

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

October 22, 2002

SUPPLEMENTAL AGENDA

Time Item No.

3.00 **Consent Agenda**

Amended 3.12 * Library Services and Technology Act Grant Award - Board approval is requested by the Library to accept and appropriate \$81,311 in federal Library Services and Technology Act funds for the Library, Literacy and Laptops for Learners project. The Board approved application of the grant on January 8, 2002. Board approval is also requested for the fixed asset purchase of a satellite return 2-way system for the literacy mobile van in the estimated amount of \$7,800 - action requested - APPROVE BUDGET TRANSFER B-094 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED GRANT REVENUE; AND APPROVE FIXED ASSET PURCHASE OF SATELLITE RETURN 2-WAY SYSTEM IN THE ESTIMATED AMOUNT OF \$7,800.

3.38 * Butte County Fire Safe Council - Recommendations - the Fire Department submits the recommendations of the Butte County Fire Safe Council for projects that will qualify for funding under the HR-2389 Title III Funds. The projects can only be approved by the Board following a 45-day public comment period - action requested - ACCEPT FOR INFORMATION; AND DIRECT THE BUTTE COUNTY FIRE DEPARTMENT TO PUBLISH THE 45-DAY PUBLIC COMMENT PERIOD.

4.00 **Regular Agenda**

4.06 * Draft Ordinance Adjusting and Adding Impact Fees in the Chico Urban Area - Discussion - discussion of two draft ordinances regarding street facility fees within the City and County portions of the Chico Urban Area. The first draft ordinance would adopt the City of Chico Nexus Study and current street facility impact fees within the Chico Urban Area and North Chico Specific Plan area. The second draft ordinance would establish and adopt development related impact fees for the North Chico Specific Plan - action requested - SET PUBLIC HEARING FOR CONSIDERATION OF ORDINANCES. (SUPERVISORS DOLAN AND HOUX)

Time

Item No.

4.07

Winter Preparation - Discussion - discussion with the Board regarding preparation of sandbags and other necessities needed to prepare for possible winter flood emergencies - action requested - PROVIDE STAFF DIRECTION AS NEEDED. (CHAIR JOSIASSEN/EMERGENCY SERVICES)