

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

AUGUST 22, 2006



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

AGRICULTURAL
COMMISSIONER

3.01 * State of California, Department of Food and Agriculture - approval is requested for a revenue agreement with the State of California, Department of Food and Agriculture, for the County's provision of activities in support of the Sudden Oak Death statewide emergency response program. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$46,255.44 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40884)

3.02 * State of California, Department of Pesticide Regulation - approval is requested for a revenue agreement with the State of California, Department of Pesticide Regulation, for funds to provide electronic submission of quarterly pesticide use reports to the State. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$10,224 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. R40883)

AUDITOR-
CONTROLLER

3.03 * County Service Area Charges - in order to levy service charges in the various County Service Areas, it is necessary to accomplish several prerequisite steps - action requested - DIRECT THAT A REPORT OF SERVICE CHARGES BE PREPARED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25210.77(a) AND FILED WITH THE CLERK OF THE BOARD; DIRECT A PUBLIC HEARING BE SET FOR SEPTEMBER 26, 2006, AT 10:30 A.M.; AND DIRECT PUBLIC NOTICE OF THE HEARING BE GIVEN IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6066.

3.04 * Adoption of Tax Rates - approval is requested for a resolution which will set various ad valorem tax rates for the County for fiscal year 2006-2007. State law requires the Board adopt the rates prior to September 1 of each year - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.05 * Fiscal Year 2005-2006 Final Budget Transfer - the department has prepared the final budget transfer for fiscal year 2005-2006. The transfer clears deficit appropriations and makes transfers needed to close out the fiscal year - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

BEHAVIORAL
HEALTH

3.06 * Harvey Tullin, M.D. - approval is requested for a sole source agreement with Harvey Tullin, M.D., for the provision of medical services in the specialized field of psychiatry. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$85,500 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.07 * MCPP Healthcare Consulting - Amendment - approval is requested for a sole source amendment to the agreement with MCPP Healthcare Consulting for the provision of consulting services relating to the information technology within the department. The amendment extends the term of the agreement through June 30, 2007, revises the scope of work to detail the tasks to be performed during the extended term, and increases the maximum amount payable by \$50,000 (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. X11628)

3.08 * Oroville Hospital - approval is requested for a sole source 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, 2006, through June 30, 2007, 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.

3.09 * Northern Valley Catholic Social Services - approval is requested for a sole source agreement with Northern Valley Catholic Social Services for the provision of specialty mental health services to children receiving full scope Medi-Cal benefits who meet the criteria of medical necessity. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$574,533 (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

3.10 *

Superior Court of California, County of Butte - approval is requested for a service 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, 2006, through June 30, 2007. The Court will be invoiced monthly for the costs of providing the services - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.11 *

Budget Transfer for Public Defender Costs - approval is requested for a transfer of \$75,000 from the General Fund Appropriation for Contingencies to the Public Defender budget to provide funding for extraordinary costs associated with the retrial of a murder case - 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.

3.12 *

City of Chico - approval is requested for a revenue agreement with the City of Chico to fund additional operating hours at the Chico Branch Library for fiscal year 2006-2007. The funds received from the City will provide an additional 25 hours of operation per week. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable to the County of \$157,359 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHILD
SUPPORT
SERVICES

3.13 *

EDP Legal Services - approval is requested for an agreement with EDP Legal Services for the provision of process service of legal documents for the department. The term of the agreement is July 1, 2006, through June 30, 2007, with a maximum amount payable of \$80,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

COUNTY
COUNSEL

3.14 *

Pillsbury Winthrop Shaw Pittman LLP - approval is requested for an agreement with Pillsbury Winthrop Shaw Pittman LLP, for the provision of specialized legal services relating to a United States Environmental Protection Agency matter. The agreement provides for billing rates of \$180 to \$440 per hour (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

DEVELOPMENTSERVICES

3.15 * Willdan - Amendment - approval is requested for an amendment to the agreement with Willdan for the provision of plan examination and building permit/inspection services. The amendment extends the term of the agreement through December 31, 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. X14838)

DISTRICTATTORNEY

3.16 * Grant Revenue - approval is requested to accept and appropriate an additional \$84,613 received from the State of California under the Statutory Rape Vertical Prosecution Program for the 2006-2007 grant award period - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT.

3.17 * Restoration of Unencumbered Funds - approval is requested to transfer \$8,000 from the General Fund Appropriation for Contingencies to the department's budget to restore fiscal year 2002-2003 funds inadvertently unencumbered and transferred to the General Fund. The funds were to be used to pay for configuration and support of a universal interface for the DAMION case management system. The work has been completed and the funds are needed to pay for the outstanding invoice - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$8,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND APPROVE PAYMENT OF OUTSTANDING INVOICE.

3.18 * Restoration of Unencumbered Funds and Approval of Fixed Asset Purchase - approval is requested to transfer \$7,000 from the General Fund Appropriation for Contingencies to the department's budget to restore fiscal year 2005-2006 funds inadvertently unencumbered and transferred to the General Fund. The funds were to be used to purchase two document scanners for the department's case management system. Because the purchases were not made during fiscal year 2005-2006, Board approval is also requested for the fixed asset purchase of the equipment in the current fiscal year. The estimated cost of the equipment is \$12,000. The department will use the restored funds and funds in the current fiscal year budget for the purchase - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$7,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES, AND ALLOCATING FUNDS BETWEEN DEPARTMENT BUDGET LINE ITEMS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF SCANNING EQUIPMENT.

3.19 * Approval of Fixed Asset Purchase - approval is requested for the fixed asset purchase of a computer server for the DAMION case management system in the amount of \$6,435. Funding for the purchase is available within the department's budget and Board approval is also requested for a transfer of funds between budget line items to provide the appropriation for the purchase - action requested - APPROVE THE FIXED ASSET PURCHASE OF A COMPUTER SERVER; AND APPROVE A BUDGET TRANSFER ALLOCATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.20 * United States Department of Justice/United States Department of the Treasury - approval is requested for the Federal Annual Certification Report for the District Attorney's Office. The report provides a summary of equitable sharing activity for fiscal year 2005-2006 - action requested - APPROVE CERTIFICATION REPORT AND AUTHORIZE THE CHAIR TO SIGN.

EMERGENCY
SERVICES

3.21 * Fiscal Year 2005 State Homeland Security Grant Program Funds - approval is requested to accept and appropriate \$57,300 of fiscal year 2005 State Homeland Security Grant funds into the current fiscal year. Board approval is also requested for the purchase of additional authorized items and services for outside agencies - action requested - APPROVE A BUDGET TRANSFER ACCEPTING AND APPROPRIATING GRANT REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE PURCHASE OF AUTHORIZED ITEMS AND SERVICES FOR OUTSIDE AGENCIES.

EMPLOYMENT
AND SOCIAL
SERVICES

3.22 * Butte County Department of Public Health - Amendment - approval is requested for an amendment to the Memorandum of Understanding with the Department of Public Health for the provision of public health nursing services for In-Home Supportive Services clients, Adult Protective Services clients, and Children's Services clients. The amendment extends the term of the agreement through June 30, 2007, increases the maximum amount payable by \$400,000 (department budget), and revises the agreement's language regarding privacy requirements, purpose and goals, and the rate of payment. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15853)

GENERAL
SERVICES

3.23 *

Americans with Disabilities Act (ADA) Accessible Walkway - approval is requested to award a contract for construction of an ADA accessible walkway from 25 County Center Drive to 1 Court Street, Oroville, to Altman General Engineering of Yuba City in the amount of \$336,296. Facilities Services has \$249,265 available for the project and Board approval is also requested to transfer \$87,031 from the General Fund Appropriation for Contingencies to provide the remaining needed funding - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING \$87,031 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES AS DETAILED IN THE AGENDA REPORT; AND AWARD AGREEMENT TO ALTMAN GENERAL ENGINEERING AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

HUMAN
RESOURCES

3.24 *

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: COUNTY COUNSEL - adds 1 position of Paralegal. PUBLIC HEALTH-GENERAL SERVICES - increases a .5 position of Nutrition Specialist, Senior/Nutrition Specialist to a full-time position. Converts 1 term position of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate to a permanent position. LIBRARY - extends the position end dates of 3 sunset positions of Library Assistant from September 30, 2006, to June 30, 2007 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.25 *

Butte County Library Advisory Board - action requested - APPOINT PENNY LOULTON TO A VACATED TERM TO END DECEMBER 31, 2008.

3.26 *

North State Cooperative Library System Representative - action requested - APPOINT PATRICIA MULVIHILL KOSKINEN, NORTH STATE COOPERATIVE LIBRARY SYSTEM REPRESENTATIVE, TO A TERM TO END JUNE 30, 2008.

PROBATION

3.27 *

John Regh - approval is requested for a lease agreement with John Regh for office space located at 2592 Notre Dame Boulevard, Suite B, Chico. The term of the agreement is September 1, 2006, through August 31, 2009, with a maximum amount payable of \$110,598.25 (department budget) for the multi-year term - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC
HEALTH

3.28 * Kate McCracken - Amendment - approval is requested for an amendment to the agreement with Kate McCracken for the provision of consulting services in the areas of program development, grants and systems development. The amendment extends the term of the agreement through September 30, 2006, increases the maximum amount payable by \$12,660 (department budget), and revises the agreement's attachments to reflect the changes. 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. X16043)

3.29 * Butte County Children & Families Commission - Amendment - approval is requested for an amendment to the grant agreement with the Butte County Children & Families Commission for funds to create an immunization registry. The amendment extends the term of the agreement through June 30, 2007, and revises the agreement's budget attachments. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X14089)

PUBLIC
WORKS

3.30 * County Service Area No. 155 (Laurelwood Estates Subdivision) Budget Transfer - approval is requested to transfer \$2,460 from the County Service Area (CSA) Designated Fund Balance to the CSA No. 155 budget to provide the appropriation needed to pay for repairs to a fire protection pump - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUND BALANCE REVENUE AS DETAILED IN THE AGENDA REPORT.

3.31 * Excavation of Module 4, Phase C, at the Neal Road Sanitary Landfill - approval is requested to release an Invitation For Bids for the excavation of the remaining soil within the limits of Module 4, Phase C, at the Neal Road Sanitary Landfill. The excavation of remaining soil is necessary to allow the construction of the next phase of lined landfill waste containment modules - action requested - AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO RELEASE AN INVITATION FOR BIDS.

3.32 * Slurry Seal, Microsurfacing, or Scrub Seal of Certain Roads in the Kelly Ridge Area and Estates Drive Area - approval is requested to award an agreement for the slurry seal, microsurfacing or scrub seal treatments of various roads in the Kelly Ridge and Estates Drive areas to Graham Contractors, Inc., of San Jose, in the amount of \$577,488.55. Funding for the project will be provided by Proposition 42 funds - action requested - AWARD AGREEMENT TO GRAHAM CONTRACTORS, INC., OF SAN JOSE, AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

SHERIFF'S
OFFICE

3.33 * Etech Controls Corporation - Amendment - approval is requested for an amendment to the agreement with Etech Controls Corporation for maintenance and repair services for the security equipment in the Butte County Jail. The amendment extends the term of the agreement through June 30, 2009, increases the maximum amount payable by \$89,327 (department budget), and revises the agreement's work plan and scope of work. 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. X15319)

3.34 * Resolution in Appreciation of Peter V. Teresi Upon His Retirement from the County of Butte - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.35 * United States Department of Justice/United States Department of the Treasury - approval is requested for the Federal Annual Certification Report for the Sheriff's Office. The report provides a summary of equitable sharing activity for fiscal year 2005-2006 - action requested - APPROVE CERTIFICATION REPORT AND AUTHORIZE THE CHAIR TO SIGN.

3.36 * Patrol Room and Dispatch Center Flooring - approval is requested for the fixed asset purchase of rubberized, low-maintenance flooring for the department's Patrol Room and Dispatch Center in the total estimated amount of \$21,000. Funding for the purchase is available using Criminal Justice Facilities Construction Funds (\$11,000) and Development Impact Fees (\$10,000), and Board approval is also requested for a transfer of the needed funds - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE THE FIXED ASSET PURCHASE OF FLOORING.

TREASURER-

TAX COLLECTOR 3.37 *

Monthly Investment Report - submitted is the Monthly Investment Report dated July 31, 2006, in accordance with the Statement of Investment Policy dated July 1, 2006 - action requested - ACCEPT FOR INFORMATION.

3.38 *

Resolution of the Board of Supervisors of Butte County Authorizing the Issuance of 2006-2007 Tax and Revenue Anticipation Notes for Butte County Office of Education - approval is requested by the Butte County Office of Education to issue Tax and Revenue Anticipation Notes (TRANS) for 2006-2007. Government Code Section 53853 provides that such notes must be issued in the name of the Office of Education by the Board of Supervisors of the County. The Office of Education is requesting authorization to issue Tax and Revenue Anticipation Notes in an amount not to exceed \$32,500,000. The notes will be a general obligation of the Office of Education. The County has no fiduciary responsibility as to repayment of the notes - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

OTHER

DEPARTMENTS

AND AGENCIES 3.39

Oroville Mosquito Abatement District - action requested - APPOINT RICHARD ROBERTSON TO A VACATED TERM TO END DECEMBER 31, 2006.

3.40 *

Oroville Memorial Hall Committee - action requested - APPOINT RON SCHARBOR, DELEGATE, AMERICAN LEGION REPRESENTATIVE; ROBERT MOREHOUSE, DELEGATE, AND JIM BRUCE, ALTERNATE, VETERANS OF FOREIGN WARS POST 9602 REPRESENTATIVES; SAM BEBOUT, DELEGATE, AND ROLAND STRANG, ALTERNATE, VETERANS OF FOREIGN WARS POST 1747 REPRESENTATIVES; ROBERT SIMPSON, DELEGATE, MILITARY ORDER OF COOTIES REPRESENTATIVE; AND EARL FRENCH, JR., DELEGATE, CITIZEN VETERAN REPRESENTATIVE. ALL APPOINTMENTS ARE 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 * Butte County Behavioral Health Board - Report to the Board - presentation of the 2005 Annual Report - action requested - ACCEPT FOR INFORMATION. (BEHAVIORAL HEALTH DEPARTMENT AND BEHAVIORAL HEALTH BOARD)

4.04 * Application for Enterprise Zone in Cooperation with the City of Oroville - consideration of an application to the State Department of Housing and Community Development for designation as a California Enterprise Zone in cooperation with the City of Oroville - action requested - APPROVE SUBMITTAL OF THE APPLICATION IN COOPERATION WITH THE CITY OF OROVILLE; APPROVE A MEMORANDUM OF UNDERSTANDING FOR ENTERPRISE ZONE ADMINISTRATION AND AUTHORIZE THE CHAIR TO SIGN; AND ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF THE APPLICATION AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICE)

4.05 Proposed Amendments to the County Improvement Standards - consideration of proposed amendments to the County Improvement Standards submitted by various departments - action requested - PROVIDE STAFF DIRECTION AS NEEDED; AND DIRECT THE ITEM BE RETURNED TO THE BOARD FOR FINAL ACTION. (PUBLIC WORKS [FROM 7-25-06 (4.08)])

4.06 * Library Funding - Report to the Board - report on the funding necessary to increase operating hours in the Butte County Library branches - action requested - ACCEPT FOR INFORMATION. (CHIEF ADMINISTRATIVE OFFICE)

4.07 * Capital Budgeting and Capital Improvement Program - Report to the Board - report on the County's efforts to improve the process for capital improvements, equipment and major maintenance budgeting and long-term financial planning - action requested - ACCEPT FOR INFORMATION. (CHIEF ADMINISTRATIVE OFFICE)

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

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

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
AUGUST 22, 2006

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 March 31, 2007, and
increases the maximum amount payable to \$18,000. 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. 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.

BUTTE COUNTY BOARD OF SUPERVISORS AGENDA

5.00 PUBLIC HEARINGS AND TIMED ITEMS

10:30 A.M. **5.01** * Public Hearing - Nuisance Abatement Costs - consideration of the approval of a lien, in the amount of \$20,994.36, to recover costs associated with the abatement of a public nuisance at 11650 La Porte Road, Clipper Mills. The property was abated June 1 through June 4, 2006 - action requested - APPROVE A LIEN, IN THE AMOUNT OF \$20,994.36, BE PLACED ON THE PROPERTY LOCATED AT 11650 LA PORTE ROAD, CLIPPER MILLS; DIRECT RECORDING OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLE AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.

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. WILLIAMS V. COUNTY OF BUTTE (BUTTE COUNTY SUPERIOR COURT CASE NO. 137329).

7.02 CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1): ONE POTENTIAL CASE.

7.03 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTY: 1875 FEATHER RIVER BOULEVARD, OROVILLE;

AGENCY NEGOTIATOR: BILL CURRY, DIRECTOR-GENERAL SERVICES;

NEGOTIATING PARTIES: ROBERT AND MARCIA CARTER;

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT.

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

1. CHIEF ADMINISTRATIVE OFFICER;
2. COUNTY COUNSEL.

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