

## SUPPLEMENTAL AGENDA

### 3.00 CONSENT AGENDA

REVISED

3.34 Resolution Appointing the Chief Administrative Officer, or His Designee, as the Interim Director of Development Services - approval is requested for a resolution which will authorize the Chief Administrative Officer, or his designee, to act as the Interim Director of Development Services, effective July ~~11~~ 15, 2005. The resolution also authorizes the Chief Administrative Officer to execute agreements with qualified individuals to assist in the performance of his duties as Interim Director - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.42 David W. Kennedy - Amendment - approval is requested for an amendment to the agreement with David W. Kennedy for the provision of specialized legal services to the Children's Services Division of the Department of Employment and Social Services. The amendment extends the term of the agreement through June 30, 2008, and revises the agreement's reopening and termination provisions. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

EMPLOYMENT  
AND SOCIAL  
SERVICES

(3.75) \* Butte County Department of Behavioral Health - approval is requested for an amendment to the Memorandum of Understanding with the Butte County Department of Behavioral Health for the provision of mental health, substance abuse and domestic abuse services to CalWORKs participants. The amendment increases the maximum amount payable by \$42,464 as a result of an increased allocation from the State Department of Social Services. All other terms and provisions remain the same. Board approval is also requested to accept and appropriate the additional revenue - action requested - APPROVE AGREEMENT AMENDMENT 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.