

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JUNE 14, 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

AUDITOR-
CONTROLLER

3.01 * Unclaimed Property Tax Refunds - the Auditor-Controller has verified unclaimed refunds which meet the requirements prescribed by Revenue and Taxation Code Sections 5096-5108, and is requesting Board approval to transfer those funds to the County General Fund - action requested - AUTHORIZE THE UNCLAIMED AMOUNTS TO BE TRANSFERRED TO THE COUNTY GENERAL FUND AS DETAILED IN THE AGENDA REPORT.

BEHAVIORAL
HEALTH

3.02 * Henry Ganzler, Ph.D. - approval is requested for an agreement with Henry Ganzler, Ph.D., for the provision of professional services in the specialized field of psychology. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$75,625 (department budget [2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.03 * Sidney Ganzler, Ph.D. - approval is requested for an agreement with Sidney Ganzler, Ph.D., for the provision of professional services in the specialized field of psychology. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$27,500 (department budget [2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15475)

- 3.04 * Lawrence C. Mayerle, M.D. - Amendment - approval is requested for an amendment to the agreement with Lawrence C. Mayerle, M.D., for the provision of professional services in the specialized field of psychiatry. The amendment decreases the maximum amount payable by \$9,500, and revises the agreement's exhibits to reflect the change. 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. X14960)
- 3.05 * Skyway House - Amendment - approval is requested for an amendment to the agreement with the Skyway House for the provision of long-term residential, day and alcohol and drug free housing services. The amendment increases the maximum amount payable by \$36,177.72 (department budget) for additional services, and revises the agreement's exhibits to reflect the change. 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.
- 3.06 * Medipose - approval is requested for an agreement with Medipose for the treatment and/or disposal of biomedical waste. The term of the agreement is May 5, 2005, through April 30, 2010, with a maximum amount payable of \$800 (department budget) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 * Polar Systems, Inc. - approval is requested for an agreement with Polar Systems, Inc., for the fixed asset purchase, installation and support/training services for a financial and accounting software system for the department. The term of the agreement is from the date of execution through completion of the project, with a maximum amount payable of \$84,620.55 (department budget). Board approval is also requested for a transfer of department funds between budget line items to provide the appropriation needed for the fixed asset license purchase (\$22,500) - action requested - APPROVED FIXED ASSET PURCHASE OF SOFTWARE SYSTEM; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE A BUDGET TRANSFER APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.08 *

Krassons, Inc. - approval is requested for an agreement with Krassons, Inc., for the fixed asset purchase of a turnkey emulator for the department's billing system. The term of the agreement is 90 days, with a maximum amount payable of \$29,284.54 (department budget) - action requested - APPROVE FIXED ASSET PURCHASE OF COMPUTER EQUIPMENT; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15493)

CHIEF
ADMINISTRATIVE
OFFICE

3.09 *

Over-accrued Vacation - the Director-Information Systems had an excess accrued vacation balance of 69.3356 hours as of December 31, 2004. Approval is requested to pay the over-accrued balance. The cost to salary and benefits is estimated to be \$4,611.10. The department has projected salary savings sufficient to cover the cost - action requested - APPROVE PAYMENT OF OVER-ACCRUED VACATION HOURS FOR THE DIRECTOR-INFORMATION SYSTEMS.

3.10 *

Butte County Indian Gaming Local Community Benefit Committee Annual Report - pursuant to the bylaws of the Butte County Indian Gaming Local Community Benefit Committee, submitted is the Annual Report for Fiscal Year 2003-2004 Special Distribution Funds. The Committee solicited grant applications and determined funding allocations on May 13, 2005. Funds will be disbursed by the State Controller's Office from the County's individual tribal casino account by June 30, 2005 - action requested - ACCEPT FOR INFORMATION.

3.11 *

Indigent Defense Costs - approval is requested to transfer \$60,000 from the General Fund Appropriation for Contingencies to cover projected indigent defense costs through the remainder of the fiscal year. The Indigent Defense budget has incurred unanticipated costs ordered by the Superior Court in the amount of \$72,000, requiring additional funds to insure adequate appropriations through the remaining fiscal year - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$60,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

3.12 * Tax and Revenue Anticipation Notes Interest Payment - approval is requested for a transfer of \$200,000 from the General Fund Appropriation for Contingencies. The funds will be combined with \$200,000 of interest earnings income to provide the appropriation to pay the \$400,000 interest payment due by June 30, 2005, for the fiscal year 2004-2005 Tax and Revenue Anticipation Notes - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$200,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AND \$200,000 OF INTEREST EARNINGS REVENUE AS DETAILED IN THE AGENDA REPORT.

DEVELOPMENT
SERVICES

3.13 * Abandoned Vehicle Abatement Revenue - approval is requested to accept and appropriate \$34,431 of Abandoned Vehicle Abatement revenue to the department's budget expenditure accounts to provide the appropriation needed for towing claims through June 2005 - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

3.14 * Stephen A. Streeter - Amendment - approval is requested for an amendment to the agreement with Stephen A. Streeter for the provision of consulting services in the area of planning (Interim Manager-Planning). The amendment extends the term of the agreement through October 1, 2005, and increases the maximum amount payable by \$10,000 (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. (Contract No. X15073)

DISTRICT
ATTORNEY

3.15 * Resolution Authorizing Drug Free Zone Designation for the Alma Street Neighborhood in Oroville - approval is requested for a resolution which would establish a Drug Free Zone in the Alma Street neighborhood in Oroville. The zone allows for enhanced penalties for persons who possess drugs for sale, or who distribute or conspire to distribute drugs within the zone - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.16 * Criminalistics Laboratory Fund - approval is requested to transfer \$18,000 from the Criminalistics Lab Trust Account to a new revenue account created specifically for that revenue. The funds are received from court fees collected from every person convicted of a drug offense to reimburse the County for testing and testimony - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING TRUST ACCOUNT FUNDS AS DETAILED IN THE AGENDA REPORT.

EMPLOYMENT
AND SOCIAL
SERVICES

3.17 *

Northern Valley Catholic Social Service and Youth For Change - Amendments - approval is requested for amendments to the agreements with Northern Valley Catholic Social Service and Youth For Change for the provision of facilitation services for the Children's Services Division. The term of each agreement is extended through June 30, 2006, with the maximum amount payable under each agreement increased by \$70,000 (department budget [fiscal year 2005-2006]), and each agreement's exhibits amended to reflect the change. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. X14794 and X14795)

3.18 *

Northern Valley Catholic Social Service - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of Cal-Learn Program case management services. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$200,000 (department budget [fiscal year 2005-2006]) for the extended term, and corrects the department's contact information. 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. X14932)

3.19 *

Northern Valley Catholic Social Service - Amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of counseling and assessment services for Children's Services clients. The amendment increases the maximum amount payable by \$35,000 (department budget) for additional services, revises the agreement's exhibits to reflect the change, and corrects the department's contact information. 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. X15012)

3.20 *

Youth For Change - Amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of Senate Bill 163 Wraparound Services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$719,280 (department budget [fiscal year 2005-2006]) for the extended term. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14342)

- 3.21 * Family Tree Services - Amendment - approval is requested for an amendment to the agreement with Family Tree Services for the provision of supervised visitation and parenting services to Children's Services clients and their families. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$38,000 (\$8,000 for fiscal year 2004-2005 and \$30,000 for fiscal year 2005-2006 [department budget]), and revises the agreement's exhibits to reflect the change. 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. X14941)
- 3.22 * Lohse Enterprises, Inc., d/b/a Archive Record Systems - approval is requested for an agreement with Lohse Enterprises, Inc., d/b/a Archive Record Systems, for the provision of closed file storage, document management and confidential shredding services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$60,000 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.23 * Northern California Youth and Family Programs - approval is requested for an agreement with Northern California Youth and Family Programs for the provision of the Independent Living Program. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$230,000 (department budget [fiscal year 2005-2006]) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.24 * Enloe Medical Center/Touchstone Perinatal Program - approval is requested for an agreement with Enloe Medical Center/Touchstone Perinatal Program for the provision of the Options for Recovery Program. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$184,560 (department budget [fiscal year 2005-2006]) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.25 *

Butte County Department of Behavioral Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Department of Behavioral Health for the provision of mental health, substance abuse and domestic services to CalWORKs participants. The amendment extends the term of the agreement through June 30, 2005, and corrects department contact information. 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; AND REDUCE REVENUE ACCOUNTS AS DETAILED IN THE AGENDA REPORT.

3.26 *

Denise Cangiano, Center for Healthy Choices - Amendment - approval is requested for an amendment to the agreement with Denise Cangiano, Center for Healthy Choices, for the provision of individual, family or group therapy services, parenting classes and anger management classes for Children's Services clients and families. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$20,000 (department budget [fiscal year 2005-2006]) for the extended term, and revises the agreement's exhibits to reflect the change. 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. X14967)

3.27 *

Butte-Glenn Community College District - Amendment - approval is requested for an amendment to the agreement with Butte-Glenn Community College District for the provision of Vocational English as a Second Language services to CalWORKs Welfare-to-Work participants. The amendment extends the term of the agreement through June 30, 2006, increases the maximum amount payable by \$172,515 (department budget [fiscal year 2005-2006]) for the extended term, and corrects department contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14902)

FIRE
DEPARTMENT

3.28 *

Butte Fire Safe Council - Amendment - approval is requested for an amendment to the Master Agreement for Fiscal Year 2003-2004 Project Authorization under HR 2389, the Secure Rural Schools and Community Self-Determination Act of 2000. The amendment extends the term of the agreement through December 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. X14735)

3.29 * Butte Fire Safe Council - Amendment - approval is requested for an amendment to the Master Agreement for Fiscal Year 2004-2005 Project Authorization under HR 2389, the Secure Rural Schools and Community Self-Determination Act of 2000. The amendment extends the term of the agreement through June 30, 2006. 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. X15144)

3.30 * Transfer for Repairs - approval is requested for a transfer of \$50,000 from the General Fund Appropriation for Contingencies to provided funding for repair work to Engine 44. The engine was involved in a vehicle accident requiring repairs in the amount of \$59,916.40. The department is anticipating an insurance reimbursement of \$50,000, but payment is not expected to be received before the end of the fiscal year. The department is requesting a transfer from the General Fund Appropriation for Contingencies to allow the department to pay for repairs to the engine (\$9,916.40 will be provided by the department's budget) and will reimburse the General Fund once the insurance payment has been received - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$50,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE PAYMENT OF REPAIR INVOICE.

GENERAL
SERVICES

3.31 * Agricultural State of Disaster - approval is requested by Emergency Services for a letter to the State Office of Emergency Services requesting the United States Secretary of Agriculture declare an agricultural state of disaster in Butte County. Weather conditions have affected prune and cherry orchards in the County and overall production of fruit for the season is expected to be reduced by 37% for prune fruit and 88% for cherries - action requested - APPROVE LETTER REQUESTING DISASTER DESIGNATION AND AUTHORIZE THE CHAIR TO SIGN.

3.32 * Transfer for Court Street Bus Stop - approval is requested for a transfer of \$11,408 from the General Fund Appropriation for Contingencies to provide the funds needed to survey elevations around the County Administration Building and the Courthouse in order to develop alternatives for a bus stop area on Court Street that is in compliance with Americans with Disabilities Act requirements - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$11,408 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT.

HUMAN
RESOURCES

- 3.33 * Koff & Associates - Amendment - approval is requested for an amendment to the agreement with Koff & Associates for the preparation of a comprehensive compensation study for Butte County employees. The amendment extends the term of the agreement through February 1, 2006, and increases the maximum amount payable by \$1,400 (department budget). 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. X15325)
- 3.34 * Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Public Health Department is requesting approval of an Advanced Step Hire of a Public Health Nutritionist to Step 3 of the salary range, effective June 11, 2005, based on training and experience. The Director-Human Resources concurs with the request - action requested - APPOINT PUBLIC HEALTH NUTRITIONIST TO STEP 3 OF THE SALARY RANGE, EFFECTIVE JUNE 11, 2005, AS DETAILED IN THE AGENDA REPORT.
- 3.35 * Advanced Step Hire - pursuant to Personnel Rule 11.5(b), the Probation Department is requesting approval of an Advanced Step Hire of a Probation Officer I to Step 4 of the salary range, retroactive to June 4, 2005, based on education and experience. The Director-Human Resources concurs with the request - action requested - APPOINT PROBATION OFFICER I TO STEP 4 OF THE SALARY RANGE, RETROACTIVE TO JUNE 4, 2005, AS DETAILED IN THE AGENDA REPORT.

3.36 *

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: DISTRICT ATTORNEY-CRIMINAL - deletes 1 sunset position of Legal Clerk (position end date 6-30-06). Adds 1 flexibly staffed sunset position of Legal Clerk/Office Specialist, Senior/Office Specialist/Office Assistant (position end date 6-30-06). PROBATION - extends the position end dates for the following positions from 6-30-05 to 6-30-06: 3 positions of Probation Officer III/II/I, 2 positions of Probation Technician, 1 position of Accountant, and 1 position of Supervisor, Probation Officer. Extends the position end date of 1 position of Probation Officer III/II/I from 9-30-05 to 12-31-05. DEVELOPMENT SERVICES - deletes 1 position of GIS Technician. Adds 1 flexibly staffed position of GIS Analyst/GIS Technician. PUBLIC WORKS-SUBDIVISION INSPECTION - adds 1 position of Engineering Technician, Senior/Engineering Technician, Associate/Engineering Technician, Assistant. AGRICULTURAL - extends the position end date of 1 sunset position of Agricultural Biologist Technician from 6-30-05 to 6-30-06. COUNTY CLERK-RECORDER - converts 1 flexibly staffed sunset position of Deputy County Clerk-Recorder III/II/Deputy County Clerk I (position end date 6-30-05) to a regular permanent position. PUBLIC HEALTH-GENERAL SERVICES - extends the position end dates for the following positions from 6-30-05 to 6-30-06: 3 positions of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, 1 flexibly staffed position of Administrative Assistant/Office Specialist, Senior, 1 position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate, 1 position Program Manager, Butte County Children & Families Commission. Converts the following sunset positions (position end dates 6-30-05) to regular permanent positions: 1 position Information Systems Technician/Information Systems Technician, Associate, 1 position of Public Health Education Specialist, Senior/Public Health Education Specialist/ Public Health Education Specialist, Associate, 1 position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate, 1 flexibly staffed position of Staff Nurse, Senior/Staff Nurse, Associate/Licensed Vocational Nurse. LIBRARY - deletes 2 sunset positions of Library Assistant (position end dates 6-30-05). Adds 2 three-quarter time sunset positions of Library Assistant (position end dates 6-30-06) - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

INFORMATION
SYSTEMS

3.37 *

SBC Global Services, Inc. - approval is requested by the Communications Division for an agreement with SBC Global Services, Inc., on behalf of SBC Long Distance, LLC, for long distance phone services for the County. The term of the agreement is from the date of execution through January 2008, with a maximum amount payable of \$40,000 (department budget) per year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15287)

LIBRARY

3.38 *

Donations for Books - pursuant to Government Code Section 25355, donations of \$1,300 from the Paradise Friends of the Library, \$588 from the Chico Friends of the Library, and \$100 from Marge Holmes of Oroville, have been received for the Butte County Trust Fund for the purchase of books - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PROBATION

3.39 *

Anti-Drug Abuse Enforcement Program - approval is requested to apply to the California Office of Emergency Services, Criminal Justice Programs Division, for funds under the Federal Edward Byrne Memorial Block Grant Program. The funds are used to improve the criminal justice system, with emphasis on convicting violent and serious offenders and enforcing drug control laws. The grant will provide up to \$236,033 to the County for fiscal year 2005-2006 - action requested - ADOPT RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER TO APPLY FOR GRANT FUNDS AND PROVIDING GRANT ASSURANCES AND AUTHORIZE THE CHAIR TO SIGN.

3.40 *

Sentinel Offender Services, LLC - Amendment - approval is requested for an amendment to the agreement with Sentinel Offender Services, LLC, for the provision of electronic monitoring services for youth offenders on probation. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$40,000 (department budget [fiscal year 2005-2006]) 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. X14185)

3.41 * Redwood Toxicology Laboratory, Inc. - Amendment - approval is requested for an amendment to the agreement with Redwood Toxicology Laboratory, Inc., for the provision of drug testing services. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$60,000 (department budget [fiscal year 2005-2006]) 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. X14729)

3.42 * Budget Transfer - approval is requested for a transfer of \$100,000 from the department's Probation Department budget to the department's Juvenile Hall budget to provide the appropriation needed to address extra help and overtime costs through the end of the fiscal year - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING DEPARTMENT FUNDS BETWEEN BUDGET UNITS AS DETAILED IN THE AGENDA REPORT.

PUBLIC
HEALTH

3.43 * Medifax-EDI, LLC - Amendment - approval is requested for an amendment to the agreement with Medifax-EDI, LLC, for the provision of electronic billing and claims auditing services for Medi-Cal, Medicare and other regulated claims. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$90,000 (department budget [fiscal year 2005-2006]) 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. X11682)

3.44 * American Lung Association of California - approval is requested for an agreement with the American Lung Association of California for the provision of tobacco education and smoking cessation activities. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$79,000 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.45 * Redwood Toxicology Laboratory, Inc. - approval is requested for an agreement with Redwood Toxicology Laboratory, Inc., for the provision of drug testing services. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$40,000 (department budget). The costs associated with the drug-testing program are charged to the departments and companies who utilize the service - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC
WORKS

3.46 * County Service Areas - Budget Transfers - approval is requested for budget transfers of \$278.97 each, for a total of \$3,626.55, from various County Service Areas that provide fire protection services to fund the purchase of nine pitot gauges and diffusers used in maintaining the fire protection systems within those County Service Areas - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING COUNTY SERVICE AREA FUNDS AS DETAILED IN THE AGENDA REPORT.

3.47 * Construction of Leachate Impoundment and Sedimentation Basin at the Neal Road Sanitary Landfill, County Project No. 757-5820 - Contract Change Order (CCO) - CCO No. 1, in the increasing amount of \$14,800 (Neal Road Landfill Management Fund) provides additional funding for a separate mobilization to construct the sedimentation basin - action requested - APPROVE CONTRACT CHANGE ORDER NO. 1 AND AUTHORIZE THE CHAIR TO SIGN.

SHERIFF'S
OFFICE

3.48 * Forensic Resource Team (FOREST) Memorandum of Understanding - Amendment - approval is requested for an amendment to the Memorandum of Understanding between the County departments for the FOREST program. The amendment allows for the transfer of funds between the Behavioral Health Department and the Probation Department for a programmatic change to better serve grant clients and data collection. 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. X14532)

3.49 * Donation of Canine for Sheriff's Canine Program - pursuant to Government Code Section 25355, approval is requested to accept the donation of a Belgian Malinois from the Honorary Deputy Sheriff's Association. The canine, named Jango, will be assigned to patrol with Deputy Muhlbaier - action requested - ACCEPT DONATION AND AUTHORIZE A LETTER OF APPRECIATION.

3.50 * State of California, Department of Boating and Waterways - approval is requested for a grant agreement with the State of California, Department of Boating and Waterways, for funds to perform boating safety and enforcement activities. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable to the County of \$148,069 - action requested - ADOPT RESOLUTION IN SUPPORT OF THE BOATING SAFETY AND ENFORCEMENT AID PROGRAM FOR FISCAL YEAR 2005-2006 AND AUTHORIZE THE CHAIR TO SIGN; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AUTHORIZE THE SHERIFF TO SIGN ALL GRANT RELATED DOCUMENTS; AND AUTHORIZE JAMES CALLAS, JERRY SMITH AND SUSAN TIFFANY AS SHERIFF'S OFFICE DESIGNEES FOR THE GRANT, AND DAVE HOUSER, THOMAS F. LIMPER, VEDA MULSER AND KIM MORRIS AS AUDITOR'S OFFICE DESIGNEES FOR THE GRANT.

TREASURER-TAX COLLECTOR

3.51 * Immedia - Amendment - approval is requested for a sole source amendment to the agreement with Immedia, a division of Columbia Ultimate Business Systems, Inc., for the provision of an automated customer letter software system for the Central Collections Division. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$20,000 (department budget [fiscal year 2005-2006]) 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. X10088)

3.52 * Pre-Sort Center - approval is requested for an agreement with Pre-Sort Center to print, fold, insert, meter and mail the annual Secured Property Tax bills in September. The term of the agreement is June 15, 2005, through December 31, 2005, with a maximum amount payable of \$54,679 (department budget [fiscal year 2005-2006]) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.53 * Monthly Investment Report - submitted is the Monthly Investment Report dated April 30, 2005, in accordance with the Statement of Investment Policy dated July 1, 2004 - action requested - ACCEPT FOR INFORMATION.

OTHER

DEPARTMENTS

AND AGENCIES

3.54 *

Butte County Association of Governments - Joint Powers Agreement - approval is requested for a Joint Powers Agreement with the Butte County Association of Governments and the cities of Oroville, Gridley, Biggs, Chico, and the Town of Paradise, which establishes the duties and powers of the Butte County Association of Governments. The term of the agreement is 10 years (2005-2015) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

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

Resolution Certifying an Environmental Impact Report for the Skyway Widening Project - County Project No. 51261-3-00-1 - consideration of a resolution certifying an Environmental Impact Report, approving alternative A2/B2 with the major fix design option as the proposed project, and adopting findings of fact, statement of overriding considerations and a Mitigation Monitoring Program concerning environmental impacts under the California Environmental Quality Act - action requested:

1. CERTIFY THAT THE ENVIRONMENTAL IMPACT REPORT FOR THE SKYWAY WIDENING PROJECT, COUNTY PROJECT NO. 51261-3-00-1, HAS BEEN PREPARED IN COMPLIANCE WITH ALL THE REGULATORY REQUIREMENTS AND GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR ALL PHASES OF THE PROJECT;
2. SELECT A PREFERRED ALTERNATIVE FROM THOSE ANALYZED IN THE ENVIRONMENTAL IMPACT REPORT AS THE APPROVED PROJECT (STAFF RECOMMENDS APPROVAL OF ALTERNATIVE A2/B2 WITH THE MAJOR FIX DESIGN OPTION AS THE PREFERRED ALTERNATIVE); AND
3. ADOPT THE FINDINGS OF FACT/STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PLAN PREPARED FOR THE PREFERRED ALTERNATIVE. (PUBLIC WORKS)

4.04 *

Comprehensive Economic Development Strategy - Projects List - consideration of the Comprehensive Economic Development Strategy Projects List for review, possible amendment, and approval. Once approved, the list becomes the County's list of projects eligible to apply for assistance under the Economic Development Administration's public works and economic assistance programs - action requested - REVIEW, AMEND AS NECESSARY AND/OR APPROVE PROJECTS LIST AND DIRECT STAFF TO FORWARD THE LIST TO THE TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR INCLUSION INTO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY DOCUMENT. (CHIEF ADMINISTRATIVE OFFICE)

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

5.00 PUBLIC HEARINGS AND TIMED ITEMS

10:30 A.M. **5.01** * Public Hearing - Community Development Block Grant Planning and Technical Assistance Grant Application - consideration of the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Planning and Technical Assistance applications for the Economic Development Allocation and the General Allocation, to consider the use of CDBG Program Income to further support the proposed grant activities:

1. Butte County Web Portal Marketing Strategy - the County is applying for the maximum total grant amount of \$35,000 under the Planning and Technical Assistance Grant Economic Development Allocation;
2. Palermo Park Neighborhood Infrastructure Needs Analysis and Cost Estimate (\$17,500) and Homeless Continuum of Care Analysis (\$17,500) - the County is applying for the maximum grant amount of \$35,000 under the Planning and Technical Assistance Grant General Allocation.

Pending approval of the application, staff is recommending the allocation of Program Income to support the grant activities - action requested - ADOPT RESOLUTION APPROVING APPLICATION AND EXECUTION OF GRANT DOCUMENTS AND AUTHORIZE THE CHAIR TO SIGN.

10:45 A.M. **5.02** * Public Hearing - Adjustment of Drainage Impact Fees in Thermalito and Within the Chico Urban Area - pursuant to Article I, Section I, of the Butte County Charter, and Article XI, Section 7, of the California Constitution, consideration of a modification of established Development Impact Fees on new residential and nonresidential development in the unincorporated Chico Urban Area and unincorporated Thermalito area for storm drainage facilities. The Development Impact Fees will be modified and levied through the adoption of an ordinance, as well as through the amendment of existing ordinances authorizing the collection of Development Impact Fees - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 5-24-05 [5.01])

1:00 P.M. **5.03** * Public Hearing - Butte County Fiscal Year 2005-2006
Final Budget - action requested:

1. OPEN PUBLIC HEARING AND TAKE COMMENTS FROM COUNTY OFFICIALS AND THE PUBLIC;

2. CONSIDER RECOMMENDED ADJUSTMENTS TO THE PROPOSED BUDGET SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER; AND

3. OPEN PUBLIC HEARING TO CONSIDER A TRANSFER OF \$1,300,000 FROM THE PUBLIC HEALTH REALIGNMENT TRUST FUND TO THE SOCIAL SERVICES REALIGNMENT TRUST FUND, PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.20(c)1, AND FOLLOWING THE CLOSE OF THE PUBLIC HEARING, ADOPT A RESOLUTION APPROVING THE TRANSFER AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICER)

SPECIAL NOTE: Persons wishing to offer testimony for Board consideration during the final budget hearing should take note of California Government Code Section 29088, which states, in part, "...increases or additions (to the proposed budget) shall not be made after the public hearing, unless the items were proposed in writing and filed with the Clerk of the Board before the close of the public hearing."

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);
3. CALDWELL V. COUNTY OF BUTTE
 (BUTTE COUNTY SUPERIOR COURT CASE NO. 134696).

7.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. COUNTY COUNSEL;
2. 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
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530-538-7631
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