

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JULY 12, 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

BEHAVIORAL
HEALTH

3.01 * MCPP Healthcare Consulting - Amendment - approval is requested for an amendment to the agreement with MCPP Healthcare Consulting for the provision of consulting services to develop a Strategic Plan and Capital Acquisition Plan for information technology within the department. The amendment revises the scope of work to include additional services, extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$42,230 (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. X11628)

3.02 * Oroville Hospital - approval is requested for an agreement with Oroville Hospital for the provision of medical services to individuals with urgent/emergency medical conditions prior to their admission to the Psychiatric Health Facility. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$50,050 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.03 * J. Gregory Long, D.O. - approval is requested for an agreement with J. Gregory Long, D.O., for the provision of medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$208,060 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.04 * Michael Hitchko, Ph.D. - approval is requested for an agreement with Michael Hitchko, Ph.D., for the provision of psychological and forensic evaluation services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$37,020 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.05 * Samuel A. Brown, M.D. - approval is requested for an agreement with Samuel A. Brown, M.D., for the provision of medical and psychiatric care services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$38,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.06 * Butte County Department of Public Health - approval is requested for a Memorandum of Understanding with the Department of Public Health for the provision of HIV education, counseling, testing and referral services. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$50,599 (grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 * BHC Heritage Oaks Hospital, Inc. - Amendment - approval is requested for an amendment to the agreement with BHC Heritage Oaks Hospital, Inc., d.b.a. Heritage Oaks Hospital, for the provision of inpatient hospitalization services for adolescent clients. The amendment extends the term of the agreement through June 30, 2006, and revises the agreement's language regarding County contact information. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14615)
- 3.08 * BHC Sierra Vista Hospital, Inc. - Amendment - approval is requested for an amendment to the agreement with BHC Sierra Vista Hospital, Inc., d.b.a. Sierra Vista Hospital, for the provision of inpatient hospitalization services for adolescent clients. The amendment extends the term of the agreement through June 30, 2006, and revises the agreement's language regarding County 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. X14619)

- 3.09 * Willow Glen Care Center - Amendment - approval is requested for an amendment to the agreement with Willow Glen Care Center for the provision of rehabilitation services. The amendment increases the maximum amount payable by \$17,420 (department budget) for additional services. 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. X15097)
- 3.10 * Superior Court of California, County of Butte - approval is requested for an agreement with the Superior Court of California, County of Butte, for the provision of services in support of Substance Abuse Crime Prevention Act programs. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$86,538 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- CHIEF
ADMINISTRATIVE
OFFICE
- 3.11 * Board Calendar Change - approval is requested to revise the Board meeting calendar for July and August 2005 as follows: cancel meeting of July 26; reschedule August meeting dates to August 2, August 16 and August 30 - action requested - CANCEL MEETING OF JULY 26, 2005; AND RESCHEDULE AUGUST MEETING DATES TO AUGUST 2, AUGUST 16, AND AUGUST 30, 2005.
- 3.12 * Early Learning Opportunity Discretionary Grant - approval is requested, on behalf of the Butte County Local Child Care Planning Council, for a Letter of Designation required by the United States Department of Health and Human Services as part of a grant application for funds under the Early Learning Opportunities Act. The Council has applied for approximately \$750,000 to address local child care planning needs and priorities for the period of September 30, 2005, through February 28, 2007 - action requested - APPROVE GRANT APPLICATION; AND APPROVE A LETTER OF DESIGNATION AND AUTHORIZE THE CHAIR OR THE CHIEF ADMINISTRATIVE OFFICER TO SIGN.
- 3.13 * Superior Court of California, County of Butte - approval is requested for a Services Agreement with the Superior Court of California, County of Butte, which governs the delivery of services between the County and the Court. The term of the agreement is July 1, 2005, through June 30, 2006, with a monthly estimated cost to the Courts of \$41,898.96 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHILD
SUPPORT
SERVICES

3.14 * A.D.I. Investigative Services - approval is requested for an agreement with A.D.I. Investigative Services for the provision of legal process server services. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable of \$80,000 (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.

COUNTY
COUNSEL

3.15 * Butte County Resource Conservation District - Conflict of Interest Code - pursuant to Government Code Section 87300 et seq., the Butte County Resource Conservation District submits its agency's Conflict of Interest Code. County Counsel has reviewed the Code and finds it to be proper - action requested - ACCEPT AND APPROVE CONFLICT OF INTEREST CODE.

DEVELOPMENT
SERVICES

3.16 * Relief of Accountability - pursuant to Government Code Section 29390, approval is requested for relief of accountability for \$79.95 missing from the receipts of December 16, 2004. The Auditor-Controller has reviewed the matter and found no evidence of fraud or gross negligence - action requested - GRANT RELIEF OF ACCOUNTABILITY.

DISTRICT
ATTORNEY

3.17 * Butte Justice Agencies Data Sharing Project - Memorandum of Understanding - Amendment - approval is requested for an amendment to the Memorandum of Understanding between the Superior Court of California, County of Butte, the District Attorney's Office, the Sheriff's Office, the Probation Department, and the Information Systems Department regarding the Butte Justice Agencies Data Sharing Project. The amendment extends the term of the agreement through September 30, 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. X14800)

3.18 * United States Department of Justice/United States Department of the Treasury - approval is requested for a Federal Equitable Sharing Agreement with the United States Departments of Justice and Treasury. The agreement is required for local jurisdictions to receive their share of the forfeitures in federal jurisdiction cases where the local jurisdiction assisted - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

EMPLOYMENT
AND SOCIAL
SERVICES

- 3.19 * Child Abuse Prevention Council of Butte County - Amendment - approval is requested for an amendment to the agreement with the Child Abuse Prevention Council of Butte County for the provision of services to families and professionals dealing with children at risk of child abuse and neglect. The amendment extends the term of the agreement through June 30, 2006, and increases the maximum amount payable by \$30,000 (grant funds). 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. X14949)
- 3.20 * Catalyst Domestic Violence Services - approval is requested for an agreement with Catalyst Domestic Violence Services for the provision of services to victims of domestic violence and their children. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$70,000. Funding for the agreement is provided by revenue generated from Marriage License fees - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL
SERVICES

- 3.21 * Equipment Purchase - approval is requested for the fixed asset purchase of an Explosive Ordinance Disposal (EOD) helmet in the estimated amount of \$5,500. Funding for the purchase is available using fiscal year 2004 Homeland Security Grant funds and Board approval is also requested for a transfer of the funds needed to complete the purchase - action requested - APPROVE THE FIXED ASSET PURCHASE OF AN EOD HELMET; AND APPROVE A BUDGET TRANSFER ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.
- 3.22 * Transfer for Rental Expenses - approval is requested to transfer \$4,350 from the Capital Project Account associated with the Fire Station 42 project. The funds are needed to cover rental expenses incurred to house firefighters during the construction of the new modular building that will serve as office and residence space for Fire Station 42 - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 3.23 * Superior Court of California, County of Butte - approval is requested for a revised Memorandum of Understanding with the Superior Court of California, County of Butte, for the expansion of the Court House. Various changes to the project have necessitated a revised agreement. The total project cost is \$4,736,814, with the County's portion of the cost being \$334,140 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

HUMANRESOURCES

- 3.24 Adoption of a Salary Ordinance Amendment - the department has prepared a salary ordinance which incorporates the changes contained in the Butte County Fiscal Year 2005-2006 Proposed Budget as follows: ADMINISTRATIVE-GENERAL SERVICES ADMINISTRATION - adds 1 position of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate. AUDITOR-CONTROLLER - deletes 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, and 1 position of Assistant Auditor-Controller. Adds 1 position of Auditor-Accountant/Auditor-Accountant, Associate/Accounting Specialist. ASSESSOR - deletes 3 positions of Appraisal Specialist/Assessment Clerk, Senior/Assessment Clerk, 7 positions of Assessment Clerk, 1 position of Assessment Clerk, Senior/Assessment Clerk/Office Specialist, Senior/Office Specialist/Office Assistant. 2 positions of Auditor-Appraiser, 1 position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate, 1 position of Information Systems Technician/Information Systems Technician, Associate, 2 positions of Property Appraiser, Principal, 1 position Property Appraiser, Principal/Property Appraiser, Senior, 2 positions of Supervisor, Appraiser. Adds 10 positions of Assessment Clerk, Senior/Assessment Clerk, 2 positions of Auditor-Appraiser, Senior/Auditor-Appraiser, 1 position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate, 1 position of Property Appraiser, Senior/Property Appraiser/Appraisal Specialist, 5 positions of Supervisor, Appraiser/Property Appraiser, Principal. HUMAN RESOURCES - adds 1 position of Manager, Labor Relations and Benefits. COUNTY CLERK-ELECTIONS AND REGISTRATION - deletes 1 half-time position of Administrative Analyst/Administrative Analyst, Associate, and 1 half-time position of Administrative Assistant, Senior. Adds 1 position of Manager, Support Services. DISTRICT ATTORNEY-CRIMINAL - deletes 1 position of Investigative Assistant.

(CONTINUED ON PAGE 7)

3.24 (Cont.) DISTRICT ATTORNEY-WELFARE FRAUD - deletes 1 position of Assistant Chief Investigator, 1.5 positions of Investigative Assistant, 1 position of Investigative Lieutenant, 4 positions of Investigator II/I, and 3 positions of Office Specialist, Senior/Office Specialist/Office Assistant. Adds 1.5 sunset positions of Investigative Assistant, 1 sunset position of Investigative Lieutenant, and 3 sunset positions of Investigator II/I. All positions have a position end date of 8-31-05. SHERIFF-CORONER-SERVICES - deletes 1 sunset position of Sheriff's Clerk II/I (position end date 12-31-05). SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - deletes 2 positions of Deputy Sheriff. PROBATION - deletes 1 half-time sunset position of Probation Technician (position end date 9-30-05) and 1 position of Program Manager, Probation. DEVELOPMENT SERVICES - deletes 1 position of GIS Analyst/GIS Technician, 2 positions of GIS Technician, and 1 position of Manager, Geographical Information Systems (GIS). Adds 1 position of Planner, Associate/Planner, Assistant. COUNTY CLERK-RECORDER - deletes 1 half-time position of Administrative Analyst/Administrative Analyst, Associate, and 1 half-time position of Administrative Assistant, Senior. Adds 1 position of Accountant, Senior, and 1 position of Administrative Assistant, Senior. 533-001 PUBLIC WORKS-GENERAL ADMINISTRATION - is re-titled to 533 Public Works, and will include all positions previously attached to Section 43, 533-002 Public Works-Construction and Maintenance, and Section 44, 533-003 Public Works-Shops and Stores. PUBLIC HEALTH-GENERAL SERVICES - deletes 1 position of Information Systems Analyst, Senior, 1 sunset position of Medical Records Technician, Senior/Medical Records Technician (position end date 12-31-05), 1 sunset position of Public Health Assistant, Senior/Public Health Assistant (position end date 12-31-05), 3 sunset positions of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate (position end dates 12-31-05), 1 position of Supervisor, Public Health Education, 1 position of Supervisor, Support Services. PUBLIC HEALTH-GENERAL SERVICES - Adds 1 position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate, 1 sunset position of Medical Records Technician, Senior/Medical Records Technician (position end date 6-30-06), 1 position of Public Health Assistant, Senior/Public Health Assistant, 3 position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate.

(CONTINUED ON PAGE 8)

3.24 (Cont.) BEHAVIORAL HEALTH-GENERAL SERVICES - deletes 1 position of Program Manager, Clinical Services, 1 position of Psychiatric Technician, 1 position of Senior Program Manager, Clinical Services, and 1 position of Supervisor, Mental Health Clinician. Adds 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Medical Records Technician, Senior/Medical Records Technician, 1 position of Psychiatric Technician, Senior/Psychiatric Technician, and 1 position of Supervisor, Nurse/Staff Nurse, Senior. BEHAVIORAL HEALTH-SUBSTANCE ABUSE SERVICES - deletes 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Program Manager, Clinical Services, and 1 position of Medical Records Technician, Senior/Medical Records Technician. BEHAVIORAL HEALTH-DRUG TREATMENT - adds 1 three-quarter time position of Program Manager, Clinical Services. CHILD SUPPORT SERVICES - deletes 2 positions of Accounting Specialist/Account Clerk, Senior/Account Clerk, 1 position of Child Support Assistant, 1 position of Child Support Attorney IV/III/II/I, and 3 positions of Child Support Specialist, Senior/Child Support Specialist, Supervisor/Child Support Specialist. INFORMATION SYSTEMS - adds 1 position of GIS Analyst/GIS Technician, 2 positions of GIS Technician, and 1 position of Manager, Geographic Information System (GIS). ADMINISTRATIVE-FACILITIES SERVICES - deletes 1 position of Grounds Maintenance Worker. ADMINISTRATIVE-CENTRAL DUPLICATING - adds 1 position of Graphic Machine Operator. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - sets the salary range for the classification of Assistant Auditor-Controller at \$33.70-\$40.96, effective July 2, 2005. SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE K, NON-REPRESENTED CLASSIFICATIONS - adds the classification of Manager, Labor Relations and Benefits, and sets the salary range at \$30.44-\$37.00. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE C, BOARD OF SUPERVISORS MEMBERS - sets the annual salary at \$30,798, effective July 1, 2005. SECTION 70, PAYMENT OF SALARIES AND WAGES - specifies that salary and wage policies shall be in accordance with the Merit System ordinance and resolution, and when salaries are to be paid. Other typographical and technical errors are corrected - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 6-28-05 [3.55])

- 3.25 * Appointment to a Specified Salary Step - approval is requested, pursuant to Personnel Rule 11.13, to appoint two Cooks to Step 2 of the salary range based on qualifications and experience. The Director of Human Resources concurs with the request of the Sheriff's Office - action requested - APPROVE APPOINTMENT OF TWO COOKS TO STEP 2 OF THE SALARY RANGE AS DETAILED IN THE AGENDA REPORT.
- 3.26 * Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: TREASURER-TAX COLLECTOR - deletes 1 position of Supervisor, Support Services. Adds 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, and 1 position of Property Tax Supervising Accounting Specialist. SHERIFF-CORONER-RURAL COUNTY SUPPLEMENTAL FUNDING - adds 1 sunset position of Deputy Sheriff (position end date 6-30-06). SHERIFF-CORONER - SPECIAL ENFORCEMENT UNIT - deletes 1 sunset position of Deputy Sheriff (position end date 6-30-06). CHILD SUPPORT SERVICES - converts 1 position of Accounting Specialist/Account Clerk, Senior/Account Clerk, to a term position of Accounting Specialist/Account Clerk, Senior/Account Clerk (position end date 6-30-06). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE C, GENERAL UNIT CLASSIFICATION - moves the position of Administrative Assistant to the General Unit classification (for current employees in classification, change effective 7-30-05). SALARY PLAN FOR CLASSIFIED POSITIONS, REFERENCE F, MANAGEMENT, CONFIDENTIAL AND SUPERVISORY UNIT CLASSIFICATIONS - removes the classification of Administrative Assistant. Adds the new classification of Property Tax Supervising Accounting Specialist and sets the salary range at \$14.40-\$17.51. SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS, REFERENCE A, APPOINTED DEPARTMENT HEADS - sets the annual salary for the Director-Employment and Social Services at \$120,253, effective July 1, 2005 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- PUBLIC
HEALTH
- 3.27 * Budget Transfers - approval is requested for a budget transfer that will provide for end of the year budget adjustments needed by the department. The department is requesting the Board accept and appropriate \$14,092 of additional Emergency Medical Services Trust Funds, and to increase appropriations for professional services (\$7,714) and support services (\$1,388) as detailed in the agenda report - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.28 * Youth For Change-Paradise Family Resource Center - approval is requested for an agreement with Youth For Change-Paradise Family Resource Center, for the provision of Targeted Case Management Services. The term of the agreement is July 1, 2003, through June 30, 2006, with a maximum amount payable for fiscal year 2003-2004 of \$241,292 (State funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.29 * Connie Bratton - approval is requested for an agreement with Connie Bratton for the provision of physical and occupational therapy services to clients of the California Children's Services program. The term of the agreement is July 1, 2005, through June 30, 2006, with a maximum amount payable of \$48,672 (50% department budget/25% Realignment funds/25% State funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC
WORKS

3.30 * Consent to the City of Chico for Acquisition of Extra-Territorial Property within the Chico Urban Area - approval is requested to give consent to the City of Chico to acquire extra-territorial property within the Chico Urban Area for the under-grounding of utilities in Underground Utility District 14C, located long East Avenue from 640 feet east of Cohasset Road to Ceanothus Avenue - action requested - APPROVE CITY'S ACQUISITION OF EXTRA-TERRITORIAL PROPERTY AS DETAILED IN THE AGENDA REPORT; AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE CITY OF CONSENT.

SHERIFF'S
OFFICE

3.31 * Resolution in Appreciation of Marianne Graves Upon Her Retirement from the County of Butte - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.32 * California Forensics Medical Group - approval is requested for an agreement with California Forensics Medical Group for the provision of medical services to individuals housed in the Butte County Jail and Butte County Juvenile Hall. The term of the agreement is July 1, 2005, through June 30, 2007, with a maximum amount payable for fiscal year 2005-2006 of \$2,640,408 (department budget [\$2,374,480 for the Jail, \$265,928 for Juvenile Hall) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15549)

3.33 * Surplus Property - approval is requested to declare surplus two Livescan Fingerprint Imaging Machines, one Toshiba fax machine, and one HP Vectra computer. The equipment is either beyond economic repair or obsolete - action requested - DECLARE ITEMS SURPLUS TO THE NEEDS OF THE COUNTY AND DIRECT DISPOSAL IN ACCORDANCE WITH COUNTY POLICY.

TREASURER-

TAX COLLECTOR

3.34 * Relief of Accountability - approval is requested for relief of accountability for fixed asset item number 23920, a microfilm imager. The equipment was sent to surplus in 2002 without proper paperwork. The District Attorney and Auditor's Office have reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

3.35 * Monthly Investment Report - submitted is the Monthly Investment Report dated May 31, 2005, in accordance with the Statement of Investment Policy dated July 1, 2004 - action requested - ACCEPT FOR INFORMATION.

WATER AND

RESOURCE

CONSERVATION

3.36 * Glenn Colusa Irrigation District Lower Tuscan Investigation - Letter of Support - approval is requested for a letter of support for Glenn Colusa Irrigation District's application to the United States Bureau of Reclamation for funds to support a Lower Tuscan Formation Groundwater Investigation - action requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.

OTHER

DEPARTMENTS

AND AGENCIES

3.37 * Butte Humane Society - Request for Waiver of Fees - pursuant to Butte County Code Section 3-40.5, approval is requested by the Butte Humane Society for a waiver of permit fees and other fees, including pre-application fees, associated with the construction of a new shelter facility north of Chico. The Butte Humane Society is a 501(c)(3) non-profit organization - action requested - PURSUANT TO BUTTE COUNTY CODE SECTION 3-40.5., FIND THAT IT IS IN THE PUBLIC INTEREST TO WAIVE THE FEES ASSOCIATED WITH CONSTRUCTION OF A NEW SHELTER FACILITY IN CHICO; AND APPROVE WAIVER OF FEES.

3.38 * Oroville Veterans Hall Committee - action requested - APPOINT/REAPPOINT RON SCHARBOR, DELEGATE, AND BILL CONNELLY, ALTERNATE, AMERICAN LEGION POST 95 REPRESENTATIVES; ROBERT MOREHOUSE, DELEGATE, JIM BRUCE, ALTERNATE, V.F.W. POST 9602 REPRESENTATIVES; AND ROBERT SIMPSON, DELEGATE, AND RONALD STRANG, ALTERNATE, V.F.W. POST 1747 REPRESENTATIVES; ALL TO TERMS TO END JUNE 30, 2006.

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

- 4.04 Recess as the Butte County Board of Supervisors and Convene as the Butte County In-Home Supportive Services Public Authority Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY BOARD

AGENDA

JULY 12, 2005

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

2.00 Agenda Items

2.01 * Adoption of Fiscal Year 2005-2006 Proposed Budget -
consideration of the Authority's operating budget for
fiscal year 2005-2006. The recommended budget is
\$382,874 - action requested - ADOPT FISCAL YEAR 2005-
2006 PROPOSED BUDGET.

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.

BUTTE COUNTY BOARD OF SUPERVISORS

5.00

PUBLIC HEARINGS AND TIMED ITEMS

10:30 A.M. 5.01 * Continued Public Hearing - Reed B. Johnson - Appeal of a Denial of a Certificate of Merger - consideration of an appeal of a denial of a Certificate of Merger for a project to reconfigure 2 parcels on property located on the northwest corner of Larkin Road and Johnson Clan Avenue in the Gridley area, and identified as APN 024-200-067 and 068 - action requested - DENY THE APPEAL, FINDING THAT THE PROPOSED CONFIGURATION DOES NOT CONFORM TO THE REQUIREMENTS FOR APPROVAL OF MODIFICATION OF LOTS WHICH ARE SUBSTANDARD WITH RESPECT TO EXISTING ZONING AND GENERAL PLAN. (FROM 3-23-04 [5.03]).

10:45 A.M. 5.02 * Public Hearing - Underground Utility District No. 14C - East Avenue - consideration of the formation of an underground utility district in Chico on East Avenue from 640 feet east of Cohasset Road to Ceanothus Avenue. The public hearing will ascertain whether public necessity, health, safety or welfare requires the removal of poles, overhead wires and facilities for supplying electric, communications or similar or associated services in the proposed District - action requested - ADOPT RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 14 C-EAST AVENUE AND AUTHORIZE THE CHAIR TO SIGN; AND REVIEW THE FUTURE PROJECTS PROPOSED FOR THE COUNTY OF BUTTE RULE 20A UNDERGROUND UTILITY CONVERSION PROGRAM AND DIRECT STAFF TO PURSUE THE PROPOSED RULE 20A UNDERGROUND UTILITY DISTRICTS LISTED AS THE 2005 PROJECT PRIORITY LIST.

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): NATIONAL ALLIANCE FOR THE MENTALLY ILL V. COUNTY OF BUTTE, ET AL. (USDC EASTERN DISTRICT; CIV-S-03-1087) .

7.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL.

7.03 CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

AGENCY REPRESENTATIVES: LAURA BRUNSON, ASSISTANT DIRECTOR-HUMAN RESOURCES.

EMPLOYEE ORGANIZATIONS: BUTTE COUNTY MANAGEMENT EMPLOYEES ASSOCIATION (MANAGEMENT AND SUPERVISORY UNIT) .

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