY MASTER FEE SCHEDULE WITH THE PROPOSED FEE ADJUSTMENTS EFFECTIVE JULY 1, 2011 AND AUGUST 29, 2011; 2) ADOPT RELATED ORDINANCE ENTITLED “AN ORDINANCE OF THE COUNTY OF BUTTE AMENDING SECTIONS 36-5.1, 36-5.1A, 36-5.2, 36-5.3, 36-5.4, 36-5.5, AND 36-5.6 OF CHAPTER 36 OF THE BUTTE COUNTY CODE.” (Administration)
- 10:00 A.M.      **5.03** \*      Butte County Economic Development Corporation (EDC) – Contract Status Report On March 29, 2011, the Board of Supervisors approved a \$25,000 agreement with Butte County EDC to provide various economic development services through June 30, 2011. The Board requested a status report at the end of the agreement term. The scope of work included the production of three radio segments and a video, a construction speed dating event, and electronic newsletters and website updates – action requested – ACCEPT FOR INFORMATION. (Administration)

1:30 P.M.

**5.04** \*

Public Hearing – Butte County Fiscal Year 2011/2012 Recommended Budget – On June 14, 2011, the Board of Supervisors accepted the Recommended Budget for Fiscal Year 2011/2012 and directed a public hearing on the Recommended Budget to commence on June 28, 2011. At the public hearing on June 28<sup>th</sup>, the Chief Administrative Officer will provide an overview of the Recommended Budget and an update on recommended adjustments to the Budget. At the conclusion of the public hearing, staff will request Board of Supervisors direction regarding the adopted budget for Fiscal Year 2011/ 2012.

Additionally, the Board will consider a 10% transfer (currently estimated at \$1,186,875) from the Public Health Realignment revenue and a 5% transfer (currently estimated at \$334,022) from the Mental Health Realignment revenue to the Welfare Fund. These transfers are recommended to provide funds for public assistance programs, such as foster care, aid for adoption, and In-Home Supportive Services. The Board will be asked to hold a public hearing on these transfers and to adopt a County Resolution authorizing them - actions requested –

1. ACCEPT FOR CONSIDERATION ADJUSTMENTS TO THE RECOMMENDED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND
2. OPEN A PUBLIC HEARING ON THE RECOMMENDED BUDGET AND TAKE COMMENTS; AND
3. UPON THE CONCLUSION OF THE PUBLIC HEARING, PROVIDE DIRECTION TO STAFF TO PREPARE A BUDGET RESOLUTION FOR CONSIDERATION ON JULY 12, 2011; AND
4. PROVIDE DIRECTION THAT IF THE ACTUAL GENERAL FUND BALANCE AVAILABLE EXCEEDS \$11 MILLION, THEN THE ADDITIONAL AMOUNT, UP TO \$5 MILLION, WILL BE COMMITTED TO A GENERAL RESERVE, AND THAT IF THE ACTUAL GENERAL FUND BALANCE AVAILABLE EXCEEDS \$16 MILLION, THEN THE ADDITIONAL AMOUNT WILL BE APPROPRIATED TO THE GENERAL FUND CONTINGENCY; AND
5. OPEN A PUBLIC HEARING TO CONSIDER A 10% TRANSFER FROM THE PUBLIC HEALTH REALIGNMENT REVENUE TO THE WELFARE FUND AND A 5% TRANSFER FROM THE MENTAL HEALTH REALIGNMENT REVENUE TO THE WELFARE FUND. FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER. (Administration)

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**6.00** **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 of Supervisors is prohibited from taking action on any item not listed on the agenda.



PROPERTY: 031-150-83  
AGENCY NEGOTIATOR: GRANT HUNSICKER  
NEGOTIATING PARTY: MARK FISSORI  
NEGOTIATIONS: TERMS OF ACQUISITION

- 7.04 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;
  3. CALIFORNIA SPORTFISHING PROTECTION ALLIANCE V. COUNTY OF BUTTE; USDC-EASTERN DISTRICT CASE NO. 10-03203; AND
  4. JONES V. BROOKS, BUTTE COUNTY SUPERIOR COURT CASE NO. 084429 (CONSENT DECREE)

**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)