

AGENDA



BOARD OF SUPERVISORS

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

February 26, 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.
	2.00	Pledge of Allegiance to the Flag of the United States of America.
	2.01	Invocation - Pastor Dave Sweet, Calvary Chapel of Paradise.
<hr/>		
	3.00	<u>Consent Agenda</u>
Minutes	3.01 *	Approval of Minutes - action requested - APPROVE MINUTES OF JANUARY 8, 2002.
Donations	3.02	Library Donations - in accordance with Government Code Section 25355, donations of \$3,071 from the Chico Friends of the Library, \$2,000 from the Paradise Friends of the Library, \$894.60 from the Oroville Friends of the Library, and \$125 from the Senior Craft Circle of Chico, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.
Appoint-ments	3.03	Oroville Cemetery District - action requested - APPOINT STEPHEN HERR, TRUSTEE, TO A TERM TO END JANUARY 1, 2003.
	3.04	Law Library Trustees - action requested - REAPPOINT RAUL LECLERC, BAR ASSOCIATION REPRESENTATIVE, AND GARY KNIPEEN, EX OFFICIO TRUSTEE AND BOARD DESIGNEE, TO TERMS TO END JANUARY 2003.
	3.05	Butte County Behavioral Health Board - action requested - REAPPOINT JENNIFER LEUBE, CONSUMER CATEGORY, JANET TAYLOR, FAMILY MEMBER CATEGORY, JEFF ZELSDORF, PROFESSIONAL CATEGORY, AND JOHN RUCKER, PROFESSIONAL CATEGORY, TO TERMS TO END DECEMBER 31, 2004.

Time **Item No.**

Fixed
Assets and
Facilities

3.06 *

Butte County Courthouse Expansion - the Superior Court of California-County of Butte has received \$1.4 million from the State to design and complete a courthouse expansion to accommodate one new judgeship allocated to Butte County through Senate Bill 1857. Through the design and concept process for the proposed expansion it was determined that the proposed expansion site could support two additional courtrooms. In response to this information, the Superior Court of California-County of Butte has identified and allocated additional funding to cover the cost of a second courtroom, judges chambers, jury room and staff area - action requested - ACCEPT THE COURT'S PROPOSAL TO EXPAND THE BUTTE COUNTY COURTHOUSE TO PROVIDE TWO ADDITIONAL COURTROOMS, TWO ADDITIONAL CHAMBERS, ONE ADDITIONAL JURY DELIBERATION ROOM AND ADDITIONAL SPACE TO ACCOMMODATE SUPPORT STAFF, NOTING THAT THE COSTS ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF THE EXPANSION WILL BE BORNE BY THE COURT; DIRECT COUNTY ADMINISTRATION STAFF TO WORK WITH THE COURT TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL TO BEGIN THE ARCHITECTURAL AND ENGINEERING WORK NECESSARY TO PREPARE DRAWINGS AND PLANS TO IMPLEMENT A CONSTRUCTION BID PROCESS; AND DIRECT COUNTY ADMINISTRATION STAFF TO WORK WITH THE COURT AND AUDITOR'S OFFICE TO FURTHER IDENTIFY COSTS ASSOCIATED WITH THE COURT'S PROPOSAL.

3.07 *

Sheriff's Office - Technology Grant Purchases - Board approval is requested by the Sheriff's Office to utilize \$93,428 in grant funds received from the Governor's Office for Law Enforcement Technology to purchase equipment for crime prevention and suppression. The Sheriff's Office is proposing to purchase a County Watch equipment system which will allow the communications center to call zones within the County to broadcast warning messages, and to purchase several new computer systems, file servers, and software upgrades. The Information Systems Policy Committee and the Purchasing Department have approved the County Watch system - action requested - APPROVE BUDGET TRANSFER B-252 (4/5 vote required) TRANSFERRING \$93,428 FROM THE AUDITOR'S SUSPENSE FUND TO THE SHERIFF'S BUDGET AS DETAILED IN THE AGENDA REPORT; FUND THE COUNTY WATCH PROGRAM IN FUTURE YEARS, BEGINNING WITH MARCH 2003, IN THE ESTIMATED COST OF \$7,500 PER YEAR; APPROVE SOLE SOURCE FIXED ASSET PURCHASE OF COUNTY WATCH EQUIPMENT AND SOFTWARE SYSTEM IN THE AMOUNT OF \$28,425; AND APPROVE FIXED ASSET PURCHASE OF COMPUTER SERVER IN THE AMOUNT OF \$17,933.

Audit and
Finance

3.08 *

Development Services - Funding Request - Board approval is requested by the Development Services Department for a transfer in the amount of \$30,711 from the Appropriation for Contingencies to provide funding needed for the consulting agreement with Fred Davis and Associates for the services of Mr. Davis as the Interim Director of Development Services. The remaining funds needed for the term of the agreement are available in the department's budget - action requested - APPROVE BUDGET TRANSFER B-253 (4/5 vote required).

Time

Item No.

- 3.09 * Butte County Department of Behavioral Health - Mid-year Budget Adjustments - Board approval is requested by the Butte County Department of Behavioral Health for mid-year budget adjustments to provide for additional budgeted expenses in the Mental Health (541-001) budget unit as detailed in the agenda report. The additional expenses will be funded utilizing unanticipated revenue from the Realignment Trust Fund, an increase in the CalWORKs allocation, and carryover funds from the Adult System of Care. Board approval is also requested to purchase a small four wheel drive pick-up truck and a minivan, with a combined estimated amount of \$50,000 (AB 2034 Carryover funds) to be used for outreach and case management services in remote areas of the County, and to assist in homeless camp cleanups. Board approval is also requested to approve adjustments to the appropriations and revenues as detailed in the agenda report to bring CalWORKS State allocations in line - action requested - APPROVE BUDGET TRANSFER B-249 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE, AND ADJUSTING APPROPRIATIONS PURSUANT TO THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF A SMALL TRUCK AND MINIVAN IN AN AMOUNT NOT TO EXCEED \$50,000.
- 3.10 * Butte County Department of Behavioral Health - Mid-year Budget Adjustments - Board approval is requested by the Butte County Department of Behavioral Health for mid-year budget adjustments to provide for an overall reduction in anticipated revenue and associated expenses in the Alcohol and Drug (541-002) budget unit as detailed in the agenda report. Board approval is also requested to adjust the interdepartmental transfer account (573) in the Public Health (540-001) budget unit, and to decrease the anticipated revenue in the Realignment (4510905) revenue account to reflect the change in the Federal HIV funds - action requested - APPROVE BUDGET TRANSFER B-250 (4/5 vote required) AMENDING AND RE-APPROPRIATING THE FUNDS AS DETAILED IN THE AGENDA REPORT, AND ADJUSTING THE INTERDEPARTMENTAL TRANSFER ACCOUNT WITH PUBLIC HEALTH AS DETAILED IN THE AGENDA REPORT.
- 3.11 * Monthly Investment Report - the Treasurer-Tax Collector submits the January 31, 2002, report in accordance with the Butte County Statement of Investment Policy dated July 1, 2001 - action requested - ACCEPT FOR INFORMATION.

Time

Item No.

3.12 * Butte County Transit Employee Reduced Fare Tickets - Board approval is requested by the Public Works Department to utilize \$2,000 in Transportation Development Act funds to cover the cost of reduced employee transit tickets on Butte County Transit for the remainder of the fiscal year. Historically this cost has been covered by a grant from the Air Quality Management District. Remaining grant funds from fiscal year 2000-2001 were intended to cover the program costs for fiscal year 2001-2002; however, the funds will not cover the entire fiscal year. The department is proposing to utilize Transportation Development Act funds to allow the program to continue through this fiscal year - action requested - AUTHORIZE THE USE OF TRANSPORTATION DEVELOPMENT ACT FUNDS TO COVER THE COST OF REDUCED EMPLOYEE TRANSIT TICKETS FOR THE REMAINDER OF THIS FISCAL YEAR. (FROM 2-12-02 [3.10])

Ordinances 3.13
and
Resolutions

Adoption of a Salary Ordinance Amendment - the District Attorney has requested the Department of Human Resources prepare a salary ordinance amendment which extends the term dates of one position of Mental Health Counselor, and one half-time flexibly staffed position of District Attorney Investigator II/I from February 28, 2002, to June 30, 2002. The positions are in support of the Violence Against Women Vertical Prosecution Grant, and grant funding has been extended through June 30, 2002. The District Attorney has also requested the Human Resources Department convert the half-time District Attorney Investigator II/I position from a term position to a regular position with a sunset date of June 30, 2002 - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 2-12-02 [3.23])

3.14 Adoption of a Salary Ordinance Amendment - the District Attorney has requested the Department of Human Resources prepare a salary ordinance amendment which converts the following term positions to regular positions with sunset dates: one position of District Attorney Investigator II/I, sunset date of June 30, 2002; one position of Investigative Assistant, sunset date of August 31, 2002; and one position of Legal Typist Clerk/Office Assistant III, sunset date of June 30, 2002. The positions are funded by grants which are expected to be continued on a yearly basis. Converting the positions will allow the incumbents to accrue seniority - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 2-12-02 [3.24])

Time

Item No.

- 3.15 Adoption of a Salary Ordinance Amendment - the District Attorney has requested the Department of Human Resources prepare a salary ordinance amendment which adds one half-time flexibly staffed position of Deputy District Attorney IV/III/II/I to an existing half-time position of Deputy District Attorney IV/III/II/I to create one full-time position with a sunset date of June 30, 2004. The original half-time position was funded with Mentally Ill Offender Crime Reduction Grant funds. The additional half-time position will be funded with Proposition 36 funds and funding from contingencies pursuant to Board direction - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 2-12-02 [3.25])
- 3.16 Adoption of a Salary Ordinance Amendment - the Library has requested the Department of Human Resources prepare a salary ordinance amendment which adds one half-time position of Library Assistant II. The position will be combined with an existing half-time position of Library Assistant II to create one full-time position with a sunset date of June 30, 2002. The positions are fully funded by grant funds received from the California State Library and the Butte County Children and Families Commission, and will be renewed each year based on grant renewals - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 2-12-02 [3.26])
- 3.17 Adoption of a Salary Ordinance Amendment - the Department of Human Resources has prepared an agenda item which corrects the following two errors contained in the latest comprehensive salary ordinance: 1) the classification of Administrative Services Assistant did not include the 3% Cost of Living Allowance increase effective September 29, 2001; and 2) the classification of Secretary I did not receive the 3.64% market adjustment effective December 22, 2001 - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 2-12-02 [3.27])
- 3.18 * Introduction of a Salary Ordinance Amendment - the Department of Employment and Social Services has requested the Department of Human Resources prepare a salary ordinance amendment which adds two flexibly staffed positions of Eligibility Technician II/I, and two positions of Employment and Eligibility Supervisor. The supervisor positions are being added to reduce the supervisor to worker ratio, and the additional technician positions are being added to support the In-Home Supportive Services program, and will eliminate the need to hire additional Social Workers, which would be higher classification positions - action requested - WAIVE READING OF THE ORDINANCE.

Time

Item No.

- 3.19 * Introduction of a Salary Ordinance Amendment - the Department of Human Resources has prepared a salary ordinance amendment which corrects an error contained in the latest comprehensive salary ordinance. The proposed ordinance adjusts the Cost of Living Allowance provided to the classifications of Supervisor's Administrative Assistant II and Supervisor's Administrative Assistant I to the 3% provided to members of the Butte County Management Employees' Association - action requested - WAIVE READING OF THE ORDINANCE.
- Agreements 3.20 * Lawrence D. Odle - Employment Agreement Amendment - Board and approval is requested for an amendment to the agreement with Grants Lawrence D. Odle to serve as Interim Chief Administrative Officer. The amendment extends the term of the agreement for up to three months - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.21 * Select Janitorial Services - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Select Janitorial Services for the provision of janitorial services. The amendment provides for twice a year stripping and waxing of the floors at the added site of 109 Parmac Road, Suite 1, Chico, and increases the maximum amount payable by \$325 for fiscal year 2001-2002, and \$650 for fiscal year 2002-2003 [department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11588)
- 3.22 * Kenneth B. Holden, Ph.D. - Amendment - Board approval is requested by the Butte County Department of Behavioral Health (BCDBH) for an amendment to the agreement with Kenneth B. Holden, Ph.D., for the provision of psychological services to BCDBH youth clients. The amendment increases the maximum amount payable by \$32,500 for the multi-year term (department budget) with all other terms and provisions to 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. X12036)
- 3.23 * Lawrence Wilcox, Ph.D. - Amendment - Board approval is requested by the Butte County Department of Behavioral Health (BCDBH) for an amendment to the agreement with Lawrence Wilcox, Ph.D., for the provision of psychological services to BCDBH youth clients. The amendment decreases the maximum amount payable by \$47,400, with all other terms and provisions to 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. X11863)

Time

Item No.

- 3.24 * Pacific Bell/MCI/State of California - Amendment - Board approval is requested by the Communications Division for an amendment to the agreement with Pacific Bell/MCI/State of California for provision of telecommunication services under the State's Master Agreement. The amendment provides for the provision of Centrex Services to the County under the State's agreement. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X11311)
- 3.25 * Connerly & Associates, Inc. - Board approval is requested by the Development Services Department for an agreement with Connerly & Associates, Inc., for the administration of the Community Development Block Grant General Allocation Reuse Program. The term of the agreement is July 1, 2001, through June 30, 2004, with a maximum amount payable of \$110,160 for the three year term (Housing and Community Development) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13397)
- 3.26 * Butte County Department of Employment and Social Services/Department of Public Health - Memorandum of Understanding - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the Memorandum of Understanding with the Department of Public Health for the provision of Nursing Supervision to recipients of the In-Home Supportive Services/Personal Care Services Program. The amendment extends the term of the agreement through June 30, 2002, and increases the maximum amount payable by \$160,000 for fiscal year 2001-2002 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13012)
- 3.27 * Private Industry Council - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the sublease agreement with the Private Industry Council for the property located at 202 Mira Loma Drive, Oroville. The amendment extends the term of the agreement through April 1, 2002, increases the maximum amount available for change orders, modifications, and design changes to \$80,000 for fiscal year 2001-2002 (department budget), and provides that janitorial supplies are also included. All 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.

Time

Item No.

- 3.28 * Oroville Adult School - Board approval is requested by the Department of Employment and Social Services for an agreement with the Oroville Adult School for the provision of the Job Search Partnership Program. The term of the agreement is July 1, 2001, through June 30, 2002, with a maximum amount payable of \$84,642.96 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13353)
- 3.29 * Parent Education Network - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the agreement with the Parent Education Network for the provision of the Families in Transition team program. The amendment changes the payment method from the current method of paying 1/12th of the contract total per month to paying for units of service provided in a month, provides for the types of detailed information required for review by the department, provides for the department's name change, and reduces the maximum amount payable by \$5,707 in response to reduced revenue from the State - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT THE AUDITOR-CONTROLLER TO REDUCE ENCUMBRANCE FOR AGREEMENT BY \$5,707.
- 3.30 * Air Quality Management District - Board approval is requested by the Fire Department for a grant agreement with the Air Quality Management District for funds to purchase a lower emissions engine for one of the department's older fire trucks. The term of the agreement is July 1, 2001, through June 30, 2002, with an maximum amount payable to the County of \$5,244. The cost of the replacement engine, in excess of \$5,244, will be funded by the department's budget - action requested - APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; APPROVE BUDGET TRANSFER B-248 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; AND AUTHORIZE THE FIRE DEPARTMENT TO UTILIZE DEPARTMENT BUDGET FUNDS TO COMPLETE PURCHASE OF REPLACEMENT ENGINE.
- 3.31 * California Health Council, Inc. - Board approval is requested by the Public Health Department for a revenue agreement with California Health Council, Inc., for the provision of funds to be used to provide family planning services. The term of the agreement is January 1, 2002, through December 31, 2002, with a maximum amount payable to the County of \$66,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

Time

Item No.

3.32 * Pacific Gas and Electric - Board approval is requested by the Public Health Department for a non-disclosure and use of information agreement with Pacific Gas and Electric (PG&E). In accordance with Health and Safety Code, Chapter 6.95, the Environmental Health Division is developing a new Hazardous Materials Release Response Plan Database which will be compatible with the data management system currently used by PG&E. In developing the County's system, information from PG&E's system will be used and PG&E has requested the County sign the non-disclosure agreement to allow the County access to that information. There is no term or funds associated with this agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL.

3.33 * Youth For Change-Paradise Family Resource Center - Medi-Cal Targeted Case Management Provider Participation Agreement - Board approval is requested by the Public Health Department, in its capacity as the Local Governmental Agency for the provision of Targeted Case Management (TCM) services, for an agreement with Youth For Change-Paradise Family Resource Center for the provision of TCM services to Medi-Cal clients. The term of the agreement is July 1, 2001, through June 30, 2002, with a maximum amount payable of \$228,437. The department's agreement with the State for TCM services will provide an additional allocation in the amount of \$228,437 to fund the agreement - action requested - APPROVE BUDGET TRANSFER B-251 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13372)

Miscellaneous

3.34 * Advanced Step Hire - the District Attorney has requested the Human Resources Department prepare an agenda item requesting Board approval of the provisional Advance Step Hire of a Deputy District Attorney IV candidate to Step 5 of the salary range based on education and experience - action requested - APPROVE PROVISIONAL ADVANCE STEP HIRE OF GERALD FLANAGAN, DEPUTY DISTRICT ATTORNEY IV CANDIDATE, TO STEP 5 OF THE SALARY RANGE.

3.35 * North State Cooperative Library System - Board approval is requested by the Library for a resolution authorizing participation in the North State Cooperative Library System. The Library of California Act was signed into law in 2000, and the North State Cooperative Library Systems has revised its plan of service to reflect the new act. To continue receiving services under the new law, Butte County must adopt a new resolution providing for the change, and including a revised plan of service - action requested - ADOPT REVISED PLAN OF SERVICE; AND ADOPT RESOLUTION AUTHORIZING PARTICIPATION AND AUTHORIZE THE CHAIR TO SIGN.

Time

Item No.

- 3.36 * Child Abuse Prevention, Intervention and Treatment, and Community Based Family Resource and Support Programs - County Plan 2002-2005 - Board approval is requested by the Department of Employment and Social Services for the Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Family Resource and Support (CBFRS) program's three-year plan to be submitted to the Office of Child Abuse Prevention for the 2002-2005 funding cycle. Funds are utilized to provide services in the area of in-home visits and case management, parent education, parent support groups and life skills training - action requested - ADOPT RESOLUTION APPROVING THE CAPIT AND CBFRS PROGRAM'S THREE-YEAR PLAN AND AUTHORIZE THE CHAIR TO SIGN; AND DESIGNATE THE DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES AS THE LOCAL GOVERNMENT AGENCY TO APPLY FOR AND ADMINISTER THE CAPIT AND CBFRS FUNDS.

- 3.37 * State Fair Booth 2002 - the Treasurer-Tax Collector has been coordinating the County's exhibit at the State Fair for the past three years, and is willing to assume that responsibility for 2002. The department intends to contract with Richard Bay and Associates for construction of the exhibit for the flat rate of \$5,000 plus any prize money received. The \$5,000 has been included in the department's budget, and Board approval is requested to formally authorize the Treasurer-Tax Collector as official representative pursuant to the California State Fair requirements - action requested - APPOINT TREASURER-TAX COLLECTOR'S DEPARTMENT AS THE COUNTY'S OFFICIAL REPRESENTATIVE TO THE CALIFORNIA STATE FAIR AND AUTHORIZE THE CHAIR TO SIGN COUNTIES EXHIBIT ENTRY FORM.

- 3.38 * Letter of Support - the City of Live Oak is requesting the Board approve a letter of support to Governor Davis requesting the State reconsider continued funding of the Leo Chesney Community Correctional Facility - action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN.

- 3.39 * Board Meeting Schedule - the Chief Administrative Officer is requesting the Board set special meeting dates for Monday, March 18, 2002, and Tuesday, March 19, 2002 (times to be determined) for the purpose of interviewing candidates for the position of Chief Administrative Officer - action requested - SET SPECIAL BOARD MEETINGS FOR MARCH 18 AND 19, 2002.

4.00 Regular Agenda

4.01 Appointments - Boards, Commissions, and Committees.

- * 1. Appointments to listed vacancies.

Time

Item No.

- 4.02 Update on legislative and budget activities. (CHIEF ADMINISTRATIVE OFFICER)
- 4.03 * Presentation to Sheriff's Office - presentation of certificates of appreciation to the Sheriff's Office from the Board of Corrections - action requested - ACCEPT PRESENTATION OF CERTIFICATES. (SHERIFF'S OFFICE)
- 4.04 * Board Meeting Procedures - consideration of revisions to the Board's meeting procedures - action requested - APPROVE REVISIONS AND ADOPT AMENDED PROCEDURES. (CHIEF ADMINISTRATIVE OFFICER/COUNTY COUNSEL)
- 4.05 * Household Hazardous Waste Program - consideration of agreements with the City of Chico and A/C Industrial Services, Inc., for collection and management services of household hazardous waste - action requested - APPROVE AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (PUBLIC WORKS)
- 4.06 * Implementation Options for Reorganization of the Butte County Department of Development Services - discussion of potential implementation options for reorganization of the department - action requested - RECEIVE, DISCUSS, AND PROVIDE DIRECTION ON THE REPORT ON IMPLEMENTATION OPTIONS FOR REORGANIZATION OF THE BUTTE COUNTY DEPARTMENT OF DEVELOPMENT SERVICES. (CHIEF ADMINISTRATIVE OFFICER)

Time

Item No.

4.07 * Nuisance Abatement Program - Direction to Staff - on December 11, 2001, the Board directed staff to begin the process of implementing the County's nuisance abatement program. Subsequent public input has resulted in staff requesting the Board clarify the next steps to be taken - action requested - PROVIDE DIRECTION AS TO HOW TO PROCEED WITH IMPLEMENTATION OF THE COUNTY'S NUISANCE ABATEMENT PROGRAM. STAFF PROVIDES THE FOLLOWING OPTIONS:

1. DIRECT STAFF TO INITIATE DISCUSSION WITH CITIES REGARDING THE VEHICLE ABATEMENT PROGRAM; AND DIRECT STAFF TO RETURN TO THE BOARD WITH AN IMPLEMENTING ORDINANCE, REVISED TO INCLUDE A 72-HOUR PARKING LIMIT; OR

2. DIRECT STAFF TO POSTPONE FURTHER ACTION UNTIL SUCH TIME AS THE ADVISORY BOARD HAS BEEN FORMED AND COMMUNITY OUTREACH MEETINGS HAVE BEEN HELD. (CHIEF ADMINISTRATIVE OFFICER)

4.08 * Ordinance Repealing Butte County Code Section 2-11.5 - consideration of an ordinance repealing section 2-11.5 of the Butte County Code, Assessor Fees for Reproducing Plat Maps - action requested - WAIVE READING OF THE ORDINANCE; DIRECT THE ASSESSOR TO USE STANDARD COPY COSTS ADOPTED BY THE BOARD UNTIL THE ACTUAL DIRECT COST OF PHOTOCOPYING PLAT MATS CAN BE DETERMINED; AND DIRECT SUPPORTING INFORMATION FOR THE FEES SET FORTH ON THE BUTTE COUNTY ASSESSOR PRICE LIST BE PROVIDED TO COUNTY COUNSEL FOR REVIEW. (COUNTY COUNSEL)

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

5.00 Public Hearing and Timed Items

10:25 A.M. 5.01 * Public Hearing - Appeal - Art Cummings Tentative Parcel Map - consideration of an appeal of the Development Review Committee's denial of a Tentative Parcel Map to divide two (2) existing parcels totaling 93 acres into four (4) parcels ranging in size from 20 to 29 acres on property zoned A-20 (Agriculture - 20 acre parcels). The property is located on the north side of Fimple Road and on the west side of Marjac Way, approximately 0.26 miles south of Konning Road, at 10240 Fimple Road, south of Chico, and identified as APN 039-220-055 and 056 (CBS [TPM 02-01]) - action requested - THE APPLICANT HAS REQUESTED THE BOARD CONTINUE THE HEARING OPEN TO MARCH 26, 2002.

Time **Item No.**

10:30 A.M. 5.02 *

Public Hearing - Winery Ordinance - Proposed Negative Declaration and Zoning Code Amendment - the Planning Commission has recommended the Board approve the addition of a winery ordinance, adding section 24-263 to the Butte County Code, authorizing and regulating wineries in certain zone districts of the County, and establishing standards for the operation of wine tasting and special events - action requested - STAFF CONCURS WITH THE RECOMMENDATIONS OF THE PLANNING COMMISSION AND RECOMMENDS THE BOARD TAKE THE FOLLOWING ACTIONS:

1. FIND THAT THE WINERY ORDINANCE HAS BEEN THE SUBJECT OF EXTENSIVE STAFF STUDY AND PUBLIC COMMENTS, AND HAS BEEN PREPARED FOR THE PURPOSE AND INTENT AS STATED IN SECTION 24-263A OF THE PROPOSED ORDINANCE;

2. SUBJECT TO FINDINGS II(A-C) AS DETAILED IN THE STAFF REPORT DATED FEBRUARY 12, 2002, ADOPT A MITIGATED NEGATIVE DECLARATION;

3. FIND THAT THE PROPOSED PROJECT WILL NOT CAUSE ENVIRONMENTAL DAMAGE TO FISH AND/OR WILDLIFE OR THEIR HABITAT AND APPROVE A "DE MINIMUS" EXEMPTION TO THE COLLECTION OF FEES PURSUANT TO FISH AND GAME CODE SECTION 711.4(d)(3) AND 14 CCR 753.5, AS THERE ARE NO IDENTIFIED IMPACTS ON FISH AND WILDLIFE WITH REGARDS TO THE ADOPTION OF THE WINERY ORDINANCE; AND

4. SUBJECT TO FINDINGS IV(A AND B) AS DETAILED IN THE STAFF REPORT DATED FEBRUARY 12, 2002, ADOPT AN ORDINANCE ADDING SECTION 24-263 TO CHAPTER 24 OF THE BUTTE COUNTY CODE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 1-29-02 [3.06])

6.00

Public Comment

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

