

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

MAY 10, 2005



County Supervisors

Bill Connelly, 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

AGRICULTURE
COMMISSIONER

3.01 * Relief of Accountability - approval is requested for relief of accountability for a fixed asset computer (fixed asset no. 22542) disposed of as surplus without appropriate paperwork. The Auditor-Controller and District Attorney have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

3.02 * United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services - approval is requested for a cooperative agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for services to reduce, terminate and prevent predation and damage to livestock, crops and other property caused by damaging birds and mammals. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$43,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14933)

AUDITOR-
CONTROLLER

3.03 * California Department of Justice DNA Database and Data Bank Program - Annual DNA Identification Fund Report for Calendar Year 2004 - pursuant to the requirements of the DNA Fingerprint, Unsolved Crime and Innocence Protection Act, submitted is the County's annual report of revenues collected, allocated and expended under the program for calendar year 2004. The report will be submitted to the California Department of Justice, the California State Assembly and the California State Senate - action requested - ACCEPT FOR INFORMATION.

BEHAVIORALHEALTH

- 3.04 * Mental Health Services Act (Proposition 63) Funding - approval is requested to accept and appropriate \$70,766 of Mental Health Services Act (Proposition 63) funding. The funds will be used for planning the expansion of mental health services under the act - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.
- 3.05 * Charles E. Nielsen, M.D. - Amendment - approval is requested for an amendment to the agreement with Charles E. Nielsen, M.D., for the provision of psychiatric care services to children and adolescent clients. The amendment increases the maximum amount payable by \$18,460 (department budget) for additional services - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15085)
- 3.06 * State of California, Department of Alcohol and Drug Programs - Amendment - approval is requested for an amendment to the revenue agreement with the State of California, Department of Alcohol and Drug Programs, for the Combined Negotiated Net Amount and Drug-Medical programs for fiscal years 2004-2008. The amendment increases the maximum amount payable to the County for fiscal year 2004-2005 by \$88,155. All other terms and provisions remain the same - action requested - ADOPT RESOLUTION APPROVING AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHAIR TO SIGN AMENDMENT SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 * Northern Valley Catholic Social Services - approval is requested for an agreement with Northern Valley Catholic Social Services for the provision of staff services to assist the department in providing psychotherapeutic services to children and adolescents in day treatment programs. The term of the agreement is March 15, 2005, through June 30, 2005, with a maximum amount payable of \$65,946 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.08 * Tulare County Office of Education - approval is requested for a grant agreement with the Tulare County Office of Education for funds and services to support the Friday Night Live Mentoring Program. The term of the agreement is October 1, 2004, through September 30, 2005, with a maximum amount payable to the County of \$27,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40783)

BOARD OF SUPERVISORS

3.09 * Resolution in Appreciation of Lumpkin Road Community Clean-Up Committee - Supervisor Connelly submits a resolution in appreciation of the participants and supporters of the community clean-up event on Lumpkin Road held April 8-10, 2005 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

CHIEF ADMINISTRATIVE OFFICE

3.10 * Brad Luz - Amendment - approval is requested for an amendment to the employment agreement with Brad Luz for the position of Director-Behavioral Health. The amendment extends the term of the agreement for three years. 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.

3.11 * John Wardell - Amendment - approval is requested for an amendment to the employment agreement with John Wardell for the position of Chief Probation Officer. The amendment extends the term of the agreement for three years. 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.

3.12 * 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 June 30, 2007, and increases the maximum amount payable by \$10,000 (CSA 114 budget) 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. X10964)

**COUNTY
COUNSEL**

3.13 * Transfer for Legal Services - approval is requested to accept and appropriate \$75,000 from the General Fund Appropriation for Contingencies to provide the appropriation needed for outside counsel services related to the Federal Energy Regulatory Commission's relicensing projects for Lake Oroville and the Poe facility - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$75,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

**EMPLOYMENT
AND SOCIAL
SERVICES**

3.14 * California Tribal TANF Partnership - approval is requested for a memorandum of understanding with the California Tribal TANF Partnership which will transfer the authority to provide federal Temporary Assistance for Needy Families services to tribal members from the Department of Employment and Social Services to the California Tribal TANF Partnership pursuant to Welfare and Institutions Code Section 10553.2. The term of the agreement is from the date of execution through June 30, 2005, and will renew each year until terminated - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.15 * Addus HealthCare, Inc. - Amendment - approval is requested for an amendment to the agreement with Addus HealthCare, Inc., for the provision of in-home supportive services to Butte County clients. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable for fiscal year 2005-2006 by \$376,512 (County share cost \$65,890) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14107)

**GENERAL
SERVICES**

3.16 * Superior Court of California, County of Butte, Expansion Project - approval is requested to accept and appropriate \$55,770 from the Superior Court of California, County of Butte, to fund construction contract change order numbers 22, 23, and 24 - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

HUMANRESOURCES

3.17 * Appointment to a Specified Salary - pursuant to Personnel Rule 11.13, the Development Services Department is requesting approval to appoint a Building Inspector position to Step 2 of the salary range, retroactive to the date of appointment, based on experience. The Director-Human Resources concurs with the request - action requested - APPOINT BUILDING INSPECTOR TO STEP 2 OF THE SALARY RANGE, RETROACTIVE TO DATE OF APPOINTMENT, AS DETAILED IN THE AGENDA REPORT.

3.18 * Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the General Services Director is requesting approval of the advanced step hire of a Veterans Services Representative candidate (effective April 23, 2005) to Step 3 of the salary range based on experience. The Director-Human Resources concurs with the request - action requested - APPROVE ADVANCED STEP HIRE OF VETERANS SERVICES REPRESENTATIVE TO STEP 3 OF THE SALARY RANGE, EFFECTIVE APRIL 23, 2005, AS DETAILED IN THE AGENDA REPORT.

3.19 * Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - adds one sunset position of Deputy Sheriff (position end date 6-30-05). PROBATION - adds two positions of Probation Technician. PUBLIC HEALTH - GENERAL SERVICES - adds one position of Public Health Microbiologist, Senior/Public Health Microbiologist. CHILD SUPPORT SERVICES - extends the position end dates of four flexibly staffed positions of Accounting Specialist/Account Clerk, Senior/Account Clerk, from September 30, 2005, to June 30, 2006. EMPLOYMENT AND SOCIAL SERVICES - ADMINISTRATION - deletes three positions of Revenue and Reimbursement Officer I. Adds three positions of Revenue Recovery Specialist - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.20 * Donations for Books - pursuant to Government Code Section 25355, a donation of \$806.20 has been received from the Oroville Friends of the Library for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.

PROBATION

3.21 * Staff Funding - approval is requested to accept and appropriate \$145,263 of federal Social Security Act Title IV-E funds. The funds will be used to add additional staff needed to support eligibility and case management activities for children placed in foster homes. Continued funding for the positions will be provided by increased federal claiming - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.22 * Juvenile Justice Crime Prevention Act of 2000 - Progress Reports - submitted are the Progress Reports on the Comprehensive Multi-agency Juvenile Justice Plan as required under the Schiff-Cardenas Juvenile Justice Crime Prevention Act of 2000 - action requested - ACCEPT FOR INFORMATION.

PUBLIC HEALTH

3.23 * Fixed Asset Equipment Purchases - approval is requested for the fixed asset purchase of laboratory equipment for the Public Health laboratory in Chico in the estimated amount of \$40,000. The equipment will be purchased with Bioterrorism Preparedness Grant funds, and approval is also requested to accept and appropriate the needed funding - action requested - APPROVE FIXED ASSET PURCHASE OF EQUIPMENT AS DETAILED IN THE AGENDA REPORT; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.24 * California Family Health Council - approval is requested for a grant agreement with the California Family Health Council for funds to support local community clinics to expand and enhance youth health outreach programs. The term of the agreement is January 1, 2005, through July 31, 2005, with a maximum amount payable to the County of \$25,000. Board approval is also requested to accept and appropriate \$14,224 into the current budget - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

PUBLIC
WORKS

3.25 * Rural Counties Environmental Services Joint Powers Authority - approval is requested for an agreement with the Rural Counties Environmental Services Joint Powers Authority (ESJPA) which provides for the transfer/purchase of a 24-foot International Truck to the County for \$1.00. The ESJPA no longer conducts programs using the equipment and has been authorized to transfer the truck to the County for solid waste diversion programs - action requested - APPROVE PURCHASE/TRANSFER OF OWNERSHIP AGREEMENT AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ACCEPT FIXED ASSET EQUIPMENT.

3.26 * Waste Recovery West, Inc. - approval is requested for an agreement with Waste Recovery West, Inc., for transportation and recycling of waste tires collected at tire amnesty event. The term of the agreement is June 1, 2005, through June 30, 2005, with a maximum amount payable of \$40,000 (grant funds and department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.27 * Neal Road Sanitary Landfill Gate Fees Revenue - approval is requested to accept and appropriate \$111,034.48 of Neal Road Sanitary Landfill Gate Fee revenue to provide the appropriation needed for a construction quality assurance agreement for the Module 4, Phase B project at the Neal Road Sanitary Landfill - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.28 * Butte County Regional Used Oil Block Grant - Recycling Program Grant - approval is requested to apply to the California Integrated Waste Management Board for funds under the Eleventh Cycle Used Oil Block Grant. The grant will provide \$46,958 for fiscal year 2005-2006. The funds will be used to continue and expand existing used oil education programs - action requested - ADOPT RESOLUTION APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR-PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS AND AGREEMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE PURPOSES OF THE GRANT.

SHERIFF-
CORONER

3.29 * Canine Training Budget Transfer - approval is requested to accept and appropriate \$5,224 from the Inmate Welfare Fund. The funds will be used for canine-handling training for staff in the Jail Division - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.30 * Relief of Accountability - approval is requested for relief of accountability for a 60-gallon steam kettle (fixed asset no. 21388) and a commercial washer (fixed asset no. 22174). The appliances were replaced and the inoperable equipment was disposed of without appropriate paperwork. The Auditor-Controller and District Attorney have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

3.31 * Resolution Proclaiming May 15, 2005, as Peace Officers' Memorial Day, and the Week of May 15-21, 2005, as Police Week - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND DIRECT FLAGS AT COUNTY BUILDINGS BE FLOWN AT HALF-STAFF ON MAY 15, 2005, PEACE OFFICERS' MEMORIAL DAY.

TREASURER-

TAX COLLECTOR

3.32 * Columbia Ultimate Business Systems, Inc. - Amendment - approval is requested for a sole source amendment to the agreement with Columbia Ultimate Business Systems, Inc., for software licensing, service and support. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$13,184 (department budget) 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.

WATER AND

RESOURCE

CONSERVATION

3.33 * Cooperative Investigation of the Lower Tuscan Formation - approval is requested to participate in a Proposition 50 Planning Grant project proposed by National Heritage Institute to evaluate the quality and quantity of water that may be extracted from the Lower Tuscan, and the environmental effects on the Shasta and Oroville dams. Glenn Colusa Irrigation District, Orland-Artois Irrigation District, and the Orland Water Users Association will be additional participants in the cooperative planning effort - action requested - SUPPORT THE NATIONAL HERITAGE INSTITUTE'S PROPOSAL AND AUTHORIZE THE DIRECTOR-WATER AND RESOURCE CONSERVATION TO REPRESENT THE COUNTY IN THE COOPERATIVE PLANNING EFFORT.

OTHER

DEPARTMENTS

AND AGENCIES

3.34 * Resolution Proclaiming May 2005 as Older Americans Month - the members of the Advisory Counsel to PSA 3 - Area Agency on Aging are requesting the Board adopt a resolution proclaiming May as Older Americans Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.35 * Resolution Authorizing Issuance of Butte-Glenn Community College District Election of 2002 General Obligation Bonds, Series B - pursuant to the approval of voters in March 2002, and Education Code Section 15100 et seq., the Butte-Glenn Community College District is requesting issuance of Series B General Obligation Bonds for construction and improvement projects. The Series B bonds will be issued in an amount not to exceed \$37,000,000, and are a general obligation of the District and do not constitute an obligation of the County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE PROCESSING OF DOCUMENTS NECESSARY TO COMPLETE THE SALE AND ISSUANCE OF THE BONDS.

3.36 * Resolution Authorizing Issuance and Sale of Thermalito Union School District 2005 General Obligation Bonds, Election of 2004 - pursuant to the approval of voters in November 2004, and Education Code Section 15100 et seq., the Thermalito Union School District is requesting issuance of General Obligation Bonds to provide funding for a new library/media center, adding and expanding science labs, relocating the music room and equipping facilities at the Nelson Avenue Middle School, improving student safety by rehabilitating student loading zones, sidewalks and parking areas at all schools, and providing new playground equipment and bleachers at District schools. The bonds will be issued in an aggregate principal amount not to exceed \$2,050,000, and are payable from the levy of an ad valorem tax against the taxable property in the District, and are not an obligation of the County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE PROCESSING OF DOCUMENTS NECESSARY TO COMPLETE THE SALE AND ISSUANCE OF THE BONDS.

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.

PRESENTATION
AND DISCUSSION
ITEMS

- 4.03 Butte County Integrated Water Resources Plan - consideration of a resolution authorizing the Department of Water and Resource Conservation to finalize the Integrated Water Resources Plan and carry out the initial policy direction - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (WATER AND RESOURCE CONSERVATION [FROM 4-26-05] (4.05))

- 4.04 Sacramento Valley Integrated Water Management Program - consideration of a request by the Northern California Water Association to support the Sacramento Valley Integrated Water Management Program - action requested - ACCEPT FOR INFORMATION; AND APPROVE A LETTER OF SUPPORT FOR NORTHERN CALIFORNIA WATER ASSOCIATION'S LEADERSHIP IN THE DEVELOPMENT OF THE SACRAMENTO VALLEY INTEGRATED WATER MANAGEMENT PLAN AND AUTHORIZE THE CHAIR TO SIGN. (WATER AND RESOURCE CONSERVATION AND NORTHERN CALIFORNIA WATER ASSOCIATION [FROM 4-26-05] (4.06))

- 4.05 * Solar Project, Phase 2 - Award of Contract - approval is requested to award an agreement for construction of Phase 2 of the County's Solar Power project to Powerlight Solar Electric Systems - action requested - AWARD CONTRACT TO POWERLIGHT SOLAR ELECTRIC SYSTEMS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL, THE AUDITOR-CONTROLLER, AND THE TREASURER-TAX COLLECTOR; AUTHORIZE THE TREASURER-TAX COLLECTOR AND THE CHIEF ADMINISTRATIVE OFFICER TO SEEK FUNDING FOR THE PROJECT; AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS RELATED TO THE FINANCING ON BEHALF OF THE COUNTY; AND ACKNOWLEDGE THAT THE FUNDING PLAN FOR THIS PROJECT WOULD INCLUDE A TRANSFER OF \$45,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES TO COVER COSTS ASSOCIATED WITH IMPLEMENTATION OF THE PROJECT. (CHIEF ADMINISTRATIVE OFFICER)

- 4.06 * California Department of Parks and Recreation - Fiscal Year 2005-2006 Off-Highway Vehicle Grant - Jonesville/Butte Meadows Law Enforcement Patrols - Board approval is requested to apply to the California Department of Parks and Recreation for a grant in the estimated amount of \$19,000 to support law enforcement patrols in the area of the Jonesville Snowmobile Park in the Butte Meadows area during the winter months - action requested - APPROVE GRANT APPLICATION FOR FISCAL YEAR 2005-2006; AND ADOPT AND AUTHORIZE THE CHAIR TO SIGN A RESOLUTION APPROVING THE GRANT APPLICATION AND AUTHORIZING THE SHERIFF, AS AGENT OF THE COUNTY, TO EXECUTE AND SUBMIT ALL DOCUMENTS RELATED TO THE GRANT. (SHERIFF'S OFFICE)
- 4.07 * Introduction of an Ordinance Amending Portions of Chapter 19, Entitled "Sewage Disposal" and Portions of Article IV, Entitled "Flood Hazard Prevention" of Chapter 26, Entitled "Buildings" of the Butte County Code - consideration of an ordinance which will reassign the designation of County Flood Plain Administrator from the Director-Development Services to the Director-Public Works, and define the duties and responsibilities of each department with respect to compliance with flood plain regulations - action requested - WAIVE READING OF THE ORDINANCE. (PUBLIC WORKS)
- 4.08 * Development Services Department and Public Works Department Reorganization - Report to the Board - presentation of a cooperative effort of the departments of Development Services and Public Works to further coordination of information, processes and staff - action requested - ACCEPT REPORT; APPROVE ASSOCIATE PLANNER POSITION FOR THE DEVELOPMENT SERVICES DEPARTMENT (BEGINNING FISCAL YEAR 2005-2006); APPROVE ENGINEERING TECHNICIAN III/II/I POSITION FOR THE PUBLIC WORKS DEPARTMENT; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$11,665 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT. (DEVELOPMENT SERVICES AND PUBLIC WORKS)
- 4.09 Items Removed from the Consent Agenda for Board Consideration and Action.

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- 4.10 Recess as the Butte County Board of Supervisors and convene as the Butte County In-Home Supportive Services Public Authority Board.
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BUTTE COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
MAY 10, 2005

- 1.00 **Call to Order** - Butte County Board of Supervisors Room, 25 County Center Drive, Oroville.

2.00 **Agenda Items**

- 2.01 * Craig L. Jory, Jory HR - Amendment - approval is requested for an amendment to the agreement with Craig L. Jory, Jory HR, for the provision of negotiation and consulting services related to employer-employee relations. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$18,000 for the extended term - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14913)

3.00 **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 is prohibited from taking action on any item not listed on the agenda.

Adjournment

Adjourn as the Butte County In-Home Supportive Services Public Authority Board and reconvene as the Butte County Board of Supervisors.

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 ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) :

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. POE INTERVENTION (FERC PROJECT 2107); AND
3. WHEAT V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 128644).

7.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-DEVELOPMENT SERVICES.

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