

# 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

April 9, 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 Don North, Trinity Bible Church, Oroville.

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### **3.00**      Consent Agenda

Budget Transfers	3.01 *	Budget Transfers - action requested - APPROVE BUDGET TRANSFERS B-373 (SHERIFF-INCARCERATION/APPROPRIATION FOR CONTINGENCIES); B-374 (DISTRICT ATTORNEY-GRANTS); B-370 (COUNTY SERVICE AREA #82-STIRLING CITY SEWER/CSA APPROPRIATION FOR CONTINGENCIES); B-367 (DEVELOPMENT SERVICES/APPROPRIATION FOR CONTINGENCIES); AND B-368 (COUNTY CLERK RECORDER-ELECTIONS). All budget transfers listed above, with the exception of B-374, require a 4/5 vote.
Donations	3.02	Library Donations - pursuant to Government Code Section 25355, donations of \$2,367 from the Chico Friends of the Library, \$894.60 from the Oroville Friends of the Library, and \$260 from the Gridley Friends of the Library, 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	Emergency Medical Care Committee - action requested - APPOINT JANET WILSON, BUTTE-GLENN MEDICAL SOCIETY REPRESENTATIVE, TO A TERM TO END JUNE 30, 2004; APPOINT BRUCE AIKIN, EMERGENCY DEPARTMENT PHYSICIAN REPRESENTATIVE, TO A VACATED TERM TO END JUNE 30, 2003; REAPPOINT STEVE SIMPSON, FIRE SERVICE REPRESENTATIVE, AND ERNEST NEBEN, JR., PHARMACIST REPRESENTATIVE, BOTH TO TERMS TO END JUNE 30, 2004; APPOINT DAN COSTELLO, PUBLIC MEMBER, TO A VACATED TERM TO END JUNE 30, 2002; APPOINT JACK B. STORNE, LAW ENFORCEMENT REPRESENTATIVE TO A TERM TO END JUNE 30, 2003; AND APPOINT PAUL ROBIE, AMBULANCE SERVICE REPRESENTATIVE, TO A VACATED TERM TO END JUNE 30, 2003.

<u>Time</u>	<u>Item No.</u>	
Land Use	3.04 *	Land Conservation Act Agreement - Notice of Non-renewal - Board approval is requested by the Development Services Department, pursuant to Government Code Section 51245, to accept a Notice of Non-renewal of a Land Conservation Act Agreement for Costel Augheluta (John Jean Dagorret, Marie Anna Dagorret and John Peter Dagorret) - action requested - ACCEPT NOTICE OF NON-RENEWAL AND DIRECT CLERK TO HAVE DOCUMENT RECORDED.
Audit and Finance	3.05 *	Reissue Time Expired Checks - Board approval is requested by the Administrative Office, on behalf of The Three B's Ranch, Inc., to reissue two time expired checks: number 1000-31265, in the amount of \$910.63, dated January 15, 1991; and check number 1000-32495, in the amount of \$534.32, dated May 7, 1991. The Auditor-Controller has verified that the checks are time expired and have not been reissued. The original checks are to be returned to the County prior to replacement checks being issued - action requested - DIRECT AUDITOR-CONTROLLER TO REISSUE TIME EXPIRED CHECKS UPON RETURN OF ORIGINAL CHECKS TO THE COUNTY.
	3.06 *	Tax and Revenue Anticipation Notes (TRAN) - Fiscal Year 2002-2003 - Board approval is requested by the Treasurer-Tax Collector for a resolution to participate in the California Cash Flow Financing Program for the issuance of Tax and Revenue Anticipation Notes. The maximum feasible amount is to be determined by the Treasurer-Tax Collector and Auditor-Controller, but will not exceed \$20,000,000 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
	3.07 *	State Department of Child Support Services - Administrative Electronic Data Processing Maintenance and Operations - Board approval is requested by the Butte County Department of Child Support Services to accept and appropriate \$52,127 of \$356,888 in additional funds received from the State for administrative electronic data processing maintenance and operations. The funds will be used to provide training for staff and to purchase electronic calendaring equipment. Board approval is also requested for a hardware maintenance and software support agreement with International Business Machines Corporation. The term of the agreement is March 15, 2002, through March 14, 2005, with a maximum amount payable of \$33,226.01. Funds from the allocation will be used to fund the agreement - action requested - APPROVE BUDGET TRANSFER B-369 (4/5 vote required) ACCEPTING AND APPROPRIATING THE UNANTICIPATED REVENUE; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

Time

Item No.

- 3.08 \* Sheriff's Office - Transfer of Funds for Jail Overtime - Board approval is requested by the Sheriff for various transfers between the Sheriff's Office budget units, acceptance of unanticipated revenue, and a transfer from the Appropriation for Contingencies to provide the \$479,500 anticipated to be needed to cover overtime expenses in the Butte County Jail. The Sheriff is proposing to transfer \$325,000 from within the Sheriff's budgets, \$50,000 in unanticipated revenue from a work contract, and \$57,230 from JBI revenues. The department will require a transfer of \$47,270 from the Appropriation for Contingencies to provide the remaining funds needed at this time - action requested - APPROVE BUDGET TRANSFER B-380 (4/5 vote required) TRANSFERRING THE VARIOUS FUNDS BETWEEN THE SHERIFF'S OFFICE BUDGETS AND ACCEPTING AND APPROPRIATING THE UNANTICIPATED REVENUE.
- Ordinances 3.09 and Resolutions Adoption of an 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 - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 3-12-02 [3.13])
- 3.10 \* Resolution to Amend Salary Ordinance - the Department of Human Resources has prepared a resolution to amend the Butte County salary ordinance as follows: PUBLIC HEALTH-GENERAL SERVICES - adds one flexibly staffed position of Public Health Assistant II/I with a sunset date of December 31, 2002. The position is being added in support of the Peer Provider Program and will be funded with grant funds - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- 3.11 \* Resolution Approving the Allocation (Pass Through) of Butte County's Per Capita Grant Funds Under Proposition 12 - the California Department of Parks and Recreation has advised the County that a resolution is required to certify the Board's action of January 8, 2002, approving the allocation of Butte County's per capita grant funds under Proposition 12. The proposed resolution has been prepared by the Administrative Office to meet the requirements of the State - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- 3.12 \* Resolution Extending a Non-Exclusive Franchise Agreement for the Unincorporated Areas of Paradise - pursuant to the Board's approved strategy for the renewal of Butte County's three non-exclusive cable franchise agreements, the Administrative Office has prepared a resolution which will extend the franchise for the unincorporated areas of Paradise to July 12, 2003. The extension will provide for the Paradise area franchise to expire at the same time as the Chico/Durham area franchise, provide an approach that will help control costs when negotiating the renewal of the franchise agreements, increase the franchise fee from 3% to 5%, update the definition of "Gross Subscriber Revenue", and provide for the cable company to contribute 50% of the costs, up to a total of \$5,000, to perform a franchise fee audit - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

Time

Item No.

3.13 \* Resolution Extending County Self-Insurance and Excess Insurance to Superior Court of Butte County - Board approval is requested by the Risk Manager for a resolution which will extend the County's self-insurance and excess insurance coverage to the Superior Court of Butte County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.14 \* Resolution Allowing the Director of the Department of Development Services to Authorize the City of Chico to Issue Building Permits for Property in the Process of Being Annexed to the City of Chico - Board approval is requested by the Development Services Department for a resolution setting forth certification requirements by the City of Chico which would allow the Development Services Department to approve the City's issuance of a building permit to property owners in the process of annexing to the City of Chico - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.15 \* Resolution Declaring April 14-20, 2002, as National Public Safety Telecommunicators Week - Supervisor Josiassen requests the Board adopt a resolution declaring April 14-20, 2002, as National Public Safety Telecommunicators Week, honoring the nation's public safety dispatchers who serve as the first and most critical contact citizens have with emergency services, and who serve as the single vital link for law enforcement and fire personnel - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.16 \* Resolution Recognizing April as Child Abuse Prevention Month - the Child Abuse Prevention Council of Butte County has requested the Board adopt a resolution proclaiming April as Child Abuse Prevention Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

Roads

3.17 \* Pavement Double Chip Seal on Various Butte County Roadways - County Project No. CS-2002-1 - the project consists of a total of 18.75 miles of pavement double chip seal on ten Butte County roadways. The project is included in the proposed budget for fiscal year 2002-2003 - action requested - APPROVE PLANS AND SPECIFICATIONS; AUTHORIZE THE CHAIR AND THE DIRECTOR OF PUBLIC WORKS TO SIGN PLANS; ADOPT A WAGE SCALE; AND AUTHORIZE PUBLIC WORKS TO ADVERTISE FOR BIDS.

**Time**

**Item No.**

3.18 \* Construction of West Sacramento Avenue Bridge at Kusal Slough - the project consists of replacing the existing bridge with a new three-span reinforced cast-in-place concrete flat slab highway bridge which will be longer and wider. The project also includes the reconstruction of approximately 800 feet of approaching roadway. The project is 80% reimbursable through the Federal Highway Bridge Rehabilitation and Replacement Program. The remaining 20% will be paid with local highway funds. The engineer's estimate for the project is approximately \$320,000 - action requested - APPROVE CLOSURE OF A PORTION OF WEST SACRAMENTO AVENUE AT THE PROJECT SITE; APPROVE PLANS AND SPECIFICATIONS; AUTHORIZE THE CHAIR AND THE DIRECTOR OF PUBLIC WORKS TO SIGN PLANS; ADOPT WAGE SCALE; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS.

Agreements 3.19 \*  
and  
Grants

Denny R. Forland - Amendment - Indigent Defense Services - Board approval is requested by the Administrative Office for an amendment to the agreement with Denny R. Forland for the provision of investigative services in support of Public Defender activities. The amendment increases the monthly payment to the Executive Director-Public Defender by \$2,574.99 to provide for pass-through payment of investigative services. The amendment is retroactive to July 1, 2001, with all other terms and provisions to remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X10189A)

3.20 \* Sacramento Valley Family Services - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Sacramento Valley Family Services for the provision of State mandated therapeutic behavioral services to Medi-Cal recipients. The amendment decreases the maximum amount payable by \$42,500, 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. X13257)

3.21 \* Local Education Agency - Memorandum of Understanding - Board approval is requested by the Butte County Department of Behavioral Health for a Memorandum of Understanding with the Local Education Agency for Special Education Local Plan Area, for the provision of assessment and referral services of Butte County students in need of mental health services, pursuant to the Section 56026 of the Education Code. The term of the agreement is three years from date of approval. The agreement does not contain monetary provisions - action requested - APPROVE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL.

**Time****Item No.**

- 3.22 \* Skyway House - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with the Skyway House for the provision of long-term drug and alcohol residential treatment services. The amendment increases the maximum amount payable by \$27,008 (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. X13347)
- 3.23 \* North Valley Parent Education Network - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with the North Valley Parent Education Network for the provision of services to children who receive Medi-Cal benefits. The program has been expanded to provide services to youth in the rural mountain communities. The amendment increases the service unit rate from \$1.13 to \$1.36 (department budget) for the period of March 1, 2002, through June 30, 2002, with all other terms and provisions, including the maximum amount payable and term, 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. X13233)
- 3.24 \* Youth With A Mission - Facility Use Agreement - Board approval is requested by the Butte County Department of Behavioral Health for a Facility Use Agreement with Youth With A Mission, Springs of Living Water Conference Grounds for the utilization of their facility for two conferences held in support of the Friday Night Live/Club Live Programs. The term of the agreement is March 2, 2002, through March 16, 2002, with a maximum amount payable of \$25,088 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13413)
- 3.25 \* Tri-County Treatment - Amendment - Board approval is requested by the Butte County Department of Behavioral Health for an amendment to the agreement with Tri-County Treatment for the provision of services to Drug Court clients. The amendment increases the maximum amount payable by \$10,107 (department budget), with all other terms and provisions to remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13386)
- 3.26 \* State of California Department of Alcohol and Drug Programs - Board approval is requested by the Butte County Department of Behavioral Health for a grant award agreement in the amount of \$88,663 for Project Year 4 of the Drug Court Partnership Project. The term of the agreement is May 1, 1999, through April 30, 2003, with Project Year 4 budget period being May 1, 2002, through April 30, 2003 - action requested - ADOPT RESOLUTION AUTHORIZING CHAIR TO SIGN GRANT AWARD AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40153)

**Time**

**Item No.**

- 3.27 \* State of California Department of Alcohol and Drug Programs - Board approval is requested by the Butte County Department of Behavioral Health for a grant award agreement in the amount of \$74,097 for funds to support the Comprehensive Drug Court Implementation Program. The term of the agreement is December 29, 2000, through December 28, 2004, with the project budget term being December 29, 2001, through December 28, 2002 - action requested - ADOPT RESOLUTION AUTHORIZING CHAIR TO SIGN GRANT AWARD AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40153)
- 3.28 \* Ford Motor Credit Company - Lease Agreement - Board approval is requested by the District Attorney for a lease agreement with Ford Motor Credit Company, under a Master Equipment Lease-Purchase Agreement for the lease of two vehicles for the Child Abduction Unit. The term of the agreement is 36-months, commencing March 22, 2002, with a maximum amount payable of \$42,390.42. The Child Abduction program is a State-funded program wherein the County is reimbursed costs on a quarterly basis. The terms of the funding from the State do not allow acquisition of fixed assets as an outright purchase. The vehicles will be available for purchase for \$1.00 upon completion of the lease. Should the Board approve the agreement, a retroactive payment for March will need to be made - action requested - APPROVE LEASE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.29 \* Butte County Department of Employment and Social Services/District Attorney - Memorandum of Understanding - Board approval is requested by the District Attorney for a Memorandum of Understanding with the Department of Employment and Social Services for the provision of a half-time social worker who will respond to Drug Endangered Children cases. The term of the agreement is January 1, 2002, through December 31, 2002, with a maximum amount payable of \$28,229 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**Time**

**Item No.**

- 3.30 \* Targeted Case Management Services - Butte County Public Health Department-Butte County Public Guardian Memorandum of Understanding - Board approval is requested by the Public Health Department and the Department of Employment and Social Services for a Memorandum of Understanding between Public Health and the Public Guardians Office for the provision of Targeted Case Management Services to Medi-Cal recipients. The term of the agreement is July 1, 2000, through June 30, 2002, with a maximum amount payable of \$127,033. Funding for the agreement is provided by the State Department of Health Services as part of the Public Health Department's designation as the Local Government Agency for the provision of Targeted Case Management Services. Budget transfers are also requested to accept, appropriate, and adjust the unanticipated revenue for both departments as detailed in the agenda transmittals - action requested - APPROVE BUDGET TRANSFERS B-376 (PUBLIC HEALTH TRANSFER [4/5 vote required]) AND BUDGET TRANSFER B-375 (EMPLOYMENT AND SOCIAL SERVICES TRANSFER [4/5 vote required]) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORTS; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13374)
- 3.31 \* Cabs 4 Kids - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the agreement with Cabs 4 Kids for the provision of transportation services for children of CalWORKs participants. The amendment increases the maximum amount payable by \$36,000 (department budget) as a result of increased utilization of services, with all other terms and provisions to remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X12035)
- 3.32 \* Private Industry Council - Amendment - Board approval is requested by the Department of Employment and Social Services for an amendment to the agreement with the Private Industry Council for the provision of employment services to CalWORKs recipients. The amendment extends the term of the agreement through June 30, 2003, increases the maximum amount payable by \$88,000, and clarifies the duties of the contractor and the payment and funding methodology. Funding for the agreement is available utilizing Welfare Incentive Funds, and Board approval is also requested for a budget transfer to provide that funding - action requested - APPROVE BUDGET TRANSFER B-372 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13305)

**Time**

**Item No.**

- 3.33 \* Office of Criminal Justice Planning - Serious Habitual Offender Grant Augmentation - Board approval is requested by the Probation Department to apply to the Office of Criminal Justice Planning for continued funding for the Serous Habitual Offender Program. The County is anticipating \$107,579 to be provided to Butte County for fiscal year 2002-2003. The award requires a 15% cash match (\$16,137) which has been incorporated into the department's fiscal year 2002-2003 budget - action requested - AUTHORIZE THE CHIEF PROBATION OFFICER TO APPLY FOR GRANT FUNDS AND TO SIGN NECESSARY GRANT AWARD DOCUMENTS.
- 3.34 \* Northwest Society for the Prevention of Cruelty to Animals - Amendment - Board approval is requested by the Public Health Department for an amendment to the agreement with the Northwest Society for the Prevention of Cruelty to Animals for the provision of animal sheltering services. The amendment increases the maximum amount payable by \$25,000 (department budget) as a result of increased utilization of services, 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. X13132)
- 3.35 \* Pacific Waste Services, Inc. - Board approval is requested by the Public Works Department for an agreement with Pacific Waste Services, Inc., for the provision of water quality monitoring and reporting services for the Neal Road Landfill. The term of the agreement is 10 quarters (2½ years), with a maximum amount payable of \$134,415 (Neal Road Landfill Management Fund) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.36 \* A/C Industrial Services Corporation - Amendment - Board approval is requested by the Public Works Department for an amendment to the agreement with A/C Industrial Services Corporation for the operation of the County's Household Hazardous Waste Facility. The amendment provides for the construction of a building to be used for the Materials Exchange Program. The maximum amount payable for construction of the building is \$75,000 (grant funds), 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. X13405)

Time

Item No.

- 3.37 \* Psomas Engineering - Board approval is requested by the Department of Water and Resource Conservation for an agreement with Psomas Engineering for the preparation of preliminary engineering evaluations of the Hendrix and Miocene Canal options to provide potential water supply to the Magalia area. The term of the agreement is through June 30, 2002, with a maximum amount payable of \$9,850. On October 9, 2001, the Board approved the use of up to \$10,000 of Lime Saddle Community Services District Trust Funds to be used to pay for the preliminary engineering evaluations, and Board approval is also requested for a budget transfer to provide funding for the agreement - action requested - APPROVE BUDGET TRANSFER B-329 (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS FROM THE LIME SADDLE COMMUNITY SERVICES DISTRICT TRUST FUND; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X13447)
- Miscellaneous 3.38 \* Partial Closure of the Thermalito Afterbay - April 12, 2002, through April 14, 2002 - Board approval is requested by the Sheriff's Office for a resolution which would allow partial closure of the Thermalito Afterbay from 6 p.m. April 12, 2002, through 6 p.m. April 14, 2002, specifically the area from Highway 162 on the north and Hamilton Road on the south, for the purpose of the Northern California Outboard Association's speedboat timed racing event - action requested - ADOPT RESOLUTION APPROVING CLOSURE AND AUTHORIZE THE CHAIR TO SIGN.
- 3.39 \* Final Butte County Legislative/Regulatory Platform 2002/2003 - on March 12, 2002, the Board directed the Administrative Office to make revisions to the Legislative Platform. The Administrative Office has made the directed changes and presents the amended platform for Board approval - action requested - ADOPT FINAL PLATFORM AS AMENDED.
- 3.40 \* Power Line Inspection Program - Board approval is requested by the Fire Department to continue the Power Line Inspection Program. The program is funded by a summary judgement received from Pacific Gas and Electric, and is used to inspect power lines for potential vegetation hazards which could cause wildfires. Funding for the agreement is contained in a revenue account for the program. The revenue account has a current balance of \$91,200, and Board approval is requested to utilize \$23,032 to fund a Fire Prevention Specialist position in support of the program. An agreement for the continuance of the program will return on a subsequent agenda. In the interim, a continuation clause in the current agreement will allow for continuation of the program - action requested - APPROVE THE CONTINUANCE OF THE POWER LINE INSPECTION PROGRAM; AND APPROVE BUDGET TRANSFER B-371 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE TO THE FIRE DEPARTMENT TO FUND THE NEW POSITION.

**Time**

**Item No.**

- 3.41 \* Certification of Statement of Votes Cast - the County Clerk-Recorder-Registrar of Voters submits the Certification of Statement of Votes Cast for the Consolidated Gubernatorial Primary Election held March 5, 2002 - action requested - ACCEPT AND APPROVE CERTIFICATION OF STATEMENT OF VOTES CAST.
  
  - 3.42 \* Sabotage and Terrorism Insurance - Board approval is requested by the Risk Manager to purchase Sabotage and Terrorism Insurance for County buildings in the estimated cost of \$30,000. The term of the policy is April 1, 2002, through March 31, 2003. The County has been notified that the current Structures and Contents Insurance for County buildings excludes acts of sabotage and terrorism. The Administrative Office believes the exclusions for sabotage and terrorism may be so broad as to exclude items such as vandalism. Given the uncertainty of the exclusions, the Administrative Office is recommending the Board approve the purchase of this specific coverage. The cost of the coverage is allocated out to all departments - action requested - AUTHORIZE PURCHASE OF SABOTAGE AND TERRORISM INSURANCE IN THE ESTIMATED COST OF \$30,000.
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**4.00 Regular Agenda**

- 4.01 Appointments - Boards, Commissions, and Committees.
  - \* 1. Appointments to listed vacancies.
  
  - \* 2. Butte County Children and Families Commission - action requested - REAPPOINT MARIAN GAGE AND LINDA MOORE TO TERMS TO END APRIL 1, 2004; APPOINT KAREN MARLATT, COMMUNITY BASED ORGANIZATION REPRESENTATIVE, TO A TERM TO END APRIL 1, 2004; AND DIRECT STAFF TO PREPARE A CERTIFICATE OF APPRECIATION IN MEMORY OF DEBORAH ROWELL.
  
- 4.02 Update on legislative and budget activities. (CHIEF ADMINISTRATIVE OFFICER)
  
- 4.03 \* Butte County Resource Conservation District Formation - Report to the Board - informational report on the steps required for organization of the Butte County Resource Conservation District, approved by the voters on March 5, 2002 - action requested - ACCEPT FOR INFORMATION. (WATER AND RESOURCE CONSERVATION/NATIONAL RESOURCE CONSERVATION SERVICE)

**Time**

**Item No.**

- 4.04 \* Adult and Children's Services - 2001 Annual Report - presentation regarding the Department of Employment and Social Services' Adult and Children's Services programs - action requested - ACCEPT FOR INFORMATION. (EMPLOYMENT AND SOCIAL SERVICES)
- 4.05 \* Securitizing Tobacco Revenues from the Master Settlement Agreement - Report to the Board - update on the securitization of tobacco revenues - action requested - ACCEPT FOR INFORMATION. (ADMINISTRATIVE OFFICE/TREASURER-TAX COLLECTOR)
- 4.06 \* Butte County Air Quality Management District - Special Road Program Grant Funds - consideration of a grant application for funds to chip seal a County road - action requested - DIRECT STAFF TO SUBMIT AN APPLICATION TO THE BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT FOR FUNDS TO CHIP SEAL EITHER CRAIG ROAD FROM PALERMO HONCUT HIGHWAY TO CITRUS AVENUE OR ZINK ROAD FROM BALD ROCK ROAD TO THE EXISTING PAVEMENT (APPROXIMATELY ONE MILE). (PUBLIC WORKS)
- 4.07 \* Contribution to Lake Oroville Joint Powers Authority for Consultant to Pursue Proposition 40 Bond Funding - at the March 25, 2002, Lake Oroville Joint Powers Authority meeting the group considered an offer from the State Water Contractors to fund 50% of the cost of providing professional services relative to seeking capital funding from Proposition 40 for various park and recreation projects in the City of Oroville and vicinity of Lake Oroville. The remaining 50% is proposed to be split equally between the County, the City of Oroville, and the Feather River Park and Recreation District. The County's share of this cost would be \$5,833 - action requested - SHOULD THE BOARD CHOOSE TO PARTICIPATE, DIRECT STAFF TO PREPARE A BUDGET TRANSFER FROM THE APPROPRIATION FOR CONTINGENCIES IN THE AMOUNT OF \$5,833 (4/5 vote required) TO FUND THE COUNTY'S PORTION OF THE PROFESSIONAL SERVICES AGREEMENT WITH THE DANGERMOND GROUP SUBJECT TO EQUAL PARTICIPATION BY THE CITY OF OROVILLE AND THE FEATHER RIVER PARKS AND RECREATION DISTRICT. (SUPERVISOR BEELER)
- 4.08 \* Joint Meeting of the Butte County Board of Supervisors and the Chico City Council - consideration of a joint meeting with the Chico City Council to discuss joint land use planning, community development standards, development impact fees, redevelopment issues, and street and road improvements - action requested - DISCUSS; SET MEETING AND/OR PROVIDE STAFF DIRECTION. (CHIEF ADMINISTRATIVE OFFICER)

**Time**

**Item No.**

- 4.09 \* Paul E. McIntosh - Employment Agreement - consideration of an employment agreement with Paul E. McIntosh to serve as the County's Chief Administrative Officer. The term of the agreement is April 22, 2002, through April 22, 2005, with a compensation rate of \$110,000 per year, a monthly mileage allowance of \$520, a monthly cellular phone allowance of \$70, and payment of actual relocation expenses in an amount not to exceed \$7,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO APPROVAL OF COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (COUNTY COUNSEL)
- 4.10 \* Interim Chief Administrative Officer - Notice of Termination Pursuant to Employment Agreement - consideration of the effective date for the termination of the employment agreement with Lawrence D. Odle as Interim Chief Administrative Officer - action requested - PROVIDE NOTICE OF TERMINATION OF EMPLOYMENT AGREEMENT WITH DATE CERTAIN. (COUNTY COUNSEL)
- 4.11 Items removed from the Consent Agenda for Board consideration and action.

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**5.00 Public Hearing and Timed Items**

- 10:30 A.M. 5.01 \* Public Hearing - Blossom Estates Subdivision - Formation of a County Service Area - Ballot Proceedings and Protest Hearing - on February 12, 2002, the Board adopted Resolution 02-22, making application to the Local Agency Formation Commission for the formation of a County Service Area to provide storm drainage maintenance and street lighting services to the Blossom Estates Subdivision. The resolution also called a public hearing for the purpose of conducting a protest hearing and ballot proceedings for the proposed service charges as required by law - action requested - OPEN PUBLIC HEARING TO REQUEST ANY PROTESTS TO THE PROPOSED SERVICE CHARGES; IF THERE IS NOT A MAJORITY PROTEST, CLOSE PUBLIC HEARING AND REQUEST BALLOT RESULTS FOR ESTABLISHMENT OF PROPOSED FEES FROM THE CLERK OF THE BOARD; IF THERE IS A MAJORITY OF BALLOTS IN FAVOR OF THE PROPOSED SERVICE CHARGES, ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION ESTABLISHING THE SERVICE CHARGES FOR PROPOSED COUNTY SERVICE AREA #117-BLOSSOM ESTATES, WITH THE IMPOSITION OF FEES BEING SUBJECT TO APPROVAL OF THE COUNTY SERVICE AREA FORMATION BY THE LOCAL AGENCY FORMATION COMMISSION. (FROM 2-12-02 [3.03])

**Time**

**Item No.**

**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 FROM TAKING ACTION ON ANY ITEM NOT LISTED ON THE AGENDA.

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**7.00**

**Closed Session**

7.01

CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): SIX POTENTIAL CASES.

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