

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

SUPPLEMENTAL AGENDA

Time Item No.

3.00

Consent Agenda

Agreements 3.40 *
and
Grants

Prison Health Services - Extension of Interim Price and Terms and Conditions - Board approval is requested by the Administrative Office for an extension to the interim agreement with Prison Health Services to provide health services at the Butte County Juvenile Hall and Butte County Jail. The proposed extension of 60-days will allow additional time for selection and establishment of a contractor selected through the Request For Proposal process. The rate of compensation and terms and conditions will remain the same through the extension period - action requested - APPROVE EXTENSION TO INTERIM AGREEMENT ON PRICING TERMS AND CONDITIONS.

4.00

Regular Agenda

AMENDED

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~~ **POSTPONE DISCUSSION AND SET A SPECIAL BOARD MEETING FOR FRIDAY, MARCH 15, 2002, FOR CONSIDERATION OF THE ITEM.** (CHIEF ADMINISTRATIVE OFFICER)