

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

MARCH 9, 2004



County Supervisors

R.J. "Bob" Beeler, District 1

Jane Dolan, District 2

Mary Anne Houx, District 3

Curt Josiassen, District 4

Kim Yamaguchi, District 5

Paul McIntosh, Chief Administrative
Officer and Clerk of the Board

Bruce Alpert, County Counsel

- 9:00 A.M. 1.00 CALL TO ORDER
- 1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 1.02 Pledge of Allegiance to the Flag of the United States of America.
- 1.03 Observation of a Moment of Silence.
- 2.00 CORRECTIONS AND/OR CHANGES TO THE AGENDA.

3.00 CONSENT AGENDA

BEHAVIORAL
HEALTH

3.01 * Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Health Department for services in support of the System of Care Program. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$75,670.40 (department budget), and revises the compensation provisions to provide for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11980)

3.02 * Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Health Department for services in support of the Infant-Preschool-Family Mental Health Program. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$80,662.40 (department budget), and revises the compensation provisions to provide for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13710)

- 3.03 * Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suites H and I, Paradise. The locations are utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11806)
- 3.04 * Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suite T, Paradise. The location is utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13202)
- 3.05 * Clark Road Properties, LLC - Amendment - approval is requested for an amendment to the lease agreement with Clark Road Properties, LLC, for the property located at 5910 Clark Road, Suite W, Paradise. The location is utilized by the Youth Services Division. The amendment provides for the legal name change of the lessor from QRP Partners to Clark Road Properties, LLC. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10919)
- 3.06 * Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of speciality mental health services, day rehabilitation and medication support services to Youth Services clients receiving Medi-Cal benefits. The amendment increases the maximum amount payable by \$44,000 (department budget), revises language in the agreement's financial provisions, and revises language regarding records and audits. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14608)

3.07 * Marylee Morf - Amendment - approval is requested for an amendment to the lease agreement with Marylee Morf for the property located 592 Rio Lindo Avenue, Chico. The location is utilized by the Psychiatric Health Facility and ACCESS Team program. The amendment revises the notice address for the lessor. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11044)

3.08 * Substance Abuse Crime Prevention Act - Public Defender Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Public Defender for services in support of the Substance Abuse Crime Prevention Act. The amendment extends the term of the agreement through June 30, 2004, increases the maximum amount payable by \$30,849 (department budget) for the extended term, and revises language regarding inspections and audits. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X13551)

3.09 * Tulare County Superintendent of Schools - approval is requested for a revenue agreement with the Tulare County Superintendent of Schools for implementation of the Friday Night Live Mentoring Program. The term of the agreement is October 1, 2003, through September 30, 2004, and provides \$27,500 to the County for the program - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40614)

CHIEF
ADMINISTRATIVE
OFFICE

3.10 * Resolution in Support of the Current and Future Use of Beale Air Force Base - consideration of a resolution of support for the existing and future operations of Beale Air Force Base, and acknowledging the impact the Air Force Base has on the regional economy - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.11 * California State University, Chico Research Foundation - Amendment - approval is requested for an amendment to the agreement with the California State University, Chico Research Foundation, for the provision of mapping services for the Chico Urban Area Nitrate Compliance Program. The amendment extends the term of the agreement through March 31, 2005. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10964)

3.12 * Resolution Approving the Revised Butte County Budget Appropriation Transfer Policy - approval is requested for a revised policy which will provide flexibility to department heads for the transfer of funds between budget line items - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

CHILD
SUPPORT
SERVICES

3.13 * Charles and Sherry Carey - approval is requested for a lease agreement with Charles and Sherry Carey for the properties located at 1997 Bird Street and 1420 Myers Street, Oroville. The locations are utilized as department office space. The term of the agreement is November 1, 2003, through June 30, 2011, with a monthly lease amount of \$5,508 (department budget) for the first fiscal year, and increasing 2% per fiscal year for the remainder of the term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14757)

3.14 * Resolution in Appreciation of Terry Catt upon Her Retirement from the Department of Child Support Services - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.15 * Relief of Accountability - approval is requested for relief of accountability for four fixed asset printers. The equipment was inadvertently sold as non-fixed asset surplus without proper paperwork. The District Attorney's Office and the Auditor-Controller have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

CLERK OF
THE BOARD

3.16 * Brown's River Preservation Services - Amendment - approval is requested for an amendment to the agreement with Brown's River Preservation Services for restoration and preservation services for the Board's historical records books and indexes. The amendment extends the term of the agreement through June 30, 2006, to allow additional time to complete the project. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X10814)

DEVELOPMENT
SERVICES

3.17 *

Linhart Petersen Powers Associates - Amendment - approval is requested for an amendment to the agreement with Linhart Petersen Powers Associates for the provision of plan review services for building permit applications. The amendment extends the term of the agreement through June 30, 2005, and increases the maximum amount payable by \$70,000 (department budget) for the extended term. All other terms and provisions remain the same. Board approval is also requested for a budget transfer of \$70,000 between department budget line items to provide the appropriation needed for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-252 TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X14319)

3.18 *

Introduction of an Ordinance Designating the Director of Development Services and Designees as Vehicle Appraisal Officers Pursuant to Vehicle Code Provisions Concerning Removal of Abandoned Vehicles and Establishing a 7-day Parking Limit on County-maintained Roads and Highways in the Unincorporated Areas of the County - action requested - WAIVE READING OF THE ORDINANCE. (FROM 2-24-04 [4.04])

DISTRICT
ATTORNEY

3.19 *

Butte Justice Agencies Data Sharing Project - approval is requested for a Memorandum of Understanding with the Sheriff's Office, Superior Court, Probation Department, and Information Systems Department, for collaborative services associated with the Butte Justice Agencies Data Sharing Project. The purpose of the project is to create and implement a criminal justice central data base which will be accessible by the four criminal justice departments. The term of the agreement is March 9, 2004, through June 30, 2005. Approval is also requested for a budget transfer of \$50,000 from the Automated Warrant System Assessment Trust Fund to the project budget to provide funding for a comprehensive data element survey for each of the four current department systems - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-253 (4/5 vote required) ACCEPTING AND APPROPRIATING THE FUNDS AS DETAILED IN THE AGENDA REPORT.

EMPLOYMENT
AND SOCIAL
SERVICES

3.20 * Regents of the University of California-UC Davis - approval is requested for an agreement with the Regents of the University of California-UC Davis for the provision of staff training regarding federal and state welfare reform legislation. The term of the agreement is February 2004, through June 30, 2004, with a maximum amount payable of \$29,000 (\$24,650 department budget/\$4,350 University In-kind Contribution) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14753)

3.21 * Parent Education Network - approval is requested for an agreement with the Parent Education Network for the provision of the Parent Talkline. The term of the agreement is July 1, 2003, through June 30, 2004, with a maximum amount payable of \$31,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14745)

GENERAL
SERVICES

3.22 * Budget Transfer for Asbestos Abatement - approval is requested for a budget transfer of \$146,628 from the General Fund Appropriation for Contingencies to backfill costs expended to remove asbestos from the Kelly Ridge Fire Station No. 64 in Oroville. The transfer will reimburse operating funds expended by the Fire Department and Facilities Services to perform the abatement project. The County Risk Manager has filed an insurance claim to recover the costs - action requested - APPROVE BUDGET TRANSFER B-256 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

3.23 * RRM Design Group - Amendment - approval is requested for an amendment to the agreement with RRM Design Group for the provision of architectural services for the relocation of Butte County Fire Station No. 42 in Chico. The amendment revises the fixed price stated in Attachment II, Scope of Work, Phase A, by \$1,500 (project budget) for additional required work. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14065)

3.24 * DLR Group Vitiello - Amendment - approval is requested for an amendment to the agreement with DLR Group Vitiello for architectural services for the Butte County Courthouse expansion project. The amendment provides for the inclusion of construction management services for the project, and increase the maximum amount payable by \$44,000 for the additional work. Approval is also requested for a budget transfer of \$50,000 from the Facilities Services budget to the project budget to provide the appropriation needed for the amendment - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER B-255 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X13759)

3.25 * Sun Power & Geothermal Energy Co., Inc. - on November 18, 2003, the Board awarded a contract for installation of a solar power system to Sun Power & Geothermal Energy Co., Inc. Subsequent to that approval, Sun Power notified the County that their bonding company is requiring the single large contract be divided into three separate contracts, one for each phase of the project. Approval is requested for three separate agreements that will replace the single agreement approved on November 18, 2003. The total project cost has not been revised - action requested - APPROVE AGREEMENTS (3) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.26 * Budget Transfer - approval is requested to transfer \$20,009 of unused fiscal year 2002 Federal Emergency Management Agency Supplemental Grant funds from the Sheriff's Department budget to the Emergency Services budget. The transferred funds will be used to update the County Emergency Operation Plan and create a Terrorism Annex as required by the grant - action requested - APPROVE BUDGET TRANSFER B-254 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

HUMAN
RESOURCES

3.27 * Resolution Setting Department Head Benefits - approval is requested for a resolution which will revise the minimum benefits for appointed and elected department heads as follows: 1) revises the bereavement leave allowance from 3 days to 5 days, when travel over 400 miles is required, to maintain consistency with benefits provided to classified employee bargaining units; 2) allows the Chief Administrative Officer to determine the level of County contribution to health insurance premiums; and 3) adds language addressing the process for establishing department head salaries - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.28 * Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the Salary Ordinance as follows: PROBATION - deletes one flexibly staffed sunset position of Probation Officer III/II/I (position end date of 6-30-04). ADMINISTRATIVE-FACILITIES SERVICES - deletes one term position of Facilities Project Specialist (position end date of 12-31-04) - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.29 * Advanced Step Hire - approval is requested for the Advanced Step Hire of a Landfill Operations Manager candidate to step 4 of the salary range for that classification based on experience. Pursuant to Personnel Rule 11.5(b), the Director-Human Resources has recommended the Advanced Step Hire - action requested - APPROVE ADVANCED STEP HIRE OF LANDFILL OPERATIONS MANAGER CANDIDATE TO STEP 4 OF THE SALARY RANGE.

INFORMATION
SYSTEMS

3.30 * Budget Transfer for Fixed Asset Purchase - approval is requested for a budget transfer of \$14,290 of department funds to the ISF Equipment Replacement Fund to provide the appropriation needed to purchase an Enterprise License for a Microsoft SQL Server. The fixed asset purchase was approved in the fiscal year 2003-2004 budget - action requested - APPROVE BUDGET TRANSFER B-257 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.31 * United States Department of Agriculture-Forest Service - approval is requested by the Communications Division for a lease agreement with the United States Department of Agriculture-Forest Service for space at the Bloomer Hill radio site. The term of the agreement is from the date of execution through December 31, 2024. There is no cost associated with this agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.32 * Donation for Operations - pursuant to Government Code Section 25355, a donation of \$300 from the Durham Friends of the Library Group has been received for Extra Help staff hours at the Durham Library. Approval is requested for a budget transfer to accept and appropriate the unanticipated revenue - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION; AND APPROVE BUDGET TRANSFER B-258 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.33 * Library Donations - pursuant to Government Code Section 25355, donations of \$855 from the Oroville Friends of the Library Group, \$465 from the Chico Friends of the Library Group, and \$100 from Phyllis Murdock of Penn Valley, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

3.34 * Home Health Care Management, Inc. - Amendment - approval is requested for an amendment to the revenue agreement with Home Health Care Management, Inc., for the Library's provision of literacy programs, resource and referral services. The amendment extends the term of the agreement through December 31, 2004. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40442)

PUBLIC
HEALTH

3.35 * Budget Transfer - approval is requested for a budget transfer of \$1,408 of department funds between budget line items to provide the appropriation needed for relocation and installation of voice and data cabling at 7 County Center Drive - action requested - APPROVE BUDGET TRANSFER B-259 (4/5 vote required) TRANSFERRING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.36 * Private Industry Council - approval is requested for an agreement with the Private Industry Council for the provision of teen peer staff workers for the Teen Clinic. The term of the agreement is January 1, 2004, through December 31, 2004, with a maximum amount payable of \$28,000 (grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14763)

3.37 * California Integrated Waste Management Board Enforcement Assistance Grant Program - approval is requested to apply to the California Integrated Waste Management Board for a Local Enforcement Agency Grant for fiscal year 2004-2005. The grant will provide \$19,500 to support local solid waste landfill permit and inspection programs - action requested - ADOPT RESOLUTION APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN.

PUBLIC
WORKS

3.38 * County of Glenn - approval is requested for a Memorandum of Understanding with the County of Glenn for right-of-way acquisition services needed for the Aguas Frias Road Bridge Replacement Project over Butte Creek. A portion of the project is located in Glenn County and the proposed agreement will facilitate the acquisition - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.39 * Resolution in Appreciation of Charles E. Catt upon His Retirement from the Department of Public Works - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.40 * Introduction of an Ordinance Requiring Solid Waste Removal and Disposal from Multi-Family Residences and Adding Specified Definitions Relating to Solid Waste - consideration of an ordinance making garbage service mandatory for multi-family housing units and mobile home parks, and adding definitions for Alternative Daily Cover-Processed Green Material and Green Waste - action requested - WAIVE READING OF THE ORDINANCE.

3.41 * Introduction of an Ordinance Establishing Speed Limits on Certain Roads Within the County of Butte - approval is requested for an ordinance which will establish speed limits on various Butte County roads as follows: 30 miles per hour on South Park Drive, from Skyway to West Park Drive; 35 miles per hour on Andover Drive, from South Park Drive (MP 0.00) to South Park Drive (MP 1.27); 35 miles per hour on Imperial Way, from Steiffer Road to Goldcone Drive; 35 miles per hour on Rosewood Drive, from Skyway to Northwood Drive; 35 miles per hour on Skyway, from South Park Drive to 500 feet north of Columbine Road; and 40 miles per hour on NimsheW Road, from Skyway to Carnegie Road. The ordinance also establishes restrictions on golf carts on Andover Drive, from South Park Drive to Ponderosa Way; South Park Drive, from Andover Drive to West Park Drive; and West Park Drive, from South Park Drive to Ponderosa Way - action requested - WAIVE READING OF THE ORDINANCE.

SHERIFF'S
OFFICE

3.42 * Budget Transfer - approval is requested for a budget transfer of \$14,647 from the Inmate Welfare Trust Fund to provide the appropriation needed for facility improvements in the Jail - action requested - APPROVE BUDGET TRANSFER B-260 (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

TREASURER-
TAX COLLECTOR

3.43 * Treasury Compliance Audit - the Butte County Treasury Oversight Committee is required to have an annual compliance audit performed to insure County compliance with Government Code Article 6, Section 27130 et. seq. Submitted is the Audit Report for Fiscal Year 2002-2003 and the Treasurer's response as required by Government Code Section 27134 - action requested - ACCEPT FOR INFORMATION.

OTHER

DEPARTMENTS

AND AGENCIES

3.44 *

Resolution in Recognition of William H. "Bill" Olson upon His Retirement from the Butte County Farm, Home and 4-H Advisor's Office - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.45 *

Butte Water District - the secretary of the Butte Water District has submitted a Certificate of Facts certifying that the number of persons filing a declaration of candidacy for the District's March 16, 2004, election is less than or equal to the number of offices to be filled. Pursuant to California Elections Code Section 10515, the Board is requested to appoint and declare elected the persons who have filed a declaration of candidacy - action requested - APPOINT AND DECLARE ELECTED RONALD GIOVANNETTI AND STEPHEN PANTALEONI, DIRECTORS, TO FOUR YEAR TERMS ENDING DECEMBER 7, 2007.

4.00

REGULAR AGENDA

BOARDS,

COMMISSIONS AND

COMMITTEES

4.01 *

Boards, Commissions and Committees.

1. Appointments to Listed Vacancies.
2. Board Member or Committee Reports.

BUDGET AND

LEGISLATIVE

UPDATE

4.02

Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

*)

1. Tentative Schedule for Fiscal Year 2004-2005 Budget Hearings - action requested - TENTATIVELY SCHEDULE BUDGET HEARINGS FOR THE FISCAL YEAR 2004-2005 COUNTY BUDGET TO COMMENCE JUNE 22, 2004.

*)

2. Resolution Authorizing the Issuance of One or More Series of Pension Obligation Bonds, Approving the Form of and Authorizing the Execution and Delivery of a Trust Agreement, and Authorizing a Validation Action and Other Matters Relating Thereto - consideration of a resolution authorizing the issuance of Pension Obligation Bonds in an aggregate principal amount not to exceed the Pension Obligation and associated costs of issuing the bonds, for the purpose of refunding the Public Employees' Retirement Contract - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PRESENTATION
AND DISCUSSION
ITEMS

4.03 * Butte County Facilities Master Plan - Report to the Board - presentation of a Capital Facilities Master Plan that maps a facilities growth strategy for the next 20 years - action requested - ACCEPT FACILITIES MASTER PLAN; ADOPT TABLE 4-2 AS NOMINAL SPACE STANDARDS FOR FUTURE SPACE LEASING AND ACQUISITION; AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE OPTIONS FOR IMPLEMENTING THE PLAN. (CHIEF ADMINISTRATIVE OFFICER)

4.04 * Integrated Watershed Resource Conservation Plan - Report to the Board - update on various aspects of the Integrated Plan - action requested - ACCEPT FOR INFORMATION; PROVIDE STAFF DIRECTION AS NEEDED. (WATER AND RESOURCE CONSERVATION)

4.05 Items Removed from the Consent Agenda for Board Consideration and Action.

5.00 PUBLIC HEARINGS AND TIMED ITEMS (NO ITEMS)

6.00 PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, 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 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE.

7.02 CONFERENCE WITH LEGAL COUNSEL REGARDING ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

1. NEIGHBORS V. COUNTY OF BUTTE
(BUTTE COUNTY SUPERIOR COURT CASE NO. 126947)
2. ROWE V. COUNTY OF BUTTE
(BUTTE COUNTY SUPERIOR COURT CASE NO. 128705)

Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at www.buttecounty.net/cob.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials 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) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials 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 signifies that material has been provided to the Board of Supervisors members to explain that item.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. Consent Agenda: these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. Regular Agenda: this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. Public Hearing and Timed Items: this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. Public Comment: this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. Closed Session: the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the: Clerk of the Board of Supervisors
County Administrative Office
25 County Center Drive, Oroville, CA 95965
530-538-7631
www.buttecounty.net/cob