

# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

**JULY 10, 2007**



### County Supervisors

Bill Connelly, District 1  
Jane Dolan, District 2  
Maureen Kirk, District 3  
Curt Josiassen, District 4  
Kim Yamaguchi, District 5

Starlyn Brown, Interim 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.**

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**3.00 CONSENT AGENDA**

**ASSESSOR**

**3.01 \***

Megabyte Systems Inc. - approval is requested for a sole source agreement and addenda with Megabyte Systems Inc. for the provision of software maintenance and support, SQL server database support, and web services for the Butte County Property Tax System. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$197,637 (Assessor/Auditor/Tax Collector budgets) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**AUDITOR-  
CONTROLLER**

**3.02 \***

Resolution Adopting Appropriations for Final Budget for Fiscal Year 2007/2008 - consideration of a resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A and by the Board's amendments as documented by Schedule B, as the Butte County Fiscal Year 2007/2008 Final Budget. The Board's amendments documented on Schedule B provide for an additional \$35,000 to the Resource and Conservation District after the execution of an agreement addressing business expectations and an additional \$194,914 General Fund contribution to the Library Fund to provide for additional staff for extended library operating hours - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

BEHAVIORAL  
HEALTH

- 3.03 \* Butte County Department of Employment and Social Services (DESS) - approval is requested for an agreement with DESS for the provision of behavioral health services to children placed in group homes as authorized by the Senate Bill 933 Inter-Agency Unit. DESS will reimburse the Department of Behavioral Health (DBH) for these services. The term of the agreement is July 1, 2007 through June 30, 2008, and DESS shall reimburse DBH for a maximum amount of \$50,000 under the agreement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.04 \* Gary Bess Associates - approval is requested for a sole source agreement with Gary Bess Associates for the provision of consultation services to the department's Connecting Circle of Care program. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$62,914 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.\_
- 3.05 \* Feather River Tribal Health, Inc. - approval is requested for a sole source agreement with Feather River Tribal Health, Inc. This organization acts as Co-Director to the Connecting Circles of Care grant from the Substance Abuse and Mental Health Services Administration. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$177,964 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.06 \* Northern Valley Catholic Social Services - Connecting Circles of Care Agreement - approval is requested for a sole source agreement with Northern Valley Catholic Social Services for the provision of mental health services to children with full scope Medi-Cal who meet the criteria of medical necessity or non-Medi-Cal children as pre-authorized by Butte County. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$96,645.78 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.07 \* Northern Valley Catholic Social Services - approval is requested for a sole source agreement with Northern Valley Catholic Social Services for the provision of mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$863,184.35 (department budget)- action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 \* Feather River Tribal Health, Inc. - amendment - approval is requested for an amendment to the agreement with Feather River Tribal Health, Inc. for the provision of mental health services to children with full scope Medi-Cal from Butte County who meet the criteria of medical necessity. The amendment reduces the maximum amount payable by \$34,642.38 for Fiscal Year 2006/2007, revises the mental health services, and adds the provision of case management/brokerage - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16208)
- 3.09 \* Valley Oak Children's Services - approval is requested for a sole source agreement with Valley Oak Children's Services for the provision of specialty mental health services to children with full scope Medi-Cal from Butte County who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$45,864 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10 \* Cherokee Restoration Fellowship - approval is requested for a sole source agreement with Cherokee Restoration Fellowship for the provision of residential treatment services and Alcohol and Drug Free Housing for clients referred by the Department of Behavioral Health. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$109,567.80 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.11 \* Country Villa Merced Behavioral Health - approval is requested for a sole source agreement with Country Villa Merced Behavioral Health for the provision of community mental health services for chronic mentally disordered patients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$104,844.74 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12 \* Tri-County Treatment - approval is requested for a sole source agreement with Tri-County Treatment for the provision of short-term residential recovery services and day care services for eligible residents referred by the Department of Behavioral Health under the Substance Abuse and Crime Prevention Act (SACPA), otherwise known as Proposition 36, Mentally Ill Crime Reduction Grant and Drug Court. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$88,873.20 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.13 \* Addus HealthCare, Inc. - approval is requested for a sole source agreement with Addus HealthCare, Inc. for the provision of client support services for Butte County Department of Behavioral Health clients placed in independent living arrangements. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$28,832 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.14 \* Skyway House - approval is requested for a sole source agreement with Skyway House for the provision of Long-term Residential Recovery Services, Day Care Habilitative Services, and Alcohol and Drug Free Housing for eligible residents referred by Butte County Department of Behavioral Health under Drug Court, the Substance Abuse Crime Prevention Act. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$159,448.42 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.15 \* Crestwood Behavioral Health, Inc. - approval is requested for a sole source agreement with Crestwood Behavioral Health, Inc. for the provision of Institutions for Mental Disease (IMD) and Enhancement Services. The agreement will also maximize options for client placement between Crestwood facilities. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$424,024.05 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.16 \* Yolo Community Care Continuum - approval is requested for a sole source agreement with Yolo Community Care Continuum for the provision of long-term residential treatment services for mentally disabled adults residing at the Department of Behavioral Health's Farmhouse facility. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$50,874 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.17 \* Charis Youth Center - approval is requested for a sole source agreement with Charis Youth Center for specialty mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$47,083.26 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.18 \* Victor Community Support Services, Inc. - approval is requested for a sole source agreement with Victor Community Support Services, Inc. for the provision of school based mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$1,716,893.99 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.19 \* Kindred Healthcare, dba Medical Hill Rehab Center, LLC - approval is requested for a sole source agreement with Kindred Healthcare, dba Medical Hill Rehab Center, LLC, a skilled nursing facility which serves chronic mentally disordered patients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$59,860 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.20 \* Youth for Change - approval is requested for a sole source agreement with Youth for Change for the provision of specialty mental health services to youth clients and their families from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. They also serve clients, ages 0-5, and clients in the Family Bridges Program. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$876,209.44 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.21 \* Youth for Change - Mental Health Services Act (MHSA) Link Program - approval is requested for an agreement with Youth for Change for the provision of services associated with the MHSA Link Program which include acquisition and operation of a Multi-Service center for youth, ages 14-24. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$400,002 (department budget)- action requested -APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.22 \* Butte County Probation Department - approval is requested for an agreement with the Butte County Probation Department to implement the Substance Abuse and Crime Prevention Act (SACPA), otherwise known as Proposition 36, Mentally Ill Crime Reduction Grant and Drug Court. This agreement provides case management and supervision to SACPA clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$418,568 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.23 \* Housing Authority of the County of Butte - approval is requested for a sole source agreement with the County of Butte for the provision of housing assistance payments and/or deposits to landlords who rent to consumers participating in the Behavioral Health Homeless Mentally Ill Program, also known as the Adult System of Care, the Mental Health Services Act and the Mentally Ill Offender Criminal Reduction Grant Program. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$140,866 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.24 \* Feather River Tribal Health, Inc. - approval is requested for an agreement with Feather River Tribal Health, Inc. for the provision of mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$354,243.84 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.25 \* Cash Advance for the Butte County Department of Behavioral Health (BCDBH) - authorization is requested for a cash advance of up to \$3.5 million from the General Fund due to delayed reimbursement of Federal Financial Participation (FFP) and Early Periodic Screening Diagnosis and Treatment (EPSDT) from the State of California - action requested - AUTHORIZE A CASH ADVANCE UP TO \$3.5 MILLION FOR FISCAL YEAR 2006/2007.
- 3.26 \* Butte County Behavioral Health Board - action requested - APPOINT SALVADOR VENTURA AS FAMILY MEMBER TO A TERM TO END DECEMBER 31, 2010.
- BOARD OF SUPERVISORS 3.27 \* Butte County Housing Authority Board - Supervisor Yamaguchi submits a recommendation for the vacant position for District Five - action requested - APPOINT EDWARD S. MAYER TO A TERM TO END JANUARY 5, 2009.



CHIEFADMINISTRATIVEOFFICE

3.28 \*

Alliance Resource Consulting - approval is requested for an agreement with Alliance Resource Consulting for the recruitment of the County's Chief Administrative Officer. The Administrative Office requested proposals from five consulting firms, and Alliance Resource Consulting was selected for a total cost not to exceed \$26,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.29 \*

Northern Valley Claims and Investigative Services - approval is requested for an agreement with Northern Valley Claims and Investigative Services for the provision of claim investigation. The term of the agreement is July 1, 2007 through July 1, 2008 with a maximum amount payable of \$30,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.30 \*

Cash Advance for Community Development Block Grant (CDBG) Program - authorization is requested for a cash advance of \$100,000 from the General Fund. The County of Butte is currently operating several grants through the CDBG program. Funding for each grant is secured with an agreement from the California Department of Housing and Community Development, and Butte County requests funds for each grant as a reimbursement. The cash advance will be replaced once all reimbursements for Fiscal Year 2007/2008 are received - action requested - AUTHORIZE CASH ADVANCE OF \$100,000 FOR FISCAL YEAR 2007/2008.

3.31 \* Tri-County Economic Development District - Membership Cash Match - approval is requested for an agreement with Tri-County Economic Development Corporation (TCEDC) for services which will include the development and annual update of the Comprehensive Economic Development Strategy for the Tri-County Economic Development District (EDD). The District serves Butte, Glenn and Tehama Counties. Each year the TCEDC applies for planning funds through the U.S. Department of Commerce to continue to serve the Counties as a federally recognized Economic Development District. Each jurisdiction is asked to contribute a cash match in order to continue membership within the EDD. The cash match is \$15,000 and is paid through the County's Community Development Block Grant Small Business Revolving Loan Fund - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE \$15,000 CASH MATCH AND AUTHORIZE CHAIR TO SIGN CASH MATCH AGREEMENT.

3.32 \* Amended and Restated Joint Exercise of Powers Agreement for the Chico Urban Area Joint Powers Financing Authority - approval is requested for an amended and restated Joint Exercise of Powers Agreement with the Chico Redevelopment Agency for the Chico Urban Area Joint Powers Financing Authority. The Joint Powers Authority (JPA) was formed to facilitate the financing of the construction and installation of public sewer facilities and improvements in the Chico Urban Area to comply with the Chico Urban Area Nitrate Compliance Plan - action requested - APPROVE THE AMENDED AND RESTATED AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

CHILD SUPPORT  
SERVICES

3.33 \* Butte County District Attorney - approval is requested for an agreement between the Department of Child Support Services (DCSS) and the District Attorney's (DA) Office for investigative services. The term of the agreement is July 1, 2007 through June 30, 2008 and provides for DCSS to reimburse the DA's office on a quarterly basis. The maximum amount payable is \$164,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CLERK OF  
THE BOARD

3.34 \* Approval of Minutes - action requested - APPROVE MINUTES OF MAY 25, 2007, JUNE 12, 2007 AND JUNE 26, 2007.

DEVELOPMENT  
SERVICES

3.35 \* Budget Transfer - approval is requested for a budget transfer of \$4,000 to cover costs of the mandated audit of the Joint Powers Authority Abandoned Vehicle Abatement fiscal records for year ending June 30, 2006 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.36 \* Pacific Municipal Consultants (PMC) - amendment - approval is requested for an amendment to the agreement with PMC for the provision of assistance in processing planning applications. Applicants voluntarily electing to utilize PMC shall pay 100% of the costs associated with this agreement. PMC will provide the County with an estimate of costs for specific tasks, and applicants will be required to agree and submit funds for services prior to the consultant beginning work. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16227)

EMPLOYMENT  
AND SOCIAL  
SERVICES

3.37 \* Butte Glenn Community College District - approval is requested for an agreement with the Butte Glenn Community College District for the provision of the Vocational English as a Second Language Program for CalWORKS Welfare-to-Work participants. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$172,515 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.38 \* Butte County Department of Behavioral Health (DBH) - approval is requested for an agreement with DBH for services to CalWORKS Welfare-to-Work participants with substance abuse, mental health, and/or domestic abuse issues. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$900,953 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.39 \* Butte County Department of Child Support Services (DCSS) - approval is requested for an agreement with DCSS to provide issuance of disregard payments for clients of the Department of Employment and Social Services. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$29,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.40 \* Enloe Medical Center and Biggs/Gridley Memorial Hospital - approval is requested for one agreement for each hospital for the provision of Medi-Cal and County Medical Services Program (CMSP) eligibility determination services. The agreements provide for a three-fifths time Eligibility Specialist at each hospital to conduct intake interviews for persons applying for Medi-Cal and CMSP benefits. The term of the agreements is July 1, 2007 through June 30, 2008. Both hospitals agree to fund the positions for a maximum amount payable to the County of \$60,760 from each facility - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.41 \* Private Industry Council (PIC) of Butte County - approval is requested for an agreement with PIC for the provision of Assessment Testing; Work Experience Site Development and Enhancement Services; and supportive services for CalWORKS Welfare-to-Work participants. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$225,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.42 \* Northern Valley Catholic Social Services (NVCSS) - approval is requested for an agreement with NVCSS for the provision of Cal-Learn Program Case Management Services. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$162,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

HUMAN  
RESOURCES

- 3.43 \* Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: SALARY PLAN FOR NON REPRESENTED CLASSIFICATIONS, REFERENCE K - adjusts salaries for classifications that are linked to Department Heads' salaries as follows: Assistant County Counsel to Range 86 for the time period of May 8, 2007 through June 30, 2007 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

- 3.44 \* Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: PUBLIC HEALTH-GENERAL SERVICES: The Public Health Department is requesting to delete the following positions effective July 10, 2007: one half time position of Public Health Nurse, Senior or Public Health, Nurse or Public Health Nurse, Associate or Staff Nurse, Senior or Staff Nurse or Staff Nurse, Associate; one position of Information Systems Technician, Information Systems Technician, Associate; two positions of Medical Records Technician, Sr, Medical Records Technician; one position of Program Manager, Public Health; one position of Accountant, Senior, Accountant; one position of Public Health Education Specialist, Senior or Public Health Ed Specialist or Public Health Education Specialist, Associate. The Public Health Department is requesting to add the following positions: one position of Community Relations Coordinator; one position of Office Specialist, Senior, Office Specialist, Office Assistant; two positions of Public Health Assistant, Senior, Public Health Assistant; one position of Administrative Assistant, Office Specialist, Senior; one position of Program Manager,  
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Community Services. The department is also requesting to decrease one (1) position of Dental Hygienist from one (1) FTE to a fifty percent (.5) FTE. The department requests to flexibly staff four (4) positions of Medical Records Technician, Senior, Medical Records Technician to Public Health Assistant, Senior, Public Health Assistant, Medical Records Technician, Senior, Medical Records Technician. These changes are to allow the department to have more flexibility when hiring candidates into these positions. The department is also requesting to increase two (2) positions of Public Health Nurse from fifty percent (.5) FTE's to sixty five percent (.65) FTE's (position control numbers 540-12025,540-12059). Also increase one (1) position of Occupational Therapist, Senior, Occupational Therapist, Physical Therapist Senior, Physical Therapist from a seventy five percent (.75) FTE to an eighty percent (.8) FTE (position control number 540-12098); Transfer one (1) position of Public Health Education Specialist, Senior or Public Health Specialist or Public Specialist or Public Health Education Specialist Health Education Specialist, Associate from budget unit 540-011 to budget unit 540-013. GENERAL SERVICES-ADMINISTRATION - The General Services department is requesting to delete one (1) position of Property Manager from General Services-Facilities (Budget unit 540-011) and add one (1) position of Property Manager to General Services-Administration (Budget unit 020-003). CLERK-RECORDER - The Clerk-Recorder's department is requesting to transfer thirty percent (.3) of an Administrative Assistant, Senior position from County Clerk-Recorder (budget unit 470-001) to County Clerk-Elections and Registration (budget unit 130-001). SHERIFF-CORONER-CORRECTIONS - The Sheriff-Coroner department is requesting to add seven (7) positions of Correctional Officer (Class Code 1005) and one (1) position of Correctional Sergeant (Class Code 6823). These newly created positions will be offset by the reduction in overtime with the current positions. Also delete three (3) sunset positions of Correctional Officer (Class Code 1005) with end dates of June 30, 2007. SHERIFF-CORONER-OPERATIONS - The Sheriff's department is requesting to delete one (1) sunset position of Deputy Sheriff (Class Code 6816). PROBATION-JUVENILE HALL - The Probation-Juvenile Hall department is requesting to

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add two (2) positions of Juvenile Hall Counselor (Class Code 5525). BEHAVIORAL HEALTH-MENTAL HEALTH - The Behavioral Health department is requesting to add the following positions: adds one position of Administrative Analyst, Associate, Administrative Assistant, Administrative Assistant, Senior (position to end 06-30-08); one position of Certified Nurse Practitioner; one position of Medical Records Technician, Medical Records Technician, Senior (position end date 06-30-08); one position of Supervisor Mental Health Clinician; one positions of Mental Health Clinician, Mental Health Clinician Intern (position end date 06-30-08); two positions of Behavioral Health Counselor, Behavioral Health Counselor, Senior, Mental Health Worker (positions to end 06-30-09); one position of Behavioral Health Education Specialist, Associate, Behavioral Health Education Specialist, Behavioral Health Education Specialist, Senior. The Behavioral Health Department requests to delete the following positions: six positions of Behavioral Health Counselor, Senior or Behavioral Health Counselor or Mental Health Worker; five positions of Mental Health Clinician or Mental Health Clinician Intern; one position of Manager, Support Services; one position of Supervisor, Psychologist; one position of Medical Records Technician, Senior or Medical Records Technician; one position of Info Systems Technician, Senior or Info Systems Technician or Info Systems Technician, Associate; one position of Accounting Specialist or Account Clerk, Senior or Account Clerk; one position of Program Manager, Clinical Services; one position of Mental Health Clinician, Mental Health Clinician Intern; one position of Behavioral Health Counselor, Senior or Behavioral Health Counselor or Mental Health Worker. BEHAVIORAL HEALTH-SUBSTANCE ABUSE - The Behavioral Health department is requesting to delete two (2) positions of Behavioral Health Education Specialist, Senior or Behavioral Health Education Specialist or Behavioral Health Education Specialist, Associate (Class Codes 4173/4174/4175) and one (1) position of Behavioral Health Education Specialist or Behavioral Health Education Specialist, Associate (Class Codes 4174/4175). The Behavioral Health  
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department is also requesting to add one (1) position of Behavioral Health Counselor, Behavioral Health Counselor Senior, Mental Health Worker (Class codes 4144/4143/4157) and one (1) position of Mental Health Clinician, Mental Health Clinician Intern. Both of these positions will be added to budget unit 541-012. The department requests to add two (2) positions of Behavioral Health Worker, Behavioral Health Counselor, Behavioral Health Counselor, Senior (Class Codes 4157/4143/4144). These positions will be added for a new alcohol and drug program with the Department of Employment and Social Services. BEHAVIORAL HEALTH-DRUG TREATMENT - The Behavioral Health department is requesting to increase one (1) position of Program Manager, Clinical Services (position control number 541-13001) from a seventy five percent (.75) FTE to one (1) fulltime position. DEVELOPMENTAL SERVICES - The Department of Developmental Services is requesting to add one (1) position of Planner, Senior (Class code 3014) and one (1) position of Code Enforcement Officer (Class code 3503). PUBLIC WORKS - The Public Works department is requesting to add one (1) position of Engineering Technician Senior, Engineering Technician Associate, Engineering Technician, Assistant (Class Codes 4323/4324/4325). They would also like to flexibly staff one (1) position of Account Clerk, Senior to Account Clerk, Senior, Accounting Specialist. This would allow room for advancement and flexibility when filling this position. CHILD SUPPORT SERVICES - The Child Support Services department is requesting to delete the following positions: two positions of Office Specialist, Senior or Office Specialist or Office Assistant; one position of Accounting Specialist or Account Clerk, Senior; one position of Legal Secretary. The department is requesting to add the following: one position of Child Support Specialist. DISTRICT ATTORNEY - The District Attorney's department is requesting to delete one (1) sunset position of Investigative Assistant with a sunset date of June 30, 2007 (Class Code 7018), one (1) Investigative Lieutenant (Class Code 7015), three (3) Investigator I, II (Class Codes 7017/7016) and two (2) positions of Office Specialist, Senior, Office Specialist, Office Assistant (Class Codes 1055/1056/1057). Also delete one (1) position of Investigator I, II (Class Codes 7017/7016) from budget unit 320-006. HUMAN RESOURCES - The Human Resource

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department is requesting to add one (1) flexibly staffed position of Human Resources Analyst, Associate, Human Resources Analyst, Human Resources Analyst, Senior (Class Codes 1327,1326,1325). AUDITOR-CONTROLLER - The Auditor-Controller department is requesting to delete one (1) position of Information Systems Technician, Information Systems Technician, Associate (Class Code 1344/1345), one (1) position of Account Clerk, Account Clerk, Senior, Accounting Specialist (Class Codes 1283/1275/1274) and add one (1) position of Auditor Accountant, Associate, Auditor Accountant, Auditor Accountant, Senior (Class Codes 1275/1274/1273) and one (1) position of Accounting Specialist, Auditor Accountant Associate, Auditor Accountant (Class Codes 1283/1275/1274). These changes are due to the move of the financial system to the Information Systems department and to add more depth and skilled payroll abilities necessary for the department function more efficiently in today's environment - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.45 \*

Library Donations - pursuant to Government Code Section 25355, donations of \$175 from Alma Herrera, \$2,400 from Paradise Friends of the Library, \$200 from Maudie Penney, \$200 from George and Caroline Langen, \$100 from Laura Garcia, \$981.80 from Oroville Friends of the Library, \$855 from Chico Friends of the Library have been received for the purchase of books; \$384.43 from Paradise Friends of the Library and \$250 from Paradise Women of the Moose have been received for operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PROBATION

3.46 \*

Dale Fry, Backgrounds and More - amendment - approval is requested for an amendment to the agreement with Dale Fry, Backgrounds and More for the provision of pre-employment background investigations for Probation and Juvenile Hall. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$20,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16492)

- 3.47 \* Parent Education Network (PEN) - amendment - approval is requested for an amendment to the agreement with PEN for the provision of specialized group counseling related services to residents of Juvenile Hall. The amendment extends the term of the agreement through June 30, 2008, and increases the maximum amount payable by \$8,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15123)
- 3.48 \* Butte County Department of Behavioral Health (DBH) - amendment - approval is requested for an amendment to the agreement with DBH. Under the agreement, the Probation Department will provide funding for certain expenses at the Live Spot, Oroville's Youth Center which is staffed by DBH's Community Services Division. The amendment extends the term of the agreement through June 30, 2008, increases the maximum amount payable to \$18,900 (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 CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.49 \* Juvenile Justice Crime Prevention Act of 2000 (JJCPA) Contract Amendments (2) - approval is requested for the following two amendments to agreements under the JJCPA: 1) Matson & Isom - for the provision of auditing services - this amendment ratifies the extension of the agreement through June 30, 2007 and increases the maximum amount payable by \$8,000 (department budget). All other terms and provisions remain the same. 2) Gary Bess - for the provision of an evaluation of the listed community based organizations - this amendment extends the term of the contract through June 30, 2008 and increases the maximum amount payable by \$40,000 (department budget). All other terms and provisions remain the same -action requested - APPROVE AGREEMENT AMENDMENTS (2) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. X14962 and X14983)

PUBLIC  
HEALTH

3.50 \*

Tobacco Education Allocation Agreement - approval is requested to accept the allocation of \$150,000 from the State Department of Health Services for the tobacco education program. This funding covers the period of July 1, 2007 through June 30, 2008 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.51 \*

Broadbent & Associates, INC. - approval is requested for an agreement with Broadbent & Associates, INC. for the provision of monitoring services of the Chico Urban Area groundwater to document the efforts of the Chico Urban Nitrate Compliance Program. Proposals were solicited in April 2007 with nine consultants responding. Broadbent & Associates, INC. was selected as the most competitive proposal. The term of the agreement ends December 31, 2009 with a maximum amount payable of \$44,000 (CSA 114 budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.52 \*

Fitch & Associates - approval is requested for an agreement with Fitch & Associates, a consulting firm experienced in developing exclusive operating areas in California counties for the provision of ambulance services. In October 2006, the Public Health Department sent out a Request for Qualifications. The department received 4 responses. After an initial review of the responses and follow-up interviews with 2 firms, the Director of Public Health concluded that Fitch & Associates was best suited to develop the Request for Proposal for ambulance services. The term of the agreement is July 10, 2007 through June 30, 2008 with a maximum amount payable of \$144,400 -action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER FROM CONTINGENCIES (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

- 3.53 \* 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 eligible targeted case management services to eligible beneficiaries in Butte County. The term of the agreement is July 1, 2004 through June 30, 2007 with a maximum amount payable of \$415,650.77 (department budget) - action requested - RATIFY AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC  
WORKS

- 3.54 \* Jaeger Construction, Inc. - Construction of Module 4, Phase C at the Neal Road Landfill, County Project 757-5903 - approval is requested to award an agreement to Jaeger Construction, Inc. for the construction at Module 4 of a base liner which is the next step in the development of waste containment modules at the landfill. On June 12, 2007, this contract was awarded to Santillan Earthmovers, however the contractor is required to provide a Performance Bond within 10 working days of receiving notice of the award. As of the 10<sup>th</sup> working day (July 5, 2007), the Department of Public Works has not received the bond, therefore the department is recommending the next lowest responsive bid of \$2,173,330 from Jaeger Construction, Inc. - action requested - RESCIND AWARD OF CONTRACT TO SANTILLAN EARTHMOVERS, INC. AND AWARD CONTRACT TO JAEGER CONSTRUCTION, INC. AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

SHERIFF-  
CORONER

- 3.55 \* Canteen Correctional Services - amendment - approval is requested for an amendment to the sole source agreement with Canteen Correctional Services for the provision of commissary services for inmates at the Butte County Jail. This is a revenue agreement with estimated collections of \$60,000 per year posted to the inmate welfare fund. The amendment extends the term of the contract through August 31, 2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15731)

**3.56** \* Reliance - amendment - approval is requested for an amendment to the sole source agreement with Reliance for the provision of laundry maintenance services for the Butte County Jail. The amendment extends the term of the agreement through April 21, 2008 with a maximum amount payable of \$10,000. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14888)

**3.57** \* Reimbursement to Search and Rescue for Generator Installation - approval is requested to reimburse Search and Rescue \$4,202.13 for the installation of a generator and for the purchase of materials for the installation. The cost of the installation, which was \$3,009.51, will be coded as a fixed asset. The expense will be charged to Fiscal Year 2006/2007 -action requested - AUTHORIZE REIMBURSEMENT TO SEARCH AND RESCUE; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

TREASURER-

TAX COLLECTOR

**3.58** \* Monthly Investment Report - submitted is the Monthly Investment Report dated May 31, 2007, in accordance with the Statement of Investment Policy dated July 1, 2006 - action requested - ACCEPT FOR INFORMATION.

WATER AND

RESOURCE

CONSERVATION

**3.59** \* Butte County Water Advisory Committee (WAC) - The Butte County Water Commission submits their requests for appointments to the WAC - action requested - APPOINT CAROL PERKINS AS THE REPRESENTATIVE OF THE DURHAM-DAYTON SUB-INVENTORY UNIT TO A TERM TO END JANUARY 11, 2009; AND APPOINT BARBARA HENNIGAN AS THE AT-LARGE REPRESENTATIVE FOR THE BIG CHICO CREEK WATERSHED ALLIANCE TO A TERM TO END JANUARY 11, 2011.

**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, LEGISLATIVE  
OR COUNTY RELATED  
UPDATES**

**4.02 \***

Update on Current Budget and Legislative Issues by the Interim Chief Administrative Officer.

1. State Assembly Bill (AB) 684, Introduced by Assembly Members Leno and DeVore - consideration of Butte County's inclusion in a pilot program for the cultivation of industrial hemp. Butte County is one of five counties named to participate in the pilot program. The other counties are: Imperial, Kings, Mendocino, and Yolo - action requested - DISCUSSION AND DIRECTION TO STAFF ON BOARD'S POSITION REGARDING AB 684.

**4.03**

Update of General Plan 2030 Process by Director-Development Services.

PRESENTATION  
AND DISCUSSION  
ITEMS

4.04 \*

Oroville Redevelopment Agency - approval is requested for a purchase agreement between the County of Butte and the Oroville Redevelopment Agency with respect to the property on Montgomery Street upon which the Oroville Veterans Memorial Park will be constructed - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (COUNTY COUNSEL)

4.05 \*

Countywide Tourism Marketing Agreements (2) - approval is requested for 2 agreements with two contractors to administer Butte County's Tourism marketing program. A Request for Proposals was released on March 8, 2007, and proposals were received from both Debra Lucero & Associates and Sierra Oro Farm Trail Association (SOFTA). Staff is recommending award to both contractors, each with different scopes of work. The term on both agreements is August 1, 2007 through July 31, 2010. The maximum amount payable to Debra Lucero & Associates is \$87,000 and to SOFTA is \$45,000. Each agreement is contingent upon the contractors signing and returning the proposed agreements within 30 days of the Board's action - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN; OR PROVIDE DIRECTION TO STAFF REGARDING THE ADMINISTRATION OF BUTTE COUNTY'S TOURISM PROMOTION EFFORTS. (CHIEF ADMINISTRATIVE OFFICE)

4.06 \*

Resolution Recognizing a Landfill Compatibility Area for the Neal Road Sanitary Landfill - consideration of a resolution that would establish a Landfill Compatibility Area and recognize the Landfill as the dominant land use in the Landfill Compatibility Area. There is a need to protect the long-term viability of the Landfill by minimizing potential complaints that may arise if incompatible land uses are allowed to be developed on properties adjacent to the Landfill - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (PUBLIC WORKS)

4.07 \*

Code Improvement Review - evaluation of a list of County Code and General Plan items to consider for amendment prior to Butte County General Plan 2030 or to include as part of Butte County General Plan 2030 update - action requested - DIRECT DEVELOPMENT SERVICES, PUBLIC WORKS AND COUNTY COUNSEL TO COORDINATE AND DEVELOP PROPOSED CODE AMENDMENTS, GENERAL PLAN AMENDMENTS AND BOARD POLICY. (DEVELOPMENT SERVICES)

4.08

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



**5.00**

**PUBLIC HEARINGS AND TIMED ITEMS**

10:00 A.M. **5.01** \*

Public Hearing - Opening of Bids for Almond Avenue Pit - On June 12, 2007, the Butte County Board of Supervisors approved Resolution Number 07-111 declaring the intention to lease the property known as the Almond Avenue Pit (APNs 025-130-047, 025-130-048, and 025-130-035). The resolution established July 10, 2007 at 10:00 a.m. as the date and time to open bids - action requested:

1. OPEN WRITTEN BIDS TO LEASE THE PROPERTY KNOWN AS THE ALMOND AVENUE PIT.
2. IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 25531, CALL FOR ORAL BIDS TO LEASE PROPERTY KNOWN AS THE ALMOND AVENUE PIT.
3. CONTINUE ITEM UNTIL LATER IN THIS MEETING TO ALLOW PUBLIC WORKS TO REVIEW BIDS AND RETURN TO THE BOARD WITH RECOMMENDATION TO ACCEPT A BID OR REJECT ALL BIDS.
4. RECONVENE ITEM AND AWARD TO HIGHEST BIDDER OR REJECT ALL BIDS. IF BID IS AWARDED, AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (PUBLIC WORKS)

10:30 A.M. **5.02** \*

Public Hearing - Appeal of Planning Commission's denial of Tentative Parcel Map (TPM) 06-0026 - consideration of an appeal to allow the subdivision of an 80-acre parcel in Palermo, CA (APN 027-220-083) into four 20-acre parcels. The parcel is zoned A-5 and split between the Agricultural Residential and Orchard and Field Crop land use designations. The Planning Commission's denial was based on concerns about potential significant impacts to agricultural resources - action requested - STAFF RECOMMENDS ADOPTING RESOLUTION TO DENY THE APPEAL AND UPHOLD THE PLANNING COMMISSION'S DENIAL AND AUTHORIZE THE CHAIR TO SIGN RESOLUTION;

-OR-

IF BOARD ELECTS TO APPROVE THE APPEAL, ADOPT RESOLUTION WHICH APPROVES THE APPEAL, ADOPT THE MITIGATED NEGATIVE DECLARATION AND APPROVES TENTATIVE PARCEL MAP 06-0062 WITH FINDINGS AND CONDITIONS. (DEVELOPMENT SERVICES)

11:00 A.M. **5.03** \*

Public Hearing - Adoption of Ordinance Amending the Jail Impact Fees - approval is requested for an ordinance increasing jail impact fees as follows: 1) For single family dwellings - an increase from \$288 to \$425; 2) For Multi-family dwellings - an increase from \$197 to \$339; 3) For Mobilehomes - an increase from \$288 to \$347. There is a decrease to \$0 for commercial/industrial and all other non-residential uses - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (CHIEF ADMINISTRATIVE OFFICE)

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**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.

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**BUTTE COUNTY**  
**IN-HOME SUPPORTIVE SERVICES**  
**PUBLIC AUTHORITY BOARD**  
**AGENDA**  
**JULY 10, 2007**

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

2.00            **Closed Session**

2.01            CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT  
CODE SECTION 54957.6:  
AGENCY NEGOTIATOR:            JEANNE GRAVETTE  
EMPLOYEE ORGANIZATION: CUHW

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.

**7.00            Closed Session**

7.01            PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT, PURSUANT TO GOVERNMENT CODE SECTION 54957: CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF WATER AND RESOURCE CONSERVATION.

7.02            CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:  
PROPERTY:            APN 017-190-040  
AGENCY NEGOTIATOR:    MIKE CRUMP, DIRECTOR, PUBLIC WORKS  
NEGOTIATING PARTY:    REPRESENTATIVE, JOHN F. GUERRERO  
TRUST  
NEGOTIATIONS:        PRICE AND TERMS OF PAYMENT

7.03            ACTUAL LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a):  
  
1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);  
2. FIRST RESPONDER EMERGENCY MEDICAL SERVICE V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT 137303.

7.04            PUBLIC EMPLOYEE EVALUATION, INCLUDING GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957: COUNTY COUNSEL.

7.05            PROPERTY:            APN 006-240-280  
AGENCY NEGOTIATOR:    CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY:    TW DUFOR & ASSOCIATES  
NEGOTIATIONS:        PRICE AND TERMS OF PAYMENT;

PROPERTY:            APN 002-180-112, 002-180-113  
AGENCY NEGOTIATOR:    CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY:    TOM DIGIOVANNI  
NEGOTIATIONS:        PRICE AND TERMS OF PAYMENT;

PROPERTY:            APN 040-600-049, 040-600-050, 040-600-057,  
AND 040-600-060  
AGENCY NEGOTIATOR:    CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY:    DONALD SWARTZ  
NEGOTIATIONS:        PRICE AND TERMS OF PAYMENT;

**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](http://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](http://www.buttecounty.net/cob)