

# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

AUGUST 14, 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**

AUDITOR-  
CONTROLLER

**3.01** \* Appropriations Limit Calculation for Fiscal Year 2007/2008 - approval is requested for resolutions (2), pursuant to Government Code Section 7910, which will establish the appropriation limit for the County of Butte, and for all special districts under the control of the Board of Supervisors for Fiscal Year 2007/2008 - action requested - ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN.

**3.02** \* Fiscal Year 2006/2007 Final Budget Transfer - the department has prepared the final budget transfer for Fiscal Year 2006/2007. The transfer clears deficit appropriations and makes transfers needed to close out the fiscal year - action requested - APPROVE A BUDGET TRANSFER APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

BEHAVIORAL  
HEALTH

**3.03** \* Performance Trust - approval is requested for a sole source agreement with Performance Trust to act as Project Coordinator for the Connecting Circles of Care program. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$86,400 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16770)

- 3.04 \* Helios Health Care, LLC dba Chico Creek Care & Rehabilitation - approval is requested for a sole source agreement with Helios Health Care for the provision of meals for patients at the Psychiatric Health Facility. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$48,325.20 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.05 \* State of California, Department of Alcohol and Drug Programs - approval is requested for a grant agreement with the State of California, Department of Alcohol and Drug Programs for an additional allocation of funds to support the Safe and Drug Free Schools Program Butte Youth Now Collaborative. The term of the agreement is January 1, 2003, through December 31, 2007 with a maximum amount payable to the County of \$926,000. The maximum amount payable to the County for Project Year 4 and 5 is \$300,000. The State requires this agreement be approved on an annual basis - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40541)
- 3.06 \* Mental Health Services Act Revenue - approval is requested to accept and appropriate unanticipated Mental Health Services Act Revenue in the amount of \$26,600 and for the following fixed asset purchases: 1) two Hewlett Packard ProCurve Intelligent Edge Switches to run the department's new Information System in the amount of \$14,000; 2) Keyboard, Video, Mouse (KVM) switches used to effectively run multiple servers - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASES OF HEWLETT PACKARD SWITCHES AND KVM SWITCHES.

- 3.07 \* State of California, Department of Alcohol and Drug Programs - amendment - approval is requested for an amendment to the grant agreement with the State of California, Department of Alcohol and Drug Programs for funds to continue the Drug Court Partnership Project. The amendment extends the term of the grant to June 30, 2007 and increases the maximum amount payable to the County by \$7,433 - action requested - APPROVE GRANT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40153)
- 3.08 \* BHC Alhambra Hospital, Inc. dba Alhambra Hospital - approval is requested for an agreement with BHC Alhambra Hospital, Inc. for the provision of inpatient hospitalization for adolescent clients of Behavioral Health. The term of the agreement is July 1, 2007 through June 30, 2008. Services provided by this agreement are paid on an individual basis as a client is referred - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16710)
- 3.09 \* Dependency Drug Court Grant Award - approval is requested to accept and appropriate unanticipated Dependency Drug Court funds in the amount of \$249,120. This amount represents a portion of the Fiscal Year 2006/2007 award that was not spent. The State of California has extended the expenditure period through December 31, 2007 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.10 \* Federal Financial Participation and Early Periodic Screening Diagnosis and Testing Funds - approval is requested to accept and appropriate Federal Financial Participation and Early Periodic Screening Diagnosis and Testing pass-through funds in the amount of \$3,116,740. The funds will be used to provide mental health services to Medi-Cal beneficiaries - action requested - APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

CHIEFADMINISTRATIVEOFFICE

3.11 \*

Resource Conservation District (RCD) - approval is requested for a funding agreement with the RCD. On June 26, 2007, the Board approved a \$35,000 General Fund contribution to the RCD as part of the adoption of the 2007/2008 budget. As part of the budget action, the Board directed staff to return with a Funding Agreement between the County and the RCD. This agreement includes a requirement for the RCD to return to the Board by January 1, 2008 with a Business Plan outlining the district's long-term plan for financial sustainability - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.

3.12 \*

City of Chico - approval is requested for an agreement with the City of Chico to provide for the continuation of extended hours at the Chico Library Branch. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$169,511 to the County of Butte - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.13 \*

William Avery and Associates - amendment - approval is requested for an amendment to the agreement with William Avery and Associates for the provision of labor relations services, labor negotiation services, and to assist with up to three recruitments annually of candidates for County Management positions. The amendment extends the term of the contract through June 30, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN.

3.14 \*

Jesus Rodriguez - approval is requested for an agreement with Jesus Rodriguez to serve as a contracted public defender. The term of the agreement is August 1, 2007 through December 31, 2008 with a maximum amount payable of \$129,080 per year. This amount is subject to a cost-of-living adjustment of either 2% or the national consumer price index, whichever is less on July 1, 2008 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.15 \* Sierra Oro Farm Trail Association (SOFTA) - approval is requested for an agreement with SOFTA for the promotion of agricultural tourism within Butte County. The term of the agreement is August 1, 2007 through July 31, 2010 with a maximum amount payable of \$15,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.16 \* Judicial Council of California, Administrative Office of the Courts (AOC) and the Superior Court of California, County of Butte - approval is requested for this agreement for the remodel of the space in the Butte County Courthouse that was recently vacated by the law library. The remodel project will be paid by the local Court and managed by the AOC - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.17 \* Public Resource Management, LLC (PRM) - approval is requested for an agreement with PRM for the provision of Senate Bill (SB) 90 claiming services. SB 90 allows local governments to submit claims for reimbursement to the State for costs related to State-mandated programs and services. A Request for Proposal was issued to two firms qualified to provide SB 90 claiming services and the selection committee unanimously recommended PRM. The term of the agreement is July 1, 2007 through June 30, 2010 with a maximum amount payable of \$52,490 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHILD SUPPORT  
SERVICES

3.18 \* Resolution Proclaiming August 2007 as Child Support Awareness Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

CLERK OF  
THE BOARD

3.19 \* Approval of Minutes - action requested - APPROVE MINUTES OF OCTOBER 24, 2006; NOVEMBER 21, 2006; DECEMBER 12, 2006; JANUARY 8, 2007; JANUARY 9, 2007; JANUARY 11, 2007; JANUARY 23, 2007; JANUARY 27, 2007; AND JULY 10, 2007.

CLERK-RECORDER/  
ELECTIONS

3.20 \*

Requests for Consolidation - Special Districts - resolutions and notices have been submitted ordering general district elections and requesting consolidation of the elections with the statewide General Election to be held November 6, 2007 for the following Special Districts: Berry Creek Community Services District; Buzztail Community Services District; Richardson Springs Community Services District; and Richvale Sanitary District - action requested - APPROVE CONSOLIDATIONS.

COUNTY  
COUNSEL

3.21 \*

Robert W. McKenzie, Attorney at Law - approval is requested for an agreement with Robert W. McKenzie, Attorney at Law for the provision of legal services associated with the re-licensing of the California Department of Water and Resources facility at Lake Oroville. His hourly rate is \$145 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.22 \*

Porter-Scott - amendment - approval is requested for an amendment to the agreement with Porter-Scott, previously known as Porter, Scott, Weiberg & Delehant, for the provision of attorney services. The amendment increases the hourly reimbursement rates for certain positions as follows: \$185 for partner; \$165 for associates; and \$75 for paralegal - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

DEVELOPMENT  
SERVICES

3.23 \*

Resource Design Technology, Inc. (RDT) and KRC Holdings Inc. - amendment - approval is requested for an amendment to the agreement with RDT for the preparation of the Environmental Impact Report (EIR) for the proposed M & T Ranch Mine project. The amendment increases the maximum amount payable to be paid by the applicant, KRC Holdings Inc. by \$35,622.58 and reflects changes in the scope of work relating to an addendum to the EIR - 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. (Contract No. X11681)

DISTRICT  
ATTORNEY

3.24 \*

Accept Donation - the District Attorney's Office has received a donation of a new software program valued at \$2,495 from Mr. Robert E. Thomas III. The software is a law enforcement investigative tool that will be used by the computer crimes investigator - action requested - ACCEPT DONATION AND AUTHORIZE LETTER OF APPRECIATION.

3.25 \*

Fiscal Year 2006/2007 Federal Equitable Sharing Asset Forfeiture Annual Certification Report - the District Attorney is required to submit the annual Asset Forfeiture Annual Certification Report to the U.S. Department of Justice and the U.S. Department of Treasury - action requested - APPROVE REPORT AND AUTHORIZE THE CHAIR TO SIGN; AND RATIFY THE DISTRICT ATTORNEY'S SIGNATURE ON REPORT.

3.26 \*

Budget Transfer - approval is requested for budget transfer of \$20,000 as detailed in the agenda report. The Board approved a trust transfer on December 12, 2006 for an Automated Case File Tracking system, but the project will not be started until later in Fiscal Year 2007/2008 - action requested - APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

EMPLOYMENT  
AND SOCIAL  
SERVICES

3.27 \*

Lohse Enterprises, Inc. dba Archive Record Systems - approval is requested for an agreement with Lohse Enterprises, Inc. dba Archive Record Systems for a variety of records management services. The term of the agreement is July 1, 2007 through June 30, 2009 with a maximum amount payable of \$144,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.



- 3.28 \* Butte County Department of Public Health - amendment - approval is requested for an amendment to the agreement with Public Health for the provision of Drug and Alcohol Testing Services. The amendment revises the table of tests to be administered and increases the maximum amount payable by \$172,000 (department budget). 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. X16303)
- 3.29 \* Shelley Droescher, LCSW - amendment - approval is requested for an amendment to the agreement with Shelley Droescher, LCSW for the provision of counseling services and court testimony on behalf of Children's Services clients. The amendment increases the maximum amount payable by \$10,960 (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. (Contract No. X16302)
- 3.30 \* Northern California Youth and Family Programs - amendment - approval is requested for an amendment to the agreement with Northern California Youth and Family Programs for the provision of the Independent Living Program. The amendment extends the term of the agreement through June 30, 2008, increases the maximum amount payable by \$230,000 (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. (Contract No. X15505)
- 3.31 \* Child Abuse Prevention Council of Butte County - approval is requested for a sole source agreement with the Child Abuse Prevention Council of Butte County for the provision of various child abuse prevention services. The term of the agreement is July 1, 2007 through June 30, 2009 with a maximum amount payable of \$65,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16737)

- 3.32 \* Butte County Department of Public Health - amendment - approval is requested for an amendment to the agreement with Public Health for the provision of nursing services for the Differential Response Program. The amendment extends the term of the agreement through June 30, 2008, increases the maximum amount payable by \$52,500 (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. (Contract No. X15853)
- 3.33 \* Catalyst Domestic Violence Services - approval is requested for an agreement with Catalyst Domestic Violence Services. The term of the agreement is July 1, 2007 through June 30, 2009 with maximum amount payable of \$60,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.34 \* Counseling Solutions - approval is requested for an agreement with Counseling Solutions for the provision of individual, group and family counseling to Children's Services clients. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$75,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16684)
- 3.35 \* Dawn Horwitz-Person, LMFT - amendment - approval is requested for an amendment to the agreement with Dawn Horwitz-Person, LMFT for the provision of counseling and assessment services. The amendment increases the maximum amount payable by \$11,450 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. (Contract No. X16328)

GENERAL  
SERVICES

- 3.36 \* ThyssenKrupp - amendment - approval is requested for an amendment to the agreement with ThyssenKrupp for the provision of elevator service, maintenance and testing. The original agreement was for service of six elevators. The amendment adds three additional elevators and increases the maximum amount payable by \$8,303. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Contract X16343)
- 3.37 \* Granite Construction Company - approval is requested for an agreement with Granite Construction Company for the repair of the driveway between 25 County Center Drive and 1 Court Street. Invitation for Bids (IFB) 164-07 was issued to sixteen contractors with eight responding. Granite Construction Company was the lowest responsible and responsive bidder with a bid in the amount of \$124,500 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.38 \* NorCal Waste Systems of Butte County, Inc. - approval is requested for an agreement with NorCal Waste Systems of Butte County, Inc. for the provision of solid waste and recycling services at specified County facilities. Invitation for Bids (IFB) 161-07 was issued to four companies qualified to provide the service. NorCal Waste Systems of Butte County, Inc. was the lowest responsible and responsive bidder with a bid of \$73,116. The term of the agreement is September 1, 2007 through August 31, 2010 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
- 3.39 \* Surplus Equipment - approval is requested to declare surplus a total of ten vehicles and equipment. Various departments requested the disposal of the vehicles and equipment which are described in the agenda report. The plan is to auction these items through Ramay Auctions - action requested - DECLARE VEHICLES AND EQUIPMENT SURPLUS AND AUTHORIZE DISPOSITION BY THE PURCHASING AGENT.

3.40 \* Aircon Energy, Inc. - approval is requested for an agreement with Aircon Energy, Inc. for the provision of a technical energy study (TES) that will identify potential energy efficiencies. It is anticipated that the County will enter into a second agreement, an energy services performance contract (ESPC), with Aircon based on the results of the TES - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

HUMAN  
RESOURCES

3.41 \* Managed Health Network (MHN) - amendment - approval is requested for an amendment to the agreement with MHN, the provider of the Butte County Employee Assistance Program. MHN has requested to amend the agreement to expand the definition of "dependent" to include domestic partners. 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.

3.42 \* Advanced Step Hire - pursuant to Personnel Rule 11.13, the Department of Development Services is requesting the Board approve the Advanced Step Hire of Nancy Springer at Step 4 of the salary range for Building Official, Assistant, effective the date of hire - action requested - APPROVE ADVANCED STEP HIRE OF NANCY SPRINGER TO STEP 4 OF THE SALARY RANGE.

3.43 \* Resolutions (2) Honoring Butte County Employees for Dedicated Years of Service - presentation of awards to Esther Corona who has 30 years of service and Garth Long who has 35 years of service - action requested - ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN; AND PRESENT AWARDS.

3.44 \* Introduction of a Salary Ordinance - the department has prepared a salary ordinance which incorporates changes from the Proposed Budget for Fiscal Year 2007/2008. The following is a summary of the proposed ordinance: SECTION 1: SUBJECT AND SHORT TITLE - Identifies the subject of the ordinance as determining salaries and positions, and that it shall be known as the "Salary Ordinance." SECTION 2 THROUGH 56: ALLOCATED POSITIONS - Identifies the number of positions and appropriate classifications authorized for each designated department or budget unit, by Budget Unit Number and Department Name. SECTION 57: SALARY PLAN

FOR CLASSIFIED POSITIONS - Identifies the Classified Positions and the appropriate salary designation per classification by employee association unit. All salary tables now have the adjusted salaries to be effective on October 7, 2006 and October 6, 2007. These are the effective dates of the Cost of Living Adjustments agreed upon with the respective bargaining units. SECTION 58: SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS - Identifies the appropriate salary designation for appointed and elected officials. Reference B, Elected Officers, now reflects the salaries after the Consumer Price Index has been computed for 2007. Reference C, Board of Supervisors' Members, now reflects the salary after January 1, 2007. SECTION 59: PAYMENT OF SALARIES AND WAGES - Specifies salary and wage policies shall be in accordance with the Merit System Ordinance and Resolution, and when salaries are to be paid. SECTION 60: REPEAL - Repeals the existing Salary Ordinance No. 3938, all amendments thereto, and any and all other inconsistent ordinances. SECTION 61: SEVERABILITY - The invalidity of any part of the ordinance shall not affect the remaining parts. SECTION 62: EFFECTIVE DATE AND PUBLICATION - The Salary Ordinance shall be in effect as of August 28, 2007. Within fifteen days after its passage, a summary shall be published with names of those supervisors voting for and against it, a certified copy of the full text shall be posted in the Office of the Clerk of the Board of Supervisors - action requested - WAIVE READING OF THE ORDINANCE.

3.45 \*

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: ADMINISTRATION - extends one term position of Administrative Assistant to end on June 30, 2008. HUMAN RESOURCES - On February 13, 2007, the Board voted to renew the contract of the Director of Public Works. Pursuant to Resolution 06-020, a new base salary shall be established upon the renewal or extension of an appointed department head's contract through a survey of comparison counties. The survey of comparator counties supports a new base salary in the amount of \$146,052. Human Resources requests to change the annual base salary of the Director of Public Works from \$141,835 to \$146,052 effective August 28, 2007. The department also requests to amend Section 58d of the Salary Ordinance to correct a typographical error in

Board Resolution 07-117. The salary range for the classification of Undersheriff should be set at 79. This range has a bi-weekly salary at step 1 of \$3,705.58 and at step 8 of \$5,214.14. This correction will have the Undersheriff's pay set at 20% below the Sheriff per Board Resolution 06-062. LIBRARY - adds one position of Branch Librarian, one position of Library Assistant; Library Assistant, Senior; and five 50% positions of Library Assistant; Library Assistant, Senior. COUNTY CLERK - The department is requesting to increase the salary range for Extra-Help Seasonal Election workers. The salary would change from the range of \$8.36 per hour through \$12.59 per hour to the range of \$8.00 per hour through \$13.98 per hour. SHERIFF - transfers one position of Administrative Analyst, Associate from budget unit 360-008 to budget unit 360-001. DISTRICT ATTORNEY - adds one 50% position of Investigative Assistant to budget unit 360-001 with a sunset date of June 30, 2008. EMPLOYMENT AND SOCIAL SERVICES - the department requests the following positions from the following designated budget units be deleted: 1) Budget Unit 570-001 - one position of Program Manager, Employment and Social Services; one position of Administrative Assistant; one position of Office Specialist or Office Assistant; three positions of Office Specialist, Senior, Office Specialist, Office Assistant. 2) Budget Unit 570-003 - two positions of Supervisor, Employment and Eligibility; one position of Employment and Eligibility Specialist, Senior; three positions of Employment and Eligibility Specialist; and one position of Eligibility Specialist. 3) Budget Unit 570-004 - three positions of Social Worker, Senior; Social Worker; Social Worker, Associate. 4) Budget Unit 570-006 - one position of Supervisor, Employment Services and five positions of Employment Case Manager, Senior; Employment Case Manager. All changes will be effective September 1, 2007. PUBLIC HEALTH - the department requests to increase the salary range for the classification of Environmental Health Technician from 30 to 32. This change is in concurrence with changes to the job specification and has been approved by the Human Resources Department and the Employee Association - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.46 \*

Resolution Establishing Public Service Hours - consideration of a resolution establishing expanded hours of operation. The department has developed a plan to increase systemwide public service hours by 25% effective October 6, 2007 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.47 \*

Library Donation and Budget Transfer - pursuant to Government Code Section 25355, a donation of \$6,554 has been received from the Estate of Lawrence Stram for the purchase of books - action requested - ACCEPT DONATION AND AUTHORIZE LETTER OF APPRECIATION; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

3.48 \*

Resolution to Increase Butte County Library Change Fund - consideration of a resolution to increase the dollar amount of the change fund from \$115 to \$150 due to increased activity at the library branches - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PROBATION

3.49 \*

Chico Unified School District (CUSD) - approval is requested for two agreements with CUSD as follows: 1) A half-time Probation Officer for the Focus on the Future program. The term of this agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$40,086 (department budget); 2) A half-time Probation Officer to assist with truancy issues. The term of this agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$39,617 (department budget) - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.50 \* Office of the District Attorney - approval is requested for an agreement with the District Attorney's Office to provide radio communication services to the department. The term of the agreement is July 1, 2007 through June 30, 2010 with a maximum amount payable of \$90,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.51 \* Juvenile Justice Crime Prevention Act Amendments (5) - approval is requested for the following amendments: 1) Paradise Unified School District - for the provision of drug alternative programs. The amendment increases the maximum amount payable by \$69,273; 2) Feather River Tribal Health - for the provision of drug and alcohol counseling services for Native Americans. The amendment increases the maximum amount payable by \$44,273; 3) Boys and Girls Club of Chico - for the provision of after school and weekend counseling, recreation and enhancement programs. The amendment increases the maximum amount payable by \$171,129; 4) Boys and Girls Club of the North Valley - for the provision of services to youth in the jurisdiction of the Juvenile Court. The amendment increases the maximum amount payable by \$11,050; 5) Parent Education Network - for the provision of services to high risk families and youth between the ages of eight and fourteen. The amendment increases the maximum amount payable by \$93,129. Each of the five amendments extend the terms of the agreements to June 30, 2008. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENTS (5) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract Nos. X14977, X14980, X14982, X15964, X16087)



PUBLIC  
HEALTH

3.52 \*

Questa Engineering Corporation - approval is requested for a sole source agreement with Questa Engineering for a California Environmental Quality Act (CEQA) review of the wastewater program and preparation of a Program Environmental Impact Report. The term of the agreement is August 14, 2007 through June 30, 2008 with a maximum amount payable of \$96,515 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE 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.

3.53 \*

Children's Medical Services Plan - approval is requested to submit the 2007/2008 Children's Medical Services, Child Health and Disability Prevention (CHDP) Program and California Children's Services (CCS) Joint Plan to the State Department of Health Services. The Child Health and Disability Program provides for early and periodic health screening of children, adolescents and young adults. The California Children's Services Program provides financial help for medical care and therapy for children who have serious or disabling health problems - action requested - APPROVE SUBMISSION OF JOINT PLAN TO THE STATE DEPARTMENT OF HEALTH SERVICES AND AUTHORIZE THE CHAIR TO SIGN.

3.54 \*

California Department of Health Services - approval is requested for an agreement with California Department of Health Services for funding of a variety of AIDS related services. The term of the agreement is July 1, 2007 through June 30, 2010 with a maximum amount payable of \$955,200 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND AUTHORIZE PUBLIC HEALTH DIRECTOR TO SIGN MEMORANDUM OF UNDERSTANDING SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.55 \*

Butte County Office of Education (BCOE) - approval is requested for an agreement with BCOE for the provision of tobacco education for school age children. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$42,070 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.56 \* American Lung Association of California, Superior Branch - approval is requested for an agreement with the American Lung Association for the provision of tobacco education and smoking cessation activities. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$57,930 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC  
WORKS

3.57 \* Budget Transfers for County Service Area (CSA) 169 - Pheasant Landing Subdivision, Zones 1, 2, and 3 - approval is requested for the following budget transfers for the repair of fire protection equipment within CSA 169: \$1,493 for Zone 1; \$2,218 for Zone 2; and \$1,346 for Zone 3 - action requested - APPROVE BUDGET TRANSFERS (3) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.58 \* Resolution in Recognition of Stephen M. Bell upon Retirement from the Public Works Department - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.59 \* Contract Change Order for the Construction of Ophir Road and Lincoln Boulevard Signalization - approval is requested for a Contract Change Order that provides for additional compensation to the contractor for revising the location of the advance traffic signal loops. This change increases the contract by \$15,913.60. All other terms and provisions remain the same - action requested - APPROVE CHANGE ORDER AND AUTHORIZE THE CHAIR TO SIGN. (Contract No. X15720)

3.60 \* RFB Consulting - amendment - approval is requested for an amendment to the agreement with RFB Consulting for the update of the Thermalito Master Drainage Plan. The amendment extends the term of the agreement through November 10, 2007 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHIEF ADMINISTRATIVE OFFICER TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15919)

- 3.61 \* Consent of City Acquisition of Extra-Territorial Property - approval is requested to give consent to the City of Chico to acquire extra-territorial property. In order to construct and maintain the proposed Potter Road Bike Path, the City of Chico must acquire a .049 acres of land along the north side of the Skyway right of way between Potter Road and Honey Run Road - action requested - APPROVE CITY'S ACQUISITION OF EXTRA-TERRITORIAL PROPERTY AS DETAILED IN THE AGENDA REPORT; AND DIRECT THE PUBLIC WORKS DIRECTOR TO NOTIFY THE CITY OF CONSENT.
- 3.62 \* Budget Transfer - approval is requested for an appropriation of \$2,149,950 as detailed in the agenda report. The Board approved this agreement and appropriation at the June 12, 2007 meeting for the installation of the Neal Road Landfill base liner in Module 4, Phase C of the Neal Road Landfill, however the agreement was not executed until after July 1, 2007 requiring Board approval in the current Fiscal Year - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.63 \* Authorization to Increase the Cost Share Payment to the Town of Paradise - approval is requested to increase the share of cost for consultant expenses associated with a Request for Proposal and Franchise Procurement Process for the Town and parts of the Upper Ridge Area. The Board previously approved a \$8,033 portion of the cost. The total balance of the cost is \$20,449.23. The Town requests the County pay 50% of the balance for a total of \$10,224.62 which is a \$2,191.62 increase of the previously approved amount - action requested - AUTHORIZE THE AUDITOR-CONTROLLER ISSUE PAYMENT OF \$10,224.62 TO THE TOWN OF PARADISE.
- 3.64 \* Resolution to Increase the Amount of the Neal Road Landfill Change Fund - consideration of a resolution to increase the dollar amount of the change fund from \$1,000 to \$2,800 due to increased volume and amount of activity at the Landfill - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

SHERIFF-  
CORONER

3.65 \*

Bill Warner - approval is requested for a sole source agreement with Bill Warner for the provision of polygraph services. The term of the agreement is July 1, 2007 through June 30, 2010 with a maximum amount payable of \$12,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16647)

3.66 \*

CSU, Chico Research Foundation - approval is requested for an agreement with CSU, Chico Research Foundation for the services of Legal Research Assistants at the Jail Library. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$36,791 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.67 \*

Budget Transfer - approval is requested for a budget appropriation of \$100,000 to the Jail Operating Budget for Fiscal Year 2007/2008 expenditures - action requested - APPROVE BUDGET APPROPRIATION (4/5 vote required) AS DETAILED IN THE AGENDA REPORT.

3.68 \*

Budget Transfer - approval is requested for a budget appropriation of \$45,662 of Indian Gaming Funds into the operations budget - action requested - APPROVE BUDGET APPROPRIATION (4/5 vote required) AS DETAILED IN THE AGENDA REPORT.

3.69 \*

Budget Transfer - approval is requested for a budget transfer of \$80,000 as detailed in the agenda report for extradition expenses for Fiscal Year 2007/2008. The cost will be reimbursed by the State - action requested - APPROVE BUDGET APPROPRIATION (4/5 vote required) AS DETAILED IN THE AGENDA REPORT.

3.70 \* Fiscal Year 2006/2007 Federal Equitable Sharing Asset Forfeiture Annual Certification Report - the Sheriff's Office is required to submit the annual Asset Forfeiture Annual Certification Report to the U.S. Department of Justice and the U.S. Department of the Treasury - action requested - APPROVE REPORT AND AUTHORIZE THE CHAIR TO SIGN; AND RATIFY THE SHERIFF'S SIGNATURE ON THE REPORT.

TREASURER/

TAX COLLECTOR

3.71 \* Employment Development Department (EDD) - Minute Order Request - approval is requested for a minute order approving an agreement with EDD to assist with collection of restitution, fines, penalties, delinquent unsecured tax assessments, and fees. The maximum amount payable is \$4,225.38 - action requested -APPROVE MINUTE ORDER AUTHORIZING AGREEMENT.

3.72 \* Monthly Investment Report - submitted is the Monthly Investment Report dated June 29, 2007, in accordance with the Statement of Investment Policy dated July 1, 2006 - action requested - ACCEPT FOR INFORMATION.

WATER AND

RESOURCE

CONSERVATION

3.73 \* Department of Water Resources Grant Funds - approval is requested to accept and appropriate \$22,000 in grant funds available through an Assembly Bill 303 grant - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

3.74 \* Proposed Screening Process for Potential Candidates for the Water Advisory Committee (WAC) - approval is requested for the proposed screening process which streamlines the process of selecting the most qualified candidate to recommend to the Board of Supervisors for appointment to the WAC - action requested - ADOPT PROCESS AS OUTLINED BY THE WATER COMMISSION.

OTHER  
DEPARTMENTS  
AND AGENCIES

3.75 \*

Gridley Memorial Hall Committee - action requested - APPOINT EDWARD R. KAWASAKI, VFW POST 5731 DELEGATE; FRANK S. KAWASAKI, VFW POST 5731 ALTERNATE; ARNULFO RUIZ, AMERICAN LEGION POST 210 DELEGATE; FRANK ARTEAGA, AMERICAN LEGION POST 210 ALTERNATE; BILLY E. OSKIN, CITIZEN DELEGATE; SAMUEL H. MCKEY, CITIZEN ALTERNATE TO TERMS TO END JUNE 30, 2008.

3.76 \*

Durham Mosquito Abatement District - action requested - APPOINT STEVE GALE TO A TERM TO END DECEMBER 31, 2007.

**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.

4.03 \*

Letter of Opposition Regarding Assembly Bill (AB) 1168 - AB 1168 (Jones) would impose restrictions on the use of Social Security numbers in public records. The County Clerk-Recorder supports the intent of the bill but not the process proposed. The bill would require redaction of Social Security numbers in documents recorded back to January 1, 1962. It is estimated that the redaction process would cost over \$1.6 million and would take approximately twenty five years to recover. The bill is scheduled to be heard in the Senate Appropriations Committee on August 20, 2007 - action requested - APPROVE LETTER IN OPPOSITION OF AB 1168 AND AUTHORIZE THE CHAIR TO SIGN. (Clerk-Recorder)

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

PRESENTATION  
AND DISCUSSION  
ITEMS

- 4.05 \* Comprehensive Economic Development Strategy (CEDS) Priority List - the Economic Development Administration (EDA) requires the Tri-County Economic Development District complete a five year planning document, the CEDS, in order to guide regional economic development efforts. The Tri-County Economic Development Corporation (Tri-County EDC) utilizes the CEDS to identify and prioritize public works and other economic development projects within the District - action requested - AMEND, IF NEEDED, AND APPROVE THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY LIST AND DIRECT STAFF TO FORWARD TO TRI-COUNTY EDC. (Chief Administrative Office)
- 4.06 \* Use of Density Transfer Units (DTU) - the Stephen's Development Agreement, an agreement between Butte County and the Stephens' Trust, is a result of the Sierra Moon Tentative Subdivision Map. The agreement provides that DTUs can be transferred to other sites in the North Chico Specific Plan Area (NCSP) but does not specify what zones in the NCSP may receive the DTUs and does not place a lower limit on the size of parcels created with DTUs - action requested - PROVIDE DIRECTION TO STAFF REGARDING THE USE OF DENSITY TRANSFER UNITS. (Development Services)

- 4.07 \* Consideration of an Ordinance Amending Chapter 31, Entitled "Solid Waste Collection, Management, and Recycling," of the Butte County Code by Adding Definitions Thereto, Increasing the Waste Diversion Goal, and Requiring Solid Waste Collector Licensees to Offer Curbside Collection of Recyclable Materials in Identified Recycling Zones - Staff has proposed an ordinance amendment to Chapter 31 establishing provisions that licensed solid waste collectors offer curbside recycling programs in urban unincorporated areas identified as Recycling Zones. The proposed amendment also increases the diversion requirement criteria for licensees seeking annual licence renewal from twenty to twenty-five percent in 2008 and thirty percent in 2009 - action requested - READING OF THE ORDINANCE. (Public Works)
- 4.08 \* Multi-Party Water Resources Memorandum of Understanding (MOU) - the Northern California Water Association (NCWA) hosted meetings between county representatives from Butte, Glenn, Colusa and Tehama counties and a group of water users in Spring of 2007 to discuss regional water management issues with a goal of increasing collaboration and cooperation between counties and water districts. As a result, the group has proposed the Multi-Party Water Resources MOU - action requested - ACCEPT RECOMMENDATION OF THE BUTTE COUNTY WATER COMMISSION TO SUPPORT THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; PROVIDE STAFF DIRECTION REGARDING THE DEVELOPMENT OF A PROCESS THAT ADDRESSES PUBLIC PARTICIPATION UNDER THIS AGREEMENT. (Water and Resource Conservation)
- 4.09 \* Treasurer/Tax Collector - Board Discussion on filling the unexpired term of the Treasurer/Tax Collector including possible appointment to a term to end January 3, 2011 - action requested - DISCUSSION AND POSSIBLE APPOINTMENT.



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

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**5.00 PUBLIC HEARINGS AND TIMED ITEMS**

10:00 A.M. 5.01 \* Public Hearing - Itemized Cost of Nuisance Abatement for property located at 12322 Granite Ridge Road, Concow. This property was abated December 20-22, 2006 and June 11-14, 2007 - action requested - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$16,358.56; DIRECT RECORDATION OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Development Services)

10:05 A.M. 5.02 \* Public Hearing - Itemized Cost of Nuisance Abatement for property located at 14763 Del Oro Drive, Magalia. This property was abated March 12-15, 2007 - action requested - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$12,076.37; DIRECT RECORDATION OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Development Services)

10:10 A.M. 5.03 \* Public Hearing - Itemized Cost of Nuisance Abatement for property located at 2110 Ludlum Avenue, Palermo. This property was abated March 13-19, 2007 - action requested - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$27,680.01; DIRECT RECORDATION OF THE LIEN; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Development Services)

10:15 A.M. 5.04 \*

Public Hearing - Consideration of Tentative Immediate Partial Cancellation of Williamson Act Contract - Wayne and Kathy Birkholz and Jim and Carol Wilson request Tentative Immediate Partial Cancellation of Williamson Act Contract on APNs 026-250-021 and 026-250-022 which total 31.21 acres for the alternative use of subdivision and sale of portions of the land for development of additional single family residential uses. The parcels are located approximately one-half mile southwest of the Palermo, CA, at the eastern terminus of Sunnybrook Lane - action requested - THE BUTTE COUNTY LAND CONSERVATION ACT ADVISORY COMMITTEE RECOMMENDS DENIAL OF THE TENTATIVE IMMEDIATE PARTIAL CANCELLATION. (Development Services)

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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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**7.00**      **CLOSED SESSION**

- 7.01      ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a):
1.      FIRST RESPONDER V. NOR CAL EMS AND COUNTY OF BUTTE; BUTTE SUPERIOR CASE NO. 137303;
  2.      HAUSELT V. COUNTY OF BUTTE; BUTTE SUPERIOR CASE NO. 122288;
  3.      LIGHTNER V. COUNTY OF BUTTE; BUTTE SUPERIOR CASE NO. 136070;
  4.      LAKE OROVILLE INTERVENTION (FERC PROJECT 2100).

7.02 INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(C) - THREE POTENTIAL CASES.

7.03 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOV. CODE SEC. 54957: COUNTY COUNSEL

7.04 PROPERTY: APN 006-240-280  
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY: TW DUFOUR & 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.

7.05 CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 017-190-040 and 017-190-069  
AGENCY NEGOTIATOR: MIKE CRUMP, DIRECTOR, PUBLIC WORKS  
NEGOTIATING PARTY: REPRESENTATIVE, JOHN F. GUERRERO TRUST, ARCHIE AND LINDA SCHUMANN  
NEGOTIATIONS: PRICE AND TERMS OF PAYMENT