

# AGENDA



## BOARD OF SUPERVISORS

R.J. "BOB" BEELER, 1<sup>ST</sup> DISTRICT  
JANE DOLAN, 2<sup>ND</sup> DISTRICT  
MARY ANNE HOUX, 3<sup>RD</sup> DISTRICT  
CURT JOSIASSEN, 4<sup>TH</sup> DISTRICT  
KIM YAMAGUCHI, 5<sup>TH</sup> DISTRICT

January 8, 2002

<u>Time</u>	<u>Item No.</u>	
9:00 A.M.	1.00	Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
	1.01	Pledge of Allegiance to the Flag of the United States of America.
	1.02	Invocation - Reverend Norm Gardner, The Rock Fellowship, Magalia.
<hr/>		
	2.00	<u>Board of Supervisors Organization for 2002</u>
	2.01	Comments by Chair Josiassen
	2.02	Election of Board Chair
	2.03	Election of Board Vice Chair
	2.04	Comments by Supervisors:
		1. New Chair
		2. Board Members
<hr/>		
	3.00	<u>Consent Agenda</u>
Budget Transfers	3.01 *	Budget Transfers - action requested - APPROVE BUDGET TRANSFERS B-180 (SHERIFF'S OFFICE/MIOCR BUDGET); B-181 (BEHAVIORAL HEALTH/PROPOSITION 36 BUDGET); B-182 (BEHAVIORAL HEALTH/MIOCR BUDGET); AND B-177 (SHERIFF'S OFFICE INMATE WELFARE FUND [4/5 vote required]).
Donations	3.02 *	County Library Donations - pursuant to Government Code Section 25355, donations of \$4,295 from the Chico Friends of the Library, \$1,789.20 from the Oroville Friends of the Library, \$500 from the Chico Eagles Auxiliary, \$200 from Perfect Plank Company of Paradise, \$200 from Barbara Bush Zontek of Oroville, and \$100 from Tracy and Madeleine Caton of Paradise, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

<u>Time</u>	<u>Item No.</u>	
Appoint- ments	3.03 *	Local Child Care Planning Council - Board approval is requested by the Butte County Office of Education, on behalf of the Local Child Care Planning Council, to approve the updated council membership list - action requested - APPOINT/REAPPOINT MEMBER LISTING AS SUBMITTED; AND APPROVE CERTIFICATION STATEMENT REGARDING COMPOSITION OF LOCAL CHILD CARE PLANNING COUNCIL MEMBERSHIP AND AUTHORIZE THE CHAIR TO SIGN.
	3.04 *	Butte County Mosquito and Vector Control District - action requested - REAPPOINT ALLAN SEEFELDT, DISTRICT 5 REPRESENTATIVE, TO A TERM TO END DECEMBER 31, 2005.
	3.05 *	Butte County Animal Control Advisory Board - action requested - APPOINT JAIMEE WOOD, BUTTE COUNTY FARM BUREAU REPRESENTATIVE.
	3.06 *	Bangor Cemetery District - action requested - APPOINT KEN SARNECKI, TRUSTEE, TO A VACATED TERM TO END JANUARY 1, 2003.
Land Use	3.07 *	Land Conservation Agreement - Notice of Nonrenewal - notice is given by Robert A. and Iona R. Bruce that the Land Conservation Act agreement recorded on February 27, 1976, is not to be renewed - action requested - ACCEPT NOTICE OF NONRENEWAL AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT RECORDING OF NOTICE.
Fixed Assets and Facilities	3.08 *	Award of Bid No. 39-02 - Lease/Purchase of Five Fire Trucks - bids have been opened for the lease/purchase of five fire trucks with the low bidder meeting specifications being Hi-Tech Emergency Service Vehicles, Inc., of Oakdale, California, in the amount \$1,321,480 - action requested - REJECT BID FROM FERRARA FIRE APPARATUS, INC., AS NON-RESPONSIVE, AND AWARD BID TO HI-TECH EMERGENCY SERVICE VEHICLES, INC.
	3.09 *	Fire Department - Truck Purchase - Board approval is requested by the Fire Department to purchase a 1992 Ford F350 Truck in the amount of 9,624.65, for use by the Forest Ranch Volunteer Fire Company. The Butte Meadows/Jonesville Association has already contributed \$4,812.32, and Board approval is also requested for a budget transfer of \$4,812.33 from the Community Cost Share Trust Fund to provide the remaining needed funds for the purchase - action requested - APPROVE BUDGET TRANSFER B-176 (4/5 vote required); AND APPROVE FIXED ASSET PURCHASE OF USED TRUCK.

TimeItem No.

- 3.10 \* Treasurer-Tax Collector - Fixed Asset Purchase and Funding Requests - Board approval is requested by the Treasurer-Tax Collector for a budget transfer from the Tax Collector's Trust Fund in the amount of \$50,400. A portion of the transfer will provide the remaining funds needed (\$14,400) to remodel the Central Collections Accounting Section and Tax Department. Initially the department had proposed to fund the remodel with the use of Saving Incentive Program (SIP) dollars, but the subsequent reduction in SIP awards has necessitated additional funding. The remaining transferred funds will be used to purchase the following items for the department: a document imaging system in the amount of \$26,000; upgraded computer equipment in the amount of \$15,000; and the installation of a sink in the staff lounge area in the amount of \$5,000 - action requested - APPROVE BUDGET TRANSFER B-178 (4/5 vote required) FROM THE TAX COLLECTOR'S TRUST FUND IN THE AMOUNT OF \$50,400; AND APPROVE FIXED ASSET PURCHASE OF DOCUMENT IMAGING SYSTEM, COMPUTER UPGRADES, AND INSTALLATION OF SINK.
- 3.11 \* Development Services Department - Computer File Server Purchase - Board approval is requested by the Development Services Department for the unanticipated fixed asset purchase of a computer file server in the amount of \$7,573.46. The department's current system is failing, and discussions with County Information Systems staff have resulted in the recommendation to purchase new equipment. Funding for the purchase is available utilizing department funds from various accounts and Board approval is requested for a budget transfer to provide for the purchase - action requested - APPROVE BUDGET TRANSFER B-179; AND APPROVE PURCHASE OF FIXED ASSET COMPUTER FILE SERVER.
- 3.12 \* Probation Department - Case Management System - Board approval is requested by the Probation Department for the sole source fixed asset purchase of a case management system from Synovation Incorporated in the total amount of \$204,000. The department is proposing to replace an outdated system with limited capabilities with a system which will meet the department's current requirements as well as upcoming Federal regulation requirements. The Probation Department has obtained \$82,753 in grant funds to be used for the purchase, and Board approval is requested to utilize \$121,747 in Savings Incentive Program (SIP) funds for the remaining needed funding. Board approval is also requested for the sole source purchase of software and equipment from the system vendor, Synovation Incorporated - action requested - APPROVE BUDGET TRANSFER B-185 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE IN THE TOTAL AMOUNT OF \$82,753, AND AUTHORIZE THE ACTING CHIEF PROBATION OFFICER TO SIGN GRANT AWARD DOCUMENTS; APPROVE THE USE OF \$121,747 IN SIP FUNDS FOR THE PURCHASE OF THE SYSTEM; APPROVE SOLE SOURCE FIXED ASSET PURCHASE OF SOFTWARE AND COMPUTER EQUIPMENT; AND APPROVE PURCHASING CONTRACT WITH SYNOVATION INCORPORATED AND AUTHORIZE THE CHAIR TO SIGN.

<u>Time</u>	<u>Item No.</u>	
	3.13 *	Relief of Accountability - Child Support Services - Board approval is requested by the Department of Child Support Services for a relief of accountability for two computers (asset numbers 24102 and 24085). The computers were salvaged for parts, and then transferred to surplus as non-fixed asset items. The District Attorney's Office and the Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
	3.14 *	Relief of Accountability - Library - Board approval is requested by the Library for a relief of accountability for a 286 megahertz computer purchased in 1993 (asset number 23313). The computer was transferred to surplus as a non-fixed asset item. The District Attorney's Office and the Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.
Audit and Finance	3.15	Local Agency Improvement Fees - the Auditor-Controller submits the Combined Report of Impact Fees or Local Agency Improvement Fees for Fiscal Year 2000-2001. Pursuant to Government Code Section 66006, this item was introduced on the agenda of December 18, 2001, as public notice that the information was available for public inspection. Pursuant to Government Code Section 66001(d), the County must make findings every five years for any unexpended funds remaining in Local Agency Improvement Fees accounts with regards to: 1) purpose; 2) relationship; 3) source and amounts; and 4) timing. This year findings were prepared for accounts that started in years ending in 1 or 6, and these findings are included in the agenda report. No objections or requests for correction were received regarding the report or findings - action requested - MAKE FINDINGS AS DETAILED IN THE AGENDA REPORT DATED NOVEMBER 30, 2001, FOR EACH OF THE LISTED ACCOUNTS WITH REGARDS TO PURPOSE, RELATIONSHIP, SOURCE AND AMOUNT, AND TIMING; AND ACCEPT REPORT FOR INFORMATION. (FROM 12-18-01 [3.06])
	3.16 *	Authorization to Change Capitalization Threshold - Board approval is requested by the Auditor-Controller to increase the capitalization threshold from the current amount of \$2,500 to \$5,000, effective this fiscal year, pursuant to a recommended policy of the Government Finance Officer's Association which advises governments of all sizes not to establish capitalization thresholds of less than \$5,000 - action requested - INCREASE CAPITALIZATION THRESHOLD TO \$5,000 EFFECTIVE WITH FISCAL YEAR 2001-2002.

Time

Item No.

3.17 \* Savings Incentive Program - Expenditure Plans - pursuant to Board direction of December 18, 2001, the Administrative Office submits the departmental expenditure plans for Savings Incentive Program funds. Board approval is also requested for a budget transfer of funds from the savings designation within the General Fund Appropriation for Contingencies to the various departmental budgets receiving savings payments, and to approve the fixed asset purchases contained within the expenditure plans - action requested - APPROVE BUDGET TRANSFER B-184 (4/5 vote required) FROM THE GENERAL FUND APPROPRIATION OF CONTINGENCIES TO THE VARIOUS DEPARTMENTAL BUDGETS; AND APPROVE PURCHASE OF FIXED ASSET ITEMS CONTAINED WITHIN THE DEPARTMENTAL EXPENDITURE PLANS.

3.18 \* Notice of Intent to Contract for Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support Programs - Board approval is requested by the Department of Employment and Social Services to approve the Notice of Intent to contract with public and private nonprofit agencies to provide prevention services. The State form is required to receive and administer the combined Child Abuse Prevention, Intervention and Treatment funding and the Community Based Family Resource and Support Program funding. The funds provide in-home visitation services to families through a contract with the Parent Education Network. The three year cycle of funding begins on July 1, 2002, and provides the County with \$112,485 for fiscal year 2002-2003, \$92,635 for fiscal year 2003-2004, and \$75,000 for fiscal year 2004-2005 - action requested - APPROVE NOTICE OF INTENT AND AUTHORIZE THE CHAIR TO SIGN.

3.19 \* Monthly Investment Report - the Treasurer-Tax Collector submits the November 30, 2001, report in accordance with the Statement of Investment Policy dated July 1, 2001 - action requested - ACCEPT FOR INFORMATION.

Ordinances 3.20  
and  
Resolutions

Adoption of a Salary Ordinance Amendment - the Public Health Department has requested the Department of Human Resources prepare a salary ordinance amendment which adds one flexibly staffed position of Public Health Laboratory Technician/Public Health Laboratory Aide in response to an increased workload in clinic activities - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-18-01 [3.12])

3.21 Adoption of a Salary Ordinance Amendment - the Public Health Department has requested the Department of Human Resources prepare a salary ordinance amendment which deletes one position of Director of Public Health Laboratory, and adds one flexibly staffed position of Director of Public Health Laboratory/Public Health Microbiologist. The department has had difficulties in recruiting for the position. Flexibly staffing the position is being proposed to give the department greater flexibility in filling the position - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-18-01 [3.13])

<u>Time</u>	<u>Item No.</u>	
	3.22	Adoption of a Salary Ordinance Amendment - the Administrative Office, County Counsel, and the Sheriff-Coroner have requested the Department of Human Resources prepare a salary ordinance amendment which adds eight positions of Correctional Officer and two positions of Correctional Technician to the Corrections Division budget. The additional positions will increase jail staffing to the recommended levels, thereby eventually reducing the amount of overtime expenses in the future - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-18-01 [3.14])
	3.23	Adoption of a Salary Ordinance Amendment - the Sheriff's Office has requested the Department of Human Resources prepare a salary ordinance amendment which increases the compensation rate for the position classification of Supervisor-Food Services by 3.61% as a result of a compensation study - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-18-01 [3.15])
	3.24 *	Introduction of a Salary Ordinance Amendment - the Department of Human Resources has prepared a salary ordinance amendment which changes the position title of the classification Supervisor-Collections to Supervisor-Central Collections as a result of a classification study. The change applies to the position's title and job description, but does not alter the compensation rate. The changes have been agreed to by Butte County Management Employees Association - action requested - WAIVE READING OF THE ORDINANCE.
	3.25 *	Resolution in Honor of Martin Luther King, Jr., Day - January 21, 2002 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
	3.26 *	Resolution Recognizing Eligibility Staff Week in Butte County - January 20, 2002, through January 26, 2002 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
Roads	3.27 *	Butte County Sidewalk Rehabilitation Project - County Project No. SW-2201-1 - the work consists of retrofitting a total of 24 existing concrete curb returns with pedestrian access ramps in school zone areas within Butte County - action requested - APPROVE PLANS AND SPECIFICATIONS; AUTHORIZE THE CHAIR AND THE DIRECTOR OF PUBLIC WORKS TO SIGN PLANS; ADOPT A WAGE SCALE; AND AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ADVERTISE FOR BIDS.

Time            Item No.

- Agreements and Grants 3.28 \* California State Association of Counties Human Resource Advisory Services - Amendment - Board approval is requested by the Administrative Office for an amendment to the agreement with the California State Association of Counties Human Resource Advisory Services for the provision of professional services related to the recruitment of the Chief Administrative Officer. The amendment increases the maximum amount payable by \$1,954.59 (department budget) for costs incurred in the recruitment process above the contract's original maximum amount payable. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
- 3.29 \* Office of Criminal Justice Planning - Drug Endangered Children Program - Grant Application - Board approval is requested by the District Attorney to apply to the Office of Criminal Justice Planning for grant funds to support the Drug Endangered Children Program. The program addresses methamphetamine and its effects on the health and safety of the children of Butte County. No County matching funds are required for the grant - action requested - AUTHORIZE THE DISTRICT ATTORNEY TO SUBMIT GRANT APPLICATION.
- 3.30 \* Butte County Department of Public Health - Memorandum of Understanding (MOU) - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the MOU with the Department of Public Health for the provision of public health nursing services to Child Protective Services clients. The amendment extends the term of the agreement through June 30, 2002, and increases the maximum amount payable by \$160,000 (department budget) for fiscal year 2001-2002. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11184)
- 3.31 \* Butte County Department of Public Health - Memorandum of Understanding (MOU) - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the MOU with the Department of Public Health for the provision of alcohol and drug testing services for Employment and Social Services clients which have testing as a component of their service plan. The amendment extends the term of the agreement through June 30, 2002, and increases the maximum amount payable by \$32,000 (department budget) for fiscal year 2001-2002. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11323)

Time

Item No.

- 3.32 \* California State Library - Library Services and Technology Grants for Fiscal Year 2002-2003 - Board approval is requested by the Director of Libraries to apply to the California State Library for grant funds to implement a "Live Homework Help" program in the Paradise and Oroville branch libraries. The program will allow children in grades 5-12 to gain instant access to expert tutors in core subjects. The grant would provide up to \$10,000 per branch - action requested - APPROVE SUBMISSION OF GRANT APPLICATION.
- 3.33 \* California State Library - Library Services and Technology Grants for Fiscal Year 2002-2003 - Board approval is requested by the Director of Libraries to apply to the California State Library for grant funds to support the Library Literacy Program. The funds will be used to purchase computer equipment. The Library would like to apply for a total of \$50,000 - action requested - APPROVE SUBMISSION OF GRANT APPLICATION.
- 3.34 \* California Department of Health Services - Amendment - Board approval is requested by the Public Health Department for an amendment to the revenue agreement with the California Department of Health Services for funds to support the Family Violence Prevention Strategic Planning Project. The amendment extends the term of the agreement through December 31, 2002, and revises the scope of work and project budget to reflect the term extension. The maximum amount payable, and other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40288)
- 3.35 \* California Department of Health Services - Board approval is requested by the Public Health Department for an allocation agreement with the California Department of Health Services for funds to support tobacco education programs. The State has notified the County that \$150,000 has been made available to continue providing tobacco education services to the community for the period of July 1, 2001, through June 30, 2002 - action requested - APPROVE ACCEPTANCE OF ALLOCATION AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.36 \* Kennedy/Jenks - Amendment - Board approval is requested by the Public Works Department for an amendment to the agreement with Kennedy/Jenks for the provision of environmental services monitoring and reporting for the Neal Road Landfill. The amendment increases the maximum amount payable by \$7,241 (Neal Road Landfill Management Fund) for additional monitoring and repairs of the monitoring wells. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11542)

<u>Time</u>	<u>Item No.</u>	
Miscellaneous	3.37 *	<p>Proposition 12 Subcommittee - Recommendations - the Proposition 12 Subcommittee was formed to provide the Board with recommendations regarding revenue sources available to the County through Proposition 12, and to consider options for use of the funds. The subcommittee last met December 3, 2001, and submits the following recommendations for Board approval: 1) allocate Butte County's portion of the per capita grant funds to cities and recreation districts located within Butte County as reflected in Exhibit A to the agenda item; and 2) postpone consideration of the use of the other two funding sources identified in the agenda report until April 2002, at which time the County should receive notification from the State Department of Parks and Recreation regarding the status of the County's URCC Grant application. Options for use of the remaining funds may vary depending on the total amount of funds available - action requested - ACCEPT THE RECOMMENDATIONS OF THE PROPOSITION 12 SUBCOMMITTEE; APPROVE THE ALLOCATION OF BUTTE COUNTY'S PORTION OF THE PER CAPITA GRANT FUNDS AS REFLECTED IN EXHIBIT A TO THE AGENDA REPORT; ADOPT RESOLUTION AUTHORIZING BUTTE COUNTY'S APPLICATION FOR LOCAL ASSISTANCE FUNDS FROM THE PER CAPITA GRANT PROGRAM AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT A RESOLUTION AUTHORIZING BUTTE COUNTY'S APPLICATION FOR LOCAL ASSISTANCE FUNDS FROM THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM AND AUTHORIZE THE CHAIR TO SIGN.</p>
	3.38 *	<p>Out of Sequence Merit Advancement - District Attorney Chief Investigator - the District Attorney has requested the Department of Human Resources prepare an agenda item requesting Board approval for an out of sequence merit advancement for District Attorney Chief Investigator Kristen McNelis, to step 4 of the salary range, retroactive to November 3, 2001, based on education and experience, - action requested - APPROVE OUT OF SEQUENCE MERIT ADVANCEMENT FOR DISTRICT ATTORNEY CHIEF INVESTIGATOR TO STEP 4 OF THE SALARY RANGE, RETROACTIVE TO NOVEMBER 3, 2001.</p>
	3.39 *	<p>Butte County Children and Families Commission Strategic Plan - pursuant to Butte County Ordinance 3555, the Butte County Children and Families Commission submits the annually reviewed/revised Strategic Plan to the Board for review, question or comment - action requested - REVIEW; PROVIDE QUESTIONS/COMMENTS IF NEEDED; AND ACCEPT FOR INFORMATION.</p>
	3.40 *	<p>Butte County Law Library Annual Report - Fiscal Year 2000-2001 - the Butte County Law Library Trustees submit the fiscal year 2000-2001 annual report in accordance with Business and Professions Code Sections 6349 and 6350 - action requested - ACCEPT AND APPROVE ANNUAL REPORT.</p>

<u>Time</u>	<u>Item No.</u>	
4.00		<u>Regular Agenda</u>
4.01		Appointments - Boards, Commissions, and Committees.
	*	1. Appointments to listed vacancies.
		2. Butte County Water Commission - consideration of appointment to the Landowner-District Water vacancy on the Butte County Water Commission - action requested - CONSIDER APPOINTMENT TO VACATED TERM TO END MARCH 1, 2005. (FROM 12-18-01 [4.01(2)])
4.02		Update on legislative and budget activities. (CHIEF ADMINISTRATIVE OFFICER)
	*	1. Consideration of a Resolution of Support for Proposition 42 - consideration of a resolution of support for Proposition 42 which proposes to utilize gasoline sales tax already collected to improve mass transit, highways, and local roads - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (PUBLIC WORKS)
4.03	*	Resolution Declaring Four-Way Stop at the Intersection of Sheridan Avenue and Filbert Avenue in Chico - consideration of placement of stop signs at the intersection of Sheridan Avenue and Filbert Avenue, creating a four-way stop in response to public safety concerns - action requested - THE PUBLIC WORKS DEPARTMENT RECOMMENDS THE BOARD REJECT ADOPTION OF THE PROPOSED RESOLUTION. (PUBLIC WORKS)
4.04	*	Summary Abandonment for John C. Schaller - 819 El Monte Avenue, Chico - consideration of a request for a summary abandonment of an offer of dedication created as a condition of approval of a parcel map - action requested - STAFF RECOMMENDS THE BOARD REQUEST MR. SCHALLER TO PREPARE AND RECORD A NEW DEED AND LEGAL DESCRIPTION FOR PARCEL NO. 2 OF THE PARCEL MAP RECORDED IN BOOK 62 OF MAPS, AT PAGE 66. STAFF ALSO RECOMMENDS THE BOARD APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE RESOLUTION FOR SUMMARY ABANDONMENT FOR THE OFFER OF DEDICATION AND THE QUIT CLAIM DEEDS TO JOHN C. SCHALLER ABANDONING THE COUNTY'S INTEREST IN THE SUBJECT OFFER OF DEDICATION, WHICH WILL BE RECORDED UPON RECEIPT OF THE RECORDED NEW LEGAL DESCRIPTION, AND FEES TO COVER THE COST OF RECORDATION. (PUBLIC WORKS)

Time

Item No.

4.05 \* Proposed Amendments to the County Programs Setting Goals and Performance Measures - consideration of amendments to the County's programs for setting goals and performance measures to provide enhanced clarity and cohesion - action requested :

1. REDEFINE THE BOARD GOALS AS COUNTY BOARD OBJECTIVES;
2. DIRECT THE COUNTY DEPARTMENTS TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICE TO ESTABLISH, FOR BOARD CONSIDERATION AND ANNUAL UPDATING, A SINGLE SET OF CLEAR, CONCISE AND MEASURABLE DEPARTMENT GOALS CORRELATED WITH SPECIFIC COUNTY BOARD OBJECTIVES;
3. DIRECT THE COUNTY DEPARTMENTS TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICE TO ESTABLISH MEASURABLE PERFORMANCE STANDARDS FOR EACH DEPARTMENT WHICH MEASURE THE PERFORMANCE OF THE DEPARTMENT AND SERVE AS DEPARTMENT HEAD PERFORMANCE-BASED STANDARDS; AND,
4. DIRECT THE COUNTY DEPARTMENTS TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICE TO FOSTER THE INCORPORATION AND CORRELATION OF THE CUSTOMER SERVICE PROGRAM, 5-YEAR DEPARTMENT PLANS, AND TOTAL QUALITY MANAGEMENT POLICY INTO THE DEPARTMENT GOALS CORRELATED WITH THE BOARD OF SUPERVISOR'S OBJECTIVES. (CHIEF ADMINISTRATIVE OFFICER)

4.06 Items removed from the Consent Agenda for Board consideration and action.

<u>Time</u>	<u>Item No.</u>	
	5.00	<u>Public Hearing and Timed Items</u>
10:30 A.M.	5.01 *	Public Hearing - Various County Service Area Charges - Protest Hearing - consideration of the imposition of increases in the annual per parcel service charges for fiscal year 2002-2003, and future fiscal years, for the following County Service Areas (CSAs): CSA 60-Lassenwood Subdivision Street Lighting; CSA 62- Rancho De Thunder # 1 Street Lighting; CSA 66-Peach Tree Place Street Lighting; CSA 68-Crestwood Street Lighting; CSA 75-North Park Street Lighting-Unit 1; and CSA 103-Morris Subdivision Street Lighting - action requested - OPEN HEARING TO RECEIVE PROPERTY OWNER PROTESTS; CLOSE HEARING; REQUEST PROTEST RESULTS FROM CLERK OF THE BOARD. IF NO MAJORITY PROTESTS ARE RECEIVED, ADOPT RESOLUTION ESTABLISHING INCREASED SERVICE CHARGES IN SPECIFIED COUNTY SERVICES AREAS, SUBJECT TO VOTER APPROVAL, AND AUTHORIZE THE CHAIR TO SIGN.

---

6.00      Public Comment

6.01      COMMENTS REGARDING ITEMS NOT LISTED ON THE AGENDA. PRESENTATIONS WILL BE LIMITED TO FIVE MINUTES. THE BOARD OF SUPERVISORS IS PROHIBITED FROM TAKING ACTION ON ANY ITEM NOT LISTED ON THE AGENDA.

---

7.00      Closed Session

7.01      CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE.

A copy of the agenda and supporting material 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) is available in the Administrative Office for your review. Please do not remove items from this file. A copy 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 in the agenda signifies that material has been provided to the Board of Supervisors members to explain this item. The Board of Supervisors is committed to making its proceedings accessible to all citizens. Individuals with special needs may call 530-538-7643 for assistance. All requests for special accommodations must be made 48 hours prior to the meeting.