
SUPPLEMENTAL AGENDA

4.00 REGULAR AGENDA

REVISED 4.05 * Quincy Library Group Forester - consideration of a Joint Powers Agreement and Amendment No. 1, and Amendment No. 2 to the Joint Powers Agreement for the Counties QLG Forester services, and the County's share of the 2005-2006 Lawsuit Legal Fund. Amendment No. 2 provides that the County's obligations under the Joint Powers Agreement shall not extend retroactively to the date of the execution of the original agreement in 1998, but shall be effective August 1, 2005 - action requested - APPROVE JOINT POWERS AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE AMENDMENT NO. 1 AND AMENDMENT NO. 2 TO THE JOINT POWERS AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$5,820 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT TO PROVIDE THE APPROPRIATION NEEDED FOR THE JOINT POWERS AGREEMENT; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$7,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT TO PROVIDE THE APPROPRIATION NEEDED TO FUND THE COUNTY'S SHARE OF THE LAWSUIT LEGAL FUND. (SUPERVISOR YAMAGUCHI) (FROM 8-2-05 [4.06])

ADDITIONAL
AGENDAITEM

4.09 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

AUGUST 30, 2005

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

2.00 Regular Agenda Items (NONE)

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.

4.00 Closed Session

4.01 RECESS TO A CLOSED SESSION CONFERENCE WITH LABOR
NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE
SECTION 54957.6:

AGENCY REPRESENTATIVES: JEANNE GRAVETTE AND CRAIG JORY.

EMPLOYEE ORGANIZATION: UNITED DOMESTIC WORKERS OF
AMERICA.

Adjournment

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